

**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, MAY 25, 2022**

Attendance:	Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. M. Mutter, Mrs. C. Cornet, Mr. V Tailor, Mrs. G. Veltikold, Acting Director of Education Mr. S. Wouters, Superintendent of Education Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
Late Arrivals:	None Noted.
Absent:	Mrs. K. Kennedy, Mr. B. Thomas
Guests:	Sara Christie
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 M. Mutter that the Board of Education approve the agenda as amended. CARRIED.
4. Conflict of Interest	4.0 Trustee C. Cornet declared a Conflict of Interest on item 10.8 & Trustee G. Veltikold declared a Conflict of Interest on item 7
5. Approval of Minutes	5.1 Moved by V. Tailor that the Board of Education approve the Minutes of the April 26, 2022, regular meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0 None Noted.
7. Delegations & Special Presentations	7.0 Mrs. Sara Christie presented on the impacts of masking in schools.
8. Director's Report	8.0 Moved by G. Veltikold 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 | <p>10.1 Moved by C. Cornet that the Board of Education appoint Mr. Jason Neville of Humboldt, SK as Director of Education for the Lloydminster Public School Division #99 effective August 1, 2022. CARRIED.</p> <p>10.2 Moved by C. Gee that the Board of Education endorse the 2022-23 Draft Interim Provincial Education Plan as presented. CARRIED.</p> <p>10.3 Moved by C. Cornet that the Board of Education agrees to name the new LCHS Gymnasium Synergy Place in recognition of the significant sponsorship provided by Synergy Credit Union. CARRIED.</p> <p>10.4 Moved by M. Mutter that the Board of Education approve changes to Board Policies 10, 11, 12, 13, 14 and 15 as presented. CARRIED.</p> <p>10.5 Moved by V. Tailor that the Board of Education approve the 2022/23 Budget as presented, including minor changes made after Ministry of Education's review and approval. CARRIED.</p> <p>10.6 Moved by G. Veltikold that the Board of Education approve the 3-year PMR Plan as presented. CARRIED.</p> <p>10.7 Moved by C. Cornet that the Board of Education accept the 2021/22 School Fundraising, Corporate Donations & Sponsorship report as presented. CARRIED.</p> <p>10.8 Moved by V. Tailor that the Board of Education accept the bid from Craftex Builder for the LCHS Washroom Upgrades project for a price \$203,615 + GST. CARRIED.</p> <p>10.9 Moved by C. Gee that the Board of Education accept the May 2022 Student Services Report as presented. CARRIED.</p> |
| 11. Board Chair Report | <p>11.0 No Report.</p> |
| 12. Committee Reports | <p>12.0 Moved by M. Mutter that the Board of Education acknowledge receipt of all committee reports. CARRIED.</p> |

Handwritten signature in blue ink, possibly 'MR', and the date '2022' written above it.

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| 13. Correspondence | 13.0 Moved by V. Tailor that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 Moved C. Gee that the Board of Education move into closed session. CARRIED.

Moved by V. Tailor 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: 8:07 p.m. |



Chair of the Board



Secretary