

**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 VC SUITE AT DIVISION
OFFICE; WEDNESDAY, NOVEMBER 18, 2020**

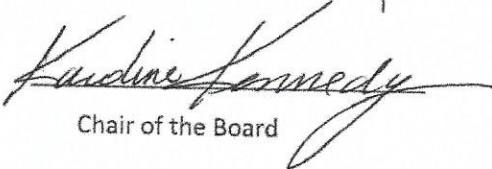
Attendance:		Chair, Mrs. K. Kennedy, Vice Chair, Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mrs. M. Mutter, Mr. V Taylor, Mrs. G. Veltikold, Mrs. C. Gee, Director of Education Mr. T. Robinson, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		Mr. B. Thomas, Mrs. T. Rawlake, Mr. S. Wouters
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 7:08 pm
2. Land Acknowledgement	2.0	K. Kennedy acknowledged that the meeting was being held on traditional Treaty Territory.
3. Approval of Agenda	3.0	Moved by C. Cornet that the Board of Education approve the agenda as amended. CARRIED.
4. Conflict of Interest	4.0	No Conflicts of Interest were Declared.
5. Approval of Minutes	5.0	Moved by G. Veltikold that the Board of Education approve the Minutes of the October 28, 2020 regular meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0	None noted.
7. Delegations & Special Presentations	7.0	None noted.
8. Director's Report	8.0	Moved by C. Gee that the Board of Education acknowledge receipt of the Director's reports. CARRIED.
9. Unfinished Business	9.0	None Noted.

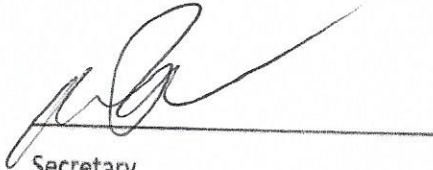


**LLOYDMINSTER PUBLIC SCHOOL DIVISION
MINUTES OF THE REGULAR MEETING**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE VC SUITE AT DIVISION
OFFICE; WEDNESDAY, NOVEMBER 18, 2020**

- | | |
|-------------------------------|--|
| 10. New Business | 10.1 Moved by C. Gee that the Board of Education approve the Reserve Fund transfers as outlined in the August 21, 2020 schedule of reserves and accumulated surplus as presented. CARRIED. |
| | 10.2 Moved by C. Cornet that the Board of Education approve the 2019/20 Audited Financial Statements as presented. CARRIED. |
| | 10.3 Moved by D. Thompson that the Board of Education allocated the SSBA Voting Delegates as discussed. CARRIED. |
| | 10.4 Moved by M. Mutter that the Board of Education approve the 2019/20 Annual Report as presented, pending minor formatting adjustments required through Ministry review. CARRIED. |
| 11. Board Chair Report | 11.0 The Board Chair report was tabled for future discussion. |
| 12. Committee Reports | 12.0 Moved by C. Gee that the Board of Education acknowledge receipt of all Committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by D. Thompson that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 None Noted. |
| 15. Adjournment | 15.0 Moved by C. Gee that the meeting be adjourned. CARRIED. |
- Time: 9:33 p.m.


Chair of the Board


Secretary