

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 BOARDROOM AT DIVISION OFFICE; WEDNESDAY, NOVEMBER 23, 2022

Attendance:		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. M. Mutter, Mr. V. Taylor, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education, Mr. B. Thomas, Chief Financial Officer Mr. M. Read
Late Arrivals:		None
Absent:		None
Guests:		Ms. Sherae Johnson
1. Call To Order	1.0	D. Thompson called the meeting to order at 6:21 pm
2. Land Acknowledgement	2.0	D. Thompson acknowledged that the meeting was being held on traditional Treaty 6 Territory.
3. Approval of Agenda	3.0	Moved by G. Veltikold 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 C. Cornet that the Board of Education approve the Minutes of the October 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 V. Taylor that the Board of Education acknowledged 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 M. Mutter that the Board of Education approve the 2021-2022 Annual Report as presented, pending minor formatting changes as recommended by the Ministry of Education.. CARRIED.</p> <p>10.2 Moved by V. Tailor that the Board of Education approve the Reserve Fund transfers as outlined in the August 31, 2022 schedule of the reserves and accumulated surplus as presented. CARRIED.</p> <p>10.3 Moved by K. Kennedy that the Board of Education approve the 2021/2022 Audited Financial statements as presented, pending minor formatting changes as recommended by the Ministry of Education. CARRIED</p> |
| 11. Board Chair Report | <p>11.1 Moved by K. Kennedy that the Board acknowledge receipt of Chairperson Thompson's written report. CARRIED.</p> |
| 12. Committee Reports | <p>12.1 Moved by C. Gee that the Board of Education acknowledge receipt of all committee reports. CARRIED.</p> |
| 13. Correspondence | <p>13.1 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED.</p> |
| 14. Closed Session | <p>14.0 Moved by C. Cornet that the Board of Education move into closed session. CARRIED.</p> <p>Moved by C. Gee that the Board of Education rise from closed session. CARRIED.</p> |
| 15. Adjournment | <p>15.0 Moved by M. Mutter that the meeting be adjourned. CARRIED.</p> <p>Time: 9:01 p.m.</p> |

Chair of the Board

Secretary