

# LLOYDMINSTER PUBLIC SCHOOL DIVISION

## MINUTES OF THE SPECIAL 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, SEPTEMBER 8, 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

**Late Arrivals:**

None Noted.

**Absent:**

None Noted.

**Guests:**

**1. Call To Order**

1.0 K. Kennedy called the meeting to order at 5:08 pm

**2. Closed Session**

2.0 Moved by C. Cornet that the Board of Education move into closed session.

Moved by D. Thompson that the Board of Education rise from closed session.

**3. Adjournment**

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

Time: 8:34 p.m.


  
Chair of the Board

  
Secretary

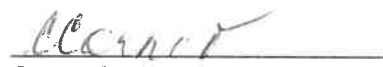
The Board of Education of The Lloydminster Public School Division #99

Waiver of Notice for Board Meeting

In accordance with Section 16(3) of The School Division Administration Regulations, we the undersigned Trustees of The Board of Education of The Lloydminster Public School Division #99 do hereby give unanimous consent to waive notice and agree to hold a meeting of the Board on September 8, 2021.

  
Karoline Kennedy, Board Chair

  
Melanie Mutter, Trustee

  
Cathy Cornet, Vice Chair

  
Georgina Veltikold, Trustee

  
David Thompson, Trustee

  
Viren Tailor, Trustee

  
Chrissy Gee, Trustee