

**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, APRIL 28, 2021**

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<b>Attendance:</b>		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
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		None Noted.
<b>Guests:</b>		Sid Kinasewich
<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 G. Veltikold 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 to approve the Minutes of the March 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	Sid Kinasewich presented an overview of the LPSD Support Staff Pension Plan.
<b>8. Director's Report</b>	8.0	Moved by C. Gee that the Board of Education acknowledged receipt of the Director's report. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None Noted.



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| <b>10. New Business</b>       | 10.1 Moved by D. Thompson that the Board of Education accept the bid from Bexson Construction for the Winston Churchill Renovations project for a price of \$266,000 + GST. <b>CARRIED.</b>  |
|                               | 10.2 Moved by C. Cornet that the Board of Education apply to the Minister of Education for the approval to expand the scope of the LCHS Addition & Renovation project to replace the approved Gymnasium facility with a larger Fieldhouse structure and supporting facilities, with funding for this project in excess of the current funding for the Gymnasium to come from the Board of Education and Community donations. <b>CARRIED.</b> |
| <b>11. Board Chair Report</b> | 11.0 Moved by D. Thompson that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. <b>CARRIED</b>   |
| <b>12. Committee Reports</b>  | 12.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b>  |
| <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 M. Mutter that the Board of Education move into closed session. <b>CARRIED.</b>  |
|                               | Moved by M. Mutter 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: 9:05 p.m.  |

  
Chair of the Board

  
Secretary