

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, FEBRUARY 16, 2022

Attendance:		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. M. Mutter, Mrs. G. Veltikold, Acting Director of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		Mr. V Taylor, Mrs. T. Rawlake
Guests:		None Noted.
1. Call To Order	1.0	D. Thompson called the meeting to order at 6:01 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 C. Cornet 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 K. Kennedy that the Board of Education approve the minutes of the January 26, 2022, 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 C. Gee that the Board of Education acknowledge receipt of the Director's report. CARRIED.
9. Unfinished Business	9.0	None Noted.



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| 10. New Business | 10.1 Moved by C. Cornet that the Board of Education approve the 2022/23 School Year Calendar as presented. CARRIED. |
| | 10.2 Moved by K. Kennedy that the Board of Education agree to the Mutual Termination of Mr. Todd Robinson's employment as Director of Education effective January 31, 2022. CARRIED. |
| 11. Board Chair Report | 11.0 Moved by M. Mutter that the Board of Education acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. Committee Reports | 12.0 Moved by C. Gee that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 Moved C. Cornet that the Board of Education move into closed session. CARRIED. |
| | Moved by G. Veltikold 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: 8:23 p.m.



Chair of the Board



Secretary