

LLOYDMINSTER PUBLIC SCHOOL DIVISION MINUTES OF THE REGULAR MEETING

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARDROOM AT DIVISION OFFICE; WEDNESDAY, AUGUST 27, 2025

Attendance:		Chair, Mrs. C. Gee, Trustees, Mrs. G. Veltikold, Mrs. M. Mutter, Mrs. C. Ross, Mrs. D. Gow, Mrs. C. Cornet, Mrs. K. Kennedy, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M. Read, Superintendent of Human Resources, Mr. C. Parobec, Superintendent of Curriculum & Instruction, Mrs. T. Rawlake, Superintendent of Student Services Mrs. S. Klisowsky.
Late Arrivals:		None Noted
Absent:		None
Guests:		Wayne Grassl
1.	Call To Order	1.0 C. Gee called the meeting to order at 6:01 pm
2.	Land Acknowledgement	2.0 C. Gee acknowledged that the meeting was being held on traditional Treaty 6 Territory.
3.	Approval of Agenda	3.0 Moved by C. Ross that the Board approve the agenda as amended. CARRIED.
4.	Conflict of Interest	4.0 None noted.
5.	Approval of Minutes	5.1 Moved by C. Cornet that the Board approve the Minutes of the June 18, 2025 regular meeting as circulated. CARRIED.
6.	Business from Previous Minutes	6.0 None noted.
7.	Delegations & Special Presentations	7.0 Facilities Manager W. Grassl presented on facilities work completed over the summer.
8.	Director's Report	8.0 Moved by G. Veltikold that the Board acknowledge receipt of the Director's report for information purposes only. CARRIED.

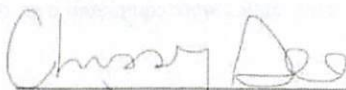
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| 9. | Unfinished Business | 9.1 | None Noted |
| 10. | New Business | 10.1 | Moved by C. Ross that the Board of Education approve the shredding of public & non-public documents as presented. CARRIED. |
| | | 10.2 | Moved by C. Cornet that the Board of Education appoint Melanie Bonnah as a bank signing officer for the Synergy Credit Union effective September 2, 2025 and revoke the appointment of Matthew Read effective the end of the business day on September 12, 2025 CARRIED. |
| 11. | Board Chair Report | 11.0 | Moved by K. Kennedy that the Board acknowledge receipt of Chairperson Gee's verbal report. CARRIED. |
| 12. | Committee Reports | 12.1 | Moved by D. Gow that the Board acknowledge receipt of all committee reports. CARRIED. |
| 13. | Correspondence | 13.1 | Moved by M. Mutter that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. | Closed Session | 14.0 | Moved by C. Cornet that the Board move into closed session. CARRIED.
Moved by C. Ross that the Board rise from closed session. CARRIED. |
| | | 14.1 | Moved by G. Veltikold that the Board of Education accept the Board Evaluation reports as reviewed. CARRIED. |
| 15. | Adjournment | 15.0 | Moved by M. Mutter that the meeting be adjourned. CARRIED.
Time: 7:46 pm |


Chair of the Board


Secretary