

# 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, APRIL 26, 2022

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<b>Attendance:</b>		Vice Chair, Mrs. C. Gee, Trustees, Mrs. M. Mutter, 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
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		Mr. D. Thompson
<b>Guests:</b>		Donna Banks, Jamie Smith-Windsor, Shawn Davidson, Darren McKee
<b>1. Call To Order</b>	1.0	C. Gee called the meeting to order at 6:58 p.m.
<b>2. Land Acknowledgement</b>	2.0	C. Gee acknowledged that the meeting was being held on traditional Treaty Territory.
<b>3. Approval of Agenda</b>	3.0	Moved by V. Tailor that the Board of Education approve the agenda as amended. <b>CARRIED.</b>
<b>4. Conflict of Interest</b>	4.0	No Conflicts of Interest were declared.
<b>5. Approval of Minutes</b>	5.1	Moved by C. Cornet that the Board of Education approve the minutes of the March 23, 2022, regular meeting as circulated. <b>CARRIED.</b>
<b>6. Business from Previous Minutes</b>	6.0	None Noted.
<b>7. Delegations &amp; Special Presentations</b>	7.0	The SSBA Executive met with the Board of Education and presented on current operations.
<b>8. Director's Report</b>	8.0	Moved by G. Veltikold that the Board of Education acknowledge receipt of the Director's report. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None Noted.

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| <b>10. New Business</b>       | 10.1 Moved by K. Kennedy that the Board of Education authorize Administration to issue a Tender for the LCHS 700 Hallway washroom renovations with breakout pricing for the 800 hallway washrooms as presented. <b>CARRIED.</b>         |
|                               | 10.2 Moved by M. Mutter that the Board of Education authorize Administration to issue a Request for Proposal for the LCHS phone system replacement as presented. <b>CARRIED.</b>  |
|                               | 10.3 Moved by C. Cornet that the Board of Education agrees to support LCHS Student Delara Jadidizade's attendance at the 2022 Summer SHAD program with a \$2,000 contribution towards the tuition fees for the program. <b>CARRIED.</b> |
|                               | 10.4 Moved by V. Tailor that the Board of Education authorize Administration to issue a letter of acknowledgment regarding code variances that are being applied for as presented. <b>CARRIED.</b>                                      |
| <b>11. Board Chair Report</b> | 11.0 None Noted.  |
| <b>12. Committee Reports</b>  | 12.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b>  |
| <b>13. Correspondence</b>     | 13.0 Moved by V. Tailor that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| <b>14. Closed Session</b>     | 14.0 Moved V. Tailor that the Board of Education move into closed session. <b>CARRIED.</b>  |
|                               | Moved by M. Mutter that the Board of Education rise from closed session. <b>CARRIED.</b>  |
| <b>15. Adjournment</b>        | 15.0 Moved by M. Mutter that the meeting be adjourned. <b>CARRIED.</b>  |

Time: 9:58 p.m.

  
Chair of the Board

  
Secretary