

**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 MARCH 22, 2023**

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- Attendance:** Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mr. V. Taylor, Mrs. G. Veltikold, Director of Education Mr. J. Neville, Chief Financial Officer Mr. M Read, Superintendent of Education, Mr. B. Thomas, Mrs. M. Mutter
- Late Arrivals:** Mr. V. Taylor arrived at 6:15 PM
- Absent:** Mrs. K. Kennedy and Mrs. C. Cornet
- Guests:** None
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 6:04 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 be approved as amended. **CARRIED.**
  14. **Closed Session** 14.0 Moved by C. Gee that the Board of Education move into closed session. **CARRIED.**  
  
Moved by G. Veltikold that the Board of Education rise from closed session. **CARRIED.**
  4. **Conflict of Interest** 4.0 Trustee C. Gee declared a conflict of interest regarding item 10.3
  5. **Approval of Minutes** 5.1 Moved by V. Taylor that the Board of Education approve the Minutes of the February 15, 2023 regular meeting as circulated. **CARRIED.**
  6. **Business from Previous Minutes** 6.0 None noted.
  7. **Delegations & Special Presentations** 7.0 None noted



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| 8.  | <b>Director's Report</b>   | 8.0  | Moved by G. Veltikold that the Board of Education acknowledge receipt of the Director's report. <b>CARRIED.</b>  |
| 9.  | <b>Unfinished Business</b> | 9.0  | None noted   |
| 10. | <b>New Business</b>        | 10.1 | Moved by M. Mutter that the Board of Education accept the February 28, 2023 Fiscal Accountability report as presented, and that this report is referred to the Director Evaluation Process. <b>CARRIED.</b>  |
|     |                            | 10.2 | Moved by V. Tailor that the Board of Education acknowledge receipt of the March 2023 Transportation Performance Information Report as presented. <b>CARRIED</b>  |
|     |                            | 10.3 | Moved by M. Mutter that the Board of Education agree to provide a bus to the Fish and Game Association for up to 2 days for the transporting of children to the Youth Outdoor Activity Day. All costs associated with the use of the bus will be the responsibility of the Fish and Game Association. <b>CARRIED</b> |
| 11. | <b>Board Chair Report</b>  | 11.0 | Moved by V. Tailor that the Board acknowledge receipt of Chairperson Thompson's written report. <b>CARRIED.</b>  |
| 12. | <b>Committee Reports</b>   | 12.0 | Moved by C. Gee that the Board acknowledge receipt of the committee reports. <b>CARRIED</b>  |
| 13. | <b>Correspondence</b>      | 13.0 | Moved by G.Veltikold that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
| 15. | <b>Adjournment</b>         | 15.0 | Moved by M. Mutter that the meeting be adjourned. <b>CARRIED.</b>  |

Time: 7:56 p.m.



Chair of the Board



Secretary