

**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, DECEMBER 14, 2022**

<b>Attendance:</b>	Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, 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
<b>Late Arrivals:</b>	None
<b>Absent:</b>	Mrs. K. Kennedy, Mr. M. Read
<b>Guests:</b>	None
<b>1. Call To Order</b>	1.0 D. Thompson called the meeting to order at 6:06 pm
<b>2. Land Acknowledgement</b>	2.0 D. Thompson acknowledged that the meeting was being held on traditional Treaty 6 Territory.
<b>3. Approval of Agenda</b>	3.0 Moved by V. Taylor 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. Gee that the Board of Education approve the Minutes of the November 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 None noted
<b>8. Director's Report</b>	8.0 Moved by V. Taylor that the Board of Education acknowledged 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 M. Mutter that the Board of Education acknowledge receipt of the 2022 Fall Student Services Report as presented. <b>CARRIED.</b>  |
|                               | 10.2 Moved by G. Veltikold that the Board of Education acknowledge receipt of the 2022/23 Budget assumptions as presented. <b>CARRIED.</b>  |
|                               | 10.3 Moved by G. Veltikold that the Board of Education accept the November 20, 2022 Fiscal Accountability Report as presented and that this report be referred to the Director Evaluation Process. <b>CARRIED</b> |
|                               | 10.4 Moved by C. Cornet that the Board of Education approve the changes to Board Policies 16, 17 and 18 as presented. <b>CARRIED</b>  |
| <b>11. Board Chair Report</b> | 11.0 Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's written report. <b>CARRIED.</b>   |
| <b>12. Committee Reports</b>  | 12.0 No Report  |
| <b>13. Correspondence</b>     | 13.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| <b>14. Closed Session</b>     | 14.0 Moved by C. Gee that the Board of Education move into closed session. <b>CARRIED.</b>  |
|                               | Moved by V. Tailor that the Board of Education rise from closed session. <b>CARRIED.</b>  |
|                               | 14.1 Moved by V. Tailor that the Board of Education schedule a Special Board Meeting on December 21, 2022 at 5:30pm. <b>CARRIED</b>   |
| <b>15. Adjournment</b>        | 15.0 Moved by M. Mutter that the meeting be adjourned. <b>CARRIED.</b>  |
- Time: 8:02 p.m.

  
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Chair of the Board

  
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Secretary