

**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, MAY 26, 2021**

Attendance:		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 Superintendent of Education Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
Late Arrivals:		Mrs. K. Kennedy joined at 6:15 pm
Absent:		Mr. B. Thomas
Guests:		MLA Colleen Young joined at 6:20 pm
1. Call To Order	1.0	C. Cornet called the meeting to order at 6:00 pm
2. Land Acknowledgement	2.0	C. Cornet acknowledged that the meeting was being held on traditional Treaty Territory.
3. Approval of Agenda	3.0	Moved by M. Mutter 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	5.1	Moved by G. Veltikold that the Board of Education approve the Minutes of the April 28, 2021 regular meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0	None noted.
7. Delegations & Special Presentations	7.0	MLA Colleen Young met with The Board of Education to discuss ongoing Advocacy efforts of the Division.
8. Director's Report	8.0	Moved by C. Gee that the Board of Education acknowledged receipt of the Director's report. 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 ONLINE VIA ZOOM;
WEDNESDAY, MAY 26, 2021**

- | | |
|-------------------------------|--|
| 10. New Business | 10.1 Moved by D. Thompson that the Board of Education endorse the Interim Provincial Education Plan as presented. CARRIED. |
| | 10.2 Moved by V. Tailor that the Board of Education acknowledge receipt of the May 2021 Student Services Report as presented. CARRIED. |
| | 10.3 Moved by G. Veltikold that the Board of Education approve the 2021/22 Budget as presented pending any significant changes required by the Ministry of Education. CARRIED. |
| | 10.4 Moved by M. Mutter that the Board of Education approve the 3-year PMR Plan as presented. CARRIED. |
| 11. Board Chair Report | 11.0 Moved by D. Thompson that the Board of Education acknowledged receipt of Chairperson Kennedy's verbal report. CARRIED |
| 12. Committee Reports | 12.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by K. Kennedy 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 V. Tailor that the Board of Education rise from closed session. CARRIED. |
| 15. Adjournment | 15.0 Moved by K. Kennedy that the meeting be adjourned. CARRIED. |
- Time: 7:44 p.m.


Chair of the Board


Secretary