

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, NOVEMBER 24, 2021

Attendance:		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy,, Mrs. M. Mutter, Mr. V Taylor, Mrs. G. Veltikold,, 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:		Leslie Cey
1. Call To Order	1.0	D. Thompson called the meeting to order at 6:23 p.m.
2. Land Acknowledgement	2.0	D. Thompson 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 C. Gee that the Board of Education approve the Minutes of the October 27, 2021 regular meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0	None Noted.
7. Delegations & Special Presentations	7.0	Leslie Cey presented to the Board of Education.
8. Director's Report	8.0	Moved by K. Kennedy 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 | <p>10.1 Moved by C. Cornet that the Board of Education approve the 2020/21 Annual Report as presented, pending minor formatting changes as recommended by the Ministry of Education. CARRIED.</p> <p>10.2 Moved by V. Tailor that the Board of Education approve the Reserve Fund transfers as outlined in the August 31, 2021 Schedule of Reserves and Accumulated Surplus as presented. CARRIED.</p> <p>10.3 Moved by G. Veltikold that the Board of Education approve the 2020/21 Audited Financial Statements as presented, pending minor formatting changes as recommended by the Ministry of Education. CARRIED.</p> <p>10.4 Moved by M. Mutter that the Board of Education approve the short-list for the RFPQ for General Contractors to the top 5 proponents as presented. CARRIED.</p> <p>10.5 Moved by V. Tailor that the Board of Education authorize Administration to issue a invitational tender to the prequalified general contractors for the LCHS Addition & Renovation project.</p> |
| 11. Board Chair Report | <p>11.0 None Noted.</p> |
| 12. Committee Reports | <p>12.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. CARRIED.</p> |
| 13. Correspondence | <p>13.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED.</p> |
| 14. Closed Session | <p>14.0 Moved K. Kennedy that the Board of Education move into closed session. CARRIED.</p> <p>Moved by K. Kennedy that the Board of Education rise from closed session. CARRIED.</p> |



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15. Adjournment

15.0

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

Time: 9:00 p.m.


Chair of the Board


Secretary