

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 BOARD ROOM AT
DIVISION OFFICE; WEDNESDAY, JUNE 15, 2022

Attendance:		Chair, Mr. D. Thompson, 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
Late Arrivals:		None Noted.
Absent:		None Noted.
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 C. Cornet that the Board of Education approve the agenda as circulated. CARRIED.
4. Conflict of Interest	4.0	Trustee G. Veltikold declared a Conflict of Interest on item 14.5
5. Approval of Minutes	5.1	Moved by V. Tailor that the Board of Education approve the Minutes of the May 25, 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 M. Mutter 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 V. Taylor that the Board of Education accept the May 31, 2022 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED. |
| | 10.2 Moved by K. Kennedy that the Board of Education approve the 2022/23 PMR Plan Amendment as presented. CARRIED. |
| | 10.3 Moved by C. Cornet that the Board of Education approve the LPSD 2022/23 Strategic Plan as presented. CARRIED. |
| | 10.4 No Motion. |
| 11. Board Chair Report | 11.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of Chairperson Thompson's written report. CARRIED |
| 12. Committee Reports | 12.0 Moved by G. Veltikold that the Board of Education acknowledges receipt of all committee reports. CARRIED. |
| 13. Correspondence | 13.0 Moved by C. Gee that the Board of Education acknowledges 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. |
| | 14.1 Moved by M. Mutter that the Board of Education approve the Board Self Evaluation as reviewed and received the Trustee Experience/Knowledge/Skills/Interests summary as presented. CARRIED. |
| | 14.5 Moved by C. Cornet that the Board of Education appreciates the efforts of the Acting Director Wouters and fully supports his leadership to the Division. CARRIED. |



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15. Adjournment

15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 9:41 p.m.



Chair of the Board



Secretary