

# 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, AUGUST 25, 2021

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**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, Superintendent of Education Mr. B. Thomas, Chief Financial Officer Mr. M. Read

**Late Arrivals:**

None Noted.

**Absent:**

None Noted.

**Guests:**

Wayne Grassl

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| <b>1. Call To Order</b>                           | 1.0 | K. Kennedy called the meeting to order at 6:08 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 C. Cornet 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 D. Thompson that the Board of Education approve the Minutes of the June 16, 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 | Wayne Grassl provided a review of facilities projects completed over the summer.   |
| <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 V. Tailor that the Board of Education acknowledge receipt of the August 2021 Strategic Plan update as presented. <b>CARRIED.</b>                                    |
|                               | 10.2 Moved by C. Cornet that the Board of Education authorize Administration to issue an RFPQ for General Contractors for the LCHS Addition & Renovation Project. <b>CARRIED.</b> |
| <b>11. Board Chair Report</b> | 11.0 Moved by G. Veltikold that the Board acknowledge receipt of Chairperson Kennedy's verbal report. <b>CARRIED.</b>   |
| <b>12. Committee Reports</b>  | 12.0 Moved by C. Gee 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 D. Thompson that the Board of Education move into closed session. <b>CARRIED.</b>   |
|                               | Moved by C. Cornet 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: 8:40 p.m.

  
Chair of the Board

  
Secretary