

**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, JANUARY 25, 2023**

- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. M. Mutter, Mrs. K. Kennedy, Mr. V. Taylor, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M Read, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education, Mr. B. Thomas
- Late Arrivals:** Mr. V. Taylor arrived at 6:50 PM
- Absent:** None
- Guests:** None
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:03 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 D. Thompson declared that the Board agenda is approved as circulated. **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 December 14, 2022 regular meeting as circulated. **CARRIED.**
5.2 Moved by M. Mutter that the Board of Education approve the Minutes of the December 14, 2022 organization 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 C. Gee that the Board of Education acknowledge receipt of the Director's report. **CARRIED.**



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| 9. Unfinished Business | 9.0 | None noted |
| 10. New Business | 10.1 | Moved by G. Veltikold that the Board of Education acknowledge receipt of the progress update on the Board Advocacy & Board Development Plans. CARRIED. |
| | 10.2 | Moved by M. Mutter that the Board of Education endorse the Long-Term Provincial Education Plan as presented. |
| | | Votes in Favour: V. Taylor, M. Mutter, C. Cornet, K. Kennedy, C. Gee, D. Thompson |
| | | Votes Against: G. Veltikold |
| | | CARRIED. |
| 11. Board Chair Report | 11.0 | Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's verbal report. CARRIED. |
| 12. Committee Reports | 12.0 | Moved by C. Cornet that the Board acknowledge receipt of the committee reports. CARRIED |
| 13. Correspondence | 13.0 | Moved by V. Taylor that the Board acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 | Moved by M. Mutter that the Board of Education move into closed session. CARRIED. |
| | | Moved by M. Mutter 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: 9:18 p.m.


Chair of the Board


Secretary