

**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, JANUARY 26, 2022**

Attendance:	Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. K. Kennedy (via. Zoom), Mrs. M. Mutter, Mrs. G. Veltikold, Acting 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:	Mrs. C. Cornet, Mr. V Tailor,
Guests:	None Noted.
1. Call To Order	1.0 D. Thompson called the meeting to order at 6:00 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 M. Mutter that the Board of Education approve the agenda as circulated. 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 December 15, 2021 regular meeting as circulated. CARRIED. 5.2 Moved by C. Gee that the Board of Education approve the Minutes of the December 15, 2021 organizational 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 G. Veltikold that the Board of Education acknowledged receipt of the Director's report. CARRIED.



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| 9. Unfinished Business | 9.0 None Noted. |
| 10. New Business | 10.1 Moved by M. Mutter that the Board of Education acknowledge receipt of the Strategic Plan update as presented. CARRIED. |
| | 10.2 Moved by K. Kennedy that the Board of Education appoint Mr. Scott Wouters as Acting Director of Education for the period of January 17, 2022 to July 31, 2022. CARRIED. |
| | 10.3 Moved by C. Gee that the Board of Education acknowledge receipt of the progress update on the Board Advocacy and Board Development Plan as presented. CARRIED. |
| 11. Board Chair Report | 11.0 Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. Committee Reports | 12.0 None Noted. |
| 13. Correspondence | 13.0 Moved by M. Mutter that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 Moved K. Kennedy that the Board of Education move into closed session. CARRIED. |
| | Moved by K. Kennedy that the Board of Education rise from closed session. CARRIED. |
| 15. Adjournment | 15.0 Moved by M. Mutter that the meeting be adjourned. CARRIED. |
- Time: 10:11 p.m.


Chair of the Board


Secretary