

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 VC SUITE AT DIVISION OFFICE; WEDNESDAY, SEPTEMBER 22, 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 Mrs. T. Rawlake, Superintendent of Education Mr. B. Thomas, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		None Noted.
Guests:		ForThe Kid's Sake - Drew Lake, Jana Rutherford, Justin Tindall
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:12 p.m.
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 C. Cornet that the Board of Education approve the agenda as amended. CARRIED.
4. Conflict of Interest	4.0	No Conflicts of Interest were Declared.
5. Approval of Minutes	5.1	Moved by V. Taylor that the Board of Education approve the Minutes of the August 25, 2021 regular meeting as circulated. CARRIED.
6. Business from Previous Minutes	6.0	None noted.
7. Delegations & Special Presentations	7.0	For The Kid's Sake made a presentation to the Board of Education.
8. Director's Report	8.0	Moved by D. Thompson that the Board of Education acknowledged receipt of the Director's report. CARRIED.
9. Unfinished Business	9.0	None Noted.

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| 10. New Business | <div>10.1 Moved by C. Cornet that the Board of Education approve the LPSD 2021-2022 Strategic Plan as presented. CARRIED.</div> <div>10.2.1 Moved by M. Mutter that the Board of Education approve the 2021-2022 Board Annual Work Plan as presented. CARRIED.</div> <div>10.2.2 Moved by M. Mutter that the Board of Education approve the 2021-2022 Board Development Plan as presented. CARRIED.</div> <div>10.2.3 Moved by M. Mutter that the Board of Education approve the 2021-2022 Board Advocacy Plan as presented. CARRIED.</div> <div>10.3 Moved by V. Taylor that the Board of Education approve the shredding of the public and non-public documents as presented. CARRIED.</div> <div>10.4 Moved by D. Thompson that the Board of Education accept the August 31, 2021 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED.</div> <div>10.5 Moved by C. Cornet that the Board of Education accept the 2021-2022 Communications Plan as presented. CARRIED.</div> |
| 11. Board Chair Report | <div>11.0 Moved by C. Gee that the Board acknowledge receipt of Chairperson Kennedy's verbal report. CARRIED.</div> |
| 12. Committee Reports | <div>12.0 Moved by M. Mutter that the Board of Education acknowledge receipt of all committee reports. CARRIED.</div> |
| 13. Correspondence | <div>13.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. CARRIED.</div> |
| 14. Closed Session | <div>14.0 Moved G. Veltikold that the Board of Education move into closed session. CARRIED.</div> <div>Moved by C. Cornet that the Board of Education rise from closed session. CARRIED.</div> |

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15. Adjournment

15.0 Moved by C. Cornet that the meeting be adjourned. ***CARRIED.***

Time: 9:04 p.m.

Chair of the Board

Secretary