

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, JUNE 16, 2021

Attendance:		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 Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		Mr. B. Thomas
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:02 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. Cornet 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 May 26, 2021 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 acknowledged receipt of the Director's report. CARRIED.
9. Unfinished Business	9.0	None Noted.



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| 10. New Business | 10.1 Moved by M. Mutter that the Board of Education authorize Administration to sign the Seamless Delivery Levy Extension agreement for 2022. CARRIED. Trustee V. Tailor Abstained |
| | 10.2 Moved by D. Thompson that the Board of Education accept the May 31, 2021 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED. |
| | 10.3 Moved by K. Kennedy that the Board of Education accept the 2020/21 School Fundraising, Corporate Donations & Sponsorship Report as presented. CARRIED. |
| | 10.4 Moved by C. Gee that the Board of Education acknowledge receipt of the June 2021 Human Resources Report as presented CARRIED. |
| | 10.5 Moved by C. Cornet that the Board of Education approve the Board Self Evaluation & Director Evaluation Reports. CARRIED. |
| 11. Board Chair Report | 11.0 No Report. |
| 12. Committee Reports | 12.0 Moved by D. Thompson that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 None Noted. |
| 15. Adjournment | 15.0 Moved by M. Mutter that the meeting be adjourned. CARRIED. |

Time: 7:26 p.m.


Chair of the Board


Secretary