

**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 ONLINE VIA ZOOM;
WEDNESDAY, FEBRUARY 24, 2021**

Attendance:		Chair, Mrs. K. Kennedy, Vice Chair, Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mrs. M. Mutter, Mr. V Taylor, Mrs. G. Veltikold, Mrs. C. Gee, Director of Education Mr. T. Robinson, Deputy Director of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		None Noted
Guests:		Mr. Jeff McNaughton
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:02 pm
2. Land Acknowledgement	2.0	K. Kennedy acknowledged that the meeting was being held on traditional Treaty Territory.
3. Approval of Agenda	3.0	Moved by G. Veltikold that the Board of Education approve the agenda as circulated. CARRIED.
4. Conflict of Interest	4.0	No Conflicts of Interest were Declared.
5. Approval of Minutes	5.1	Moved by D. Thompson that the Board of Education approve the Minutes of the January 27, 2021 regular meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0	None noted.
7. Delegations & Special Presentations	7.0	Mr. Jeff McNaughton, presented on the SSBA General Insurance Program
8. Director's Report	8.0	Moved by C. Cornet that the Board of Education acknowledge receipt of the Director's reports. CARRIED.
9. Unfinished Business	9.0	None Noted.



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| 10. New Business | 10.1 Moved by D. Thompson that the Board of Education approve the 2022-23 Major Capital Application as presented. CARRIED. |
| | 10.2 Moved by M. Mutter that the Board of Education acknowledge receipt of the LPSD Strategic Plan Report #1. CARRIED. |
| | 10.3 Moved by C. Gee that the Board of Education authorizes Administration to enter into an agreement with the assigned proponent for Prime Consulting Services for the LCHS Addition and Renovation Project.. CARRIED. |
| 11. Board Chair Report | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. CARRIED |
| 12. Committee Reports | 12.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 13. Correspondence | 13.0 Moved by M. Mutter that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 14. Closed Session | 14.0 Moved by G. Veltikoid that the Board of Education move into closed session. CARRIED. |
| | Moved by D. Thompson 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: 9:17 p.m.


Chair of the Board


Secretary