

**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, FEBRUARY 15, 2023**

- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mr. V. Taylor, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M Read, Superintendent of Education, Mr. B. Thomas
- Late Arrivals:** Mr. V. Taylor arrived at 6:05 PM
- Absent:** Mrs. T. Rawlake and Mrs, M. Mutter
- 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 Moved by C. Cornet that the Board agenda is approved as amended. **CARRIED.**
 4. **Conflict of Interest** 4.0 No Conflicts of Interest were declared.
 5. **Approval of Minutes** 5.1 Moved by C. Gee that the Board of Education approve the Minutes of the January 25, 2023 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 K. Kennedy that the Board of Education acknowledge receipt of the Director's report. **CARRIED.**
 9. **Unfinished Business** 9.0 None noted



**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, FEBRUARY 15, 2023**

10. **New Business**
- 10.1 Moved by C. Cornet that the Board of Education approve the 2023-2024 School Year Calendar as presented. **CARRIED.**
- 10.2 Moved by V Tailor that the Board of Education acknowledge receipt of the Winter 2023 Learning Report as presented. **CARRIED**
- 10.3 Moved by C. Gee that the Board of Education approve the removal of Board Policy 19 - Outreach School and approve the changes to Board Policy 20 - Corporate Partnerships, Donations and Sponsorship as presented. **CARRIED**
11. **Board Chair Report**
- 11.0 Moved by G. Veltikold 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. Tailor that the Board acknowledge receipt of all correspondence. **CARRIED.**
14. **Closed Session**
- 14.0 Moved by 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.**
15. **Adjournment**
- 15.0 Moved by V. Tailor that the meeting be adjourned. **CARRIED.**

Time: 8:08 p.m.



Chair of the Board



Secretary