



**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 ONLINE VIA ZOOM;  
WEDNESDAY, JANUARY 27, 2021**

<b>Attendance:</b>		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, Deputy Director of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		None Noted.
<b>Guests:</b>		Mr. Gerald Aalbers
<b>1. Call To Order</b>	1.0	K. Kennedy called the meeting to order at 6:07 pm
<b>2. Land Acknowledgement</b>	2.0	K. Kennedy acknowledged that the meeting was being held on traditional Treaty Territory.
<b>3. Approval of Agenda</b>	3.0	Moved by M. Mutter that the Board of Education approve the agenda as circulated. <b>CARRIED.</b>
<b>4. Conflict of Interest</b>	4.0	No Conflicts of Interest were Declared.
<b>5. Approval of Minutes</b>	5.1	Moved by C. Cornet that the Board of Education approve the Minutes of the December 16, 2020 regular meeting as circulated. <b>CARRIED.</b>
	5.2	Moved by M. Mutter that the Board of Education approve the Minutes of the December 16, 2020 organizational meeting as circulated. <b>CARRIED.</b>
<b>6. Business from Previous Minutes</b>	6.0	None noted.
<b>7. Delegations &amp; Special Presentations</b>	7.0	City of Lloydminster, Mayor, Mr. Gerald Aalbers
<b>8. Director's Report</b>	8.0	Moved by C. Gee that the Board of Education acknowledge receipt of the Director's reports. <b>CARRIED.</b>

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| <b>9. Unfinished Business</b> | 9.0 None Noted.  |
| <b>10. New Business</b>       | 10.1 Moved by D. Thompson that the Board of Education authorize Administration to issue a Request for Proposal for the purchase of a new school bus. <b>CARRIED.</b>       |
|                               | 10.2 Moved by M. Mutter that the Board of Education approve the 2021/22 School Year Calendar as presented. <b>CARRIED.</b>   |
|                               | 10.3 Moved by Mr. V Tailor that the Board of Education acknowledge receipt of the 2021/22 Budget Philosophy, Priorities and Assumptions plan as presented. <b>CARRIED.</b> |
|                               | 10.4 Moved by C. Cornet that the Board of Education approve Board Policy 9 as reviewed. <b>CARRIED.</b>  |
| <b>11. Board Chair Report</b> | 11.0 Moved by C. Gee that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. <b>CARRIED</b>  |
| <b>12. Committee Reports</b>  | 12.0 None Noted.   |
| <b>13. Correspondence</b>     | 13.0 Moved by V. Tailor that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
| <b>14. Closed Session</b>     | 14.0 Moved by C. Cornet that the Board of Education move into closed session. <b>CARRIED.</b>  |
|                               | Moved by G. Veltikold that the Board of Education rise from closed session. <b>CARRIED.</b>  |
| <b>15. Adjournment</b>        | 15.0 Moved by M. Mutter that the meeting be adjourned. <b>CARRIED.</b>   |
- Time: 9:43 p.m.

  
Chair of the Board

  
Secretary