

# 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, DECEMBER 15, 2021

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<b>Attendance:</b>		Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. M. Mutter, Mr. V. Taylor, Mrs. G. Veltikold, 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
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		None Noted.
<b>Guests:</b>		None Noted.
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 6:00 p.m.
<b>2. Land Acknowledgement</b>	2.0	D. Thompson acknowledged that the meeting was being held on traditional Treaty Territory.
<b>3. Approval of Agenda</b>	3.0	Moved by V. Taylor that the Board of Education approve the agenda as circulated. <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 M. Mutter that the Board of Education approve the Minutes of the November 24, 2021 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 C. Gee 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>       | <div>10.1 Moved by C. Cornet that the Board of Education acknowledge receipt of the Fall 2021 Student Services Report as presented. <b>CARRIED.</b></div> <div>10.2 Moved by M. Mutter that the Board of Education acknowledge receipt of the 2022/23 Budget Philosophy, Priorities &amp; Assumptions plan as presented. <b>CARRIED.</b></div> <div>10.3 Moved by K. Kennedy that the Board of Education accept the November 30, 2021 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process.. <b>CARRIED.</b></div> <div>10.4 Moved by V. Taylor that the Board of Education adopt the attached banking resolutions and authorize the Director of Education to sign the document. <b>CARRIED.</b></div> |
| <b>11. Board Chair Report</b> | <div>11.0 Moved by C. Gee that the Board acknowledge receipt of Chairperson Thompson's written report. <b>CARRIED.</b></div>   |
| <b>12. Committee Reports</b>  | <div>12.0 None Noted.</div>  |
| <b>13. Correspondence</b>     | <div>13.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b></div>  |
| <b>14. Closed Session</b>     | <div>14.0 Moved G. Veltikold that the Board of Education move into closed session. <b>CARRIED.</b></div> <div>Moved by G. Veltikold that the Board of Education rise from closed session. <b>CARRIED.</b></div> <div>14.3.1 Moved by C. Cornet that the Board of Education accept the December 15, 2021 letter of resignation from Todd Robinson, the Director of Education for the Lloydminster Public School Division, effective July 31, 2022. <b>CARRIED.</b></div> <div>14.3.2 Moved by C. Gee that the Board of Education establish a Recruitment Selection Committee with the following members, D. Thompson, C. Gee, K. Kennedy, C. Cornet, G. Veltikold. <b>CARRIED.</b></div>  |

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#### 15. Adjournment

14.3.3 Moved by M. Mutter that the Board of Education provides the authority to select the executive search firm to the Recruitment Selection Committee. **CARRIED.**

15.0 Moved by M. Mutter that the meeting be adjourned. **CARRIED.**

Time: 8:08 p.m.

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Chair of the Board

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Secretary