

**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, MARCH 24, 2021**

<b>Attendance:</b>		Chair, Mrs. K. Kennedy, Vice Chair, Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mrs. M. Mutter, 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>		Mr. V Tailor
<b>Guests:</b>		Donna Banks, Darren McKee, Jaimie Smith-Windsor, Shawn Davidson
<b>1. Call To Order</b>	1.0	K. Kennedy called the meeting to order at 6:04 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 amended. <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 February 24, 2021 regular 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	SSBA Executive presented on current activity going on within the Association.
<b>8. Director's Report</b>	8.0	Moved by C. Cornet that the Board of Education acknowledge receipt of the Director's reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None Noted.




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| <b>10. New Business</b>       | <p>10.1 Moved by D. Thompson that the Board of Education accept the February 28, 2021 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. <b>CARRIED.</b></p> <p>10.2 Moved by C. Gee that the Board of Education accept the proposal from Western Canada Bus for the supply of one (1) 70 Passenger School Bus at the price of \$112,931 + GST. <b>CARRIED.</b></p> <p>10.3 Moved by C. Cornet that the Board of Education authorize Administration to Issue Tenders for the two renovation projects as presented. <b>CARRIED.</b></p> <p>10.4 Moved by C. Gee that the Board of Education acknowledge receipt of the March 2021 Transportation Performance Information Report as presented. <b>CARRIED.</b></p> |
| <b>11. Board Chair Report</b> | <p>11.0 Moved by G. Veltikold that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. <b>CARRIED</b></p>  |
| <b>12. Committee Reports</b>  | <p>12.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b></p>  |
| <b>13. Correspondence</b>     | <p>13.0 Moved by M. Mutter that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b></p>   |
| <b>14. Closed Session</b>     | <p>14.0 Moved by D. Thompson that the Board of Education move into closed session. <b>CARRIED.</b></p> <p>Moved by G. Veltokold that the Board of Education rise from closed session. <b>CARRIED.</b></p> <p>14.2 Moved by C. Cornet that the Board of Education agree to contribute up to \$1,000,000 towards the construction costs of the LCHS Renovation and Addition Project. <b>CARRIED</b></p>   |

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15. **Adjournment**

15.0

Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 9:20 p.m.

  
Chair of the Board

  
Secretary