

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 BOARD ROOM AT
DIVISION OFFICE; WEDNESDAY, April 26, 2017

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mrs. J. Wareham, Mr. E. Bloch-Hansen, Mrs. C. Cornet, Director of Education Mr. T. Robinson, Superintendent of Human Resources Mr. S. Wouters, Superintendent of Student Services Mr. B. Thomas and Chief Financial Officer Mr. M. Read
Late Arrivals:		None noted.
Absent:		Mrs. C. Gee, Mrs. T. Rawlake and Mrs. S. Groat
Guests:		Mallory Clarkson, Jackie Taitinger
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:00 pm
2. Approval of the Agenda	2.0	Moved by K. Kennedy that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by C. Cornet that the Board approve the Minutes of the March 22, 2017 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	A. Park requested follow-up on the timing of the financial services RFP.
5. Director's Report	5.0	Moved by J. Wareham that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Public Input	6.0	None noted.
7. Unfinished Business	7.0	None noted.
8. New Business	8.1	Moved by C. Cornet that the Board of Education provide a bus to the Fish and Game Association for the transportation of children to the Youth Outdoor Activity Day to be held in June 2017. All costs associated with the use of the bus will be the responsibility of the fish and Game Association. CARRIED.
	8.2	Moved by K. Kennedy that the Board of Education authorize the city of Lloydminster access to LPSD parking lots on July 1, 2017. CARRIED.
9. Board Chair Report	9.0	Moved by J. Wareham that the Board acknowledge receipt of Chairman



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- Thompson's written report. **CARRIED.**
10. Committee Reports 10.0 None noted.
11. Correspondence 11.0 Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. **CARRIED.**
12. Closed Session 12.0 Moved by E. Bloch-Hansen that the Board move into closed session. **CARRIED.**
Moved by E. Bloch-Hansen that the Board rise from closed session. **CARRIED.**
12.5 Moved by E. Bloch-Hansen that the Board of Education does not participate in the CSBA congress held in July 2017. **CARRIED.**
13. Adjournment 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**
- Time: 9:45 p.m.


Chair of the Board


Secretary