

**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, MARCH 23, 2022**

Attendance:		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mr. V Tailor, Mrs. K. Kennedy, Mrs. G. Veltikold, Acting Director of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		Mrs. M. Mutter
Guests:		None Noted.
1. Call To Order	1.0	D. Thompson called the meeting to order at 6:03 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	Chairman D. Thompson declared the meeting agenda accepted as circulated. CARRIED.
4. Conflict of Interest	4.0	Trustee C. Gee declared a Conflict of Interest on item 10.3 and abstained from participating on that item.
5. Approval of Minutes	5.1	Moved by C. Gee that the Board of Education approve the minutes of the February 16, 2022, regular meeting as circulated. CARRIED.
	5.2	Moved by K. Kennedy that the Board of Education approve the minutes of the February 28, 2022, special meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0	None Noted.
7. Delegations & Special Presentations	7.0	None Noted.



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| 8. Director's Report | 8.0 Moved by C. Cornet that the Board of Education acknowledge receipt of the Director's report. CARRIED. |
| 9. Unfinished Business | 9.0 None Noted. |
| 10. New Business | 10.1 Moved by K. Kennedy that the Board of Education accept the February 28, 2022, Fiscal Accountability Report as presented and that this report is referred to the Director Evaluation Process. CARRIED.

10.2 Moved by C. Gee that the Board of Education acknowledge receipt of the March 2022 Transportation Performance Information Report as presented. CARRIED.

10.3 Moved by C. Cornet that the Board of Education provide a bus to the Fish and Game Association for the transportation of children to the Youth Outdoor Activity Day. All Costs associated with the use of the bus will be the responsibility of the Fish and Game Association. CARRIED. (Trustee C. Gee Abstained) |
| 11. Board Chair Report | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairperson Thompson's written report. CARRIED. |
| 12. Committee Reports | 12.0 Moved by V. Taylor that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by V. Taylor 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. |

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15. Adjournment

15.0 Moved by C. Cornet that the meeting be adjourned. **CARRIED.**

Time: 8:43 p.m.



Chair of the Board



Secretary