

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, OCTOBER 27, 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, Superintendent of Education Mr. B. Thomas, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		None Noted.
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:00 p.m.
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 V. Taylor 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 D. Thompson that the Board of Education approve the Minutes of the September 8, 2021 special meeting as circulated. CARRIED.
	5.2	Moved by C. Cornet that the Board of Education approve the Minutes of the September 22, 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 M. Mutter that the Board of Education acknowledged receipt of the Director's report. CARRIED.

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, OCTOBER 27, 2021

- | | |
|------------------------|---|
| 9. Unfinished Business | 9.0 None Noted. |
| 10. New Business | 10.1 Moved by C. Gee that the Board of Education accept the October 2021 Human Resources Report as presented. CARRIED. |
| | 10.2 Moved by V. Tailor that the Board of Education acknowledge receipt of the October 2021 Transportation Performance Information Report as presented. CARRIED. |
| | 10.3 Moved by C. Cornet that the Board of Education accept the IMR Program Expenditure Plan as presented. CARRIED. |
| | 10.4 Moved by M. Mutter that the Board of Education appoint C. Cornet as voting delegate for the 2021 SSBA Fall Assembly. CARRIED. |
| 11. Board Chair Report | 11.0 Moved by D. Thompson that the Board acknowledge receipt of Chairperson Kennedy's verbal report. CARRIED. |
| 12. Committee Reports | 12.0 Moved by G. Veltikold that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 Moved V. Tailor that the Board of Education move into closed session. CARRIED. |
| | Moved by D. Thompson that the Board of Education rise from closed session. CARRIED. |

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, OCTOBER 27, 2021

14.2 Moved by C. Cornet that the Board of Education direct Administration to implement an Administrative Procedure regarding Proof of Vaccination or Negative Testing for COVID-19.

Votes in Favour: C. Cornet, V. Taylor, D. Thompson, M. Mutter, K. Kennedy

Votes Against: None

Abstentions: G. Veltikold, C. Gee

CARRIED.

15. Adjournment

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

Time: 8:46 p.m.



Chair of the Board



Secretary