

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, OCTOBER 25, 2017

Attendance:		Chair Mr. D. Thompson, Vice-Chair Mrs. K. Kennedy, Trustees Mr. A. Park, Mr E. Bloch-Hansen, Mrs. C. Gee, Mrs. C. Cornet, Mrs. J. Wareham, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake and Superintendent of Administration Mr. M. Read
Late Arrivals:		None noted.
Absent:		None noted.
Guests:		Mallory Clarkson
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 J. Wareham that the Board approve the agenda as amended. <i>CARRIED.</i>
3. Approval of Minutes	3.1	Moved by A. Park that the Board approve the Minutes of the September 27, 2017 regular meeting as amended. <i>CARRIED.</i>
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by E. Bloch-Hansen that the Board acknowledge receipt of the Director's Report. <i>CARRIED.</i>
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 accept the Human Resources Report as presented. <i>CARRIED.</i>
	8.2	Moved by J. Wareham that the Board of Education accept the Transportation Report as presented. <i>CARRIED.</i>

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| | 8.3 | Moved by E. Bloch-Hansen that the Board of Education approve the Board Policy 8 and 9 as reviewed. <i>CARRIED</i> |
| | 8.4 | Moved by K. Kennedy that the Board of Education approve the 2018/19 Relocatable Classroom Program Application as presented. <i>CARRIED</i> |
| | 8.5 | Moved by E. Bloch-Hansen that the Board of Education authorize Administration to issue a tender for the Barr Colony Roof Replacement project. <i>CARRIED</i> |
| 9. Board Chair Report | 9.0 | Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's written report. <i>CARRIED.</i> |
| 10. Committee Reports | 10.0 | Moved by none noted that the Board acknowledge receipt of all committee reports. <i>CARRIED</i> |
| 11. Correspondence | 11.0 | Moved by C. Gee that the Board acknowledge receipt of all correspondence. <i>CARRIED.</i> |
| 12. Closed Session | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <i>CARRIED.</i>

Moved by E. Bloch-Hansen that the Board rise from closed session. <i>CARRIED.</i> |
| | 12.1 | None noted. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. <i>CARRIED.</i>

Time: 9:31 p.m. |

Chair of the Board

Secretary