

**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, DECEMBER 16, 2020**

Attendance:		Chair, Mrs. K. Kennedy, Vice Chair, Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mrs. M. Mutter, Mr. V Tailor, 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
Late Arrivals:		None Noted.
Absent:		None Noted.
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:28 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. Gee 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 C. Cornet that the Board of Education approve the Minutes of the November 18, 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.

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| 10. New Business | 10.1 Moved by D. Thompson that the Board of Education accept the November 30, 2020 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED. |
| | 10.2 Moved by C. Gee that the Board acknowledge receipt of the December 2020 Student Services Report. CARRIED. |
| | 10.3.1 Moved by Mr. V Tailor that the Board of Education approve Board Policy 4 as amended and reviewed. CARRIED. |
| | 10.3.2 Moved by D. Thompson that the Board of Education approve Board Policy 5 as amended and reviewed. CARRIED. |
| | 10.3.3 Moved by M. Mutter that the Board of Education approve Board Policy 6 as amended and reviewed. CARRIED. |
| | 10.4 Moved by C. Cornet that the Board of Education authorize the Director of Education to award contracts of values not to exceed \$250,000 related to the LCHS Expansion Project on the condition that these contracts are within the approved scope and budget of the project CARRIED. |
| 11. Board Chair Report | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. CARRIED |
| 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 V. Tailor that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 Moved by C. Gee that the Board of Education move into closed session. CARRIED. |
| | Moved by G. Veltikold that the Board of Education rise from closed session. CARRIED. |

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15. Adjournment

15.0 Moved by C. Cornet that the meeting be adjourned. **CARRIED.**
Time: 9:05 p.m.


Chair of the Board


Secretary