

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, JAN 24, 2018

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:		None Noted
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:16 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 December 13, 2017 regular meeting as circulated. CARRIED.
	3.2	Moved by C. Cornet that the Board approve the Minutes of the Nov. 22 & Dec 13, 2017 organizational meeting as circulated. CARRIED
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by K. Kennedy 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 agree to sign the Air Quality Pool Termination Agreement. CARRIED.

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| 8.2 | Moved by E. Block-Hansen that the Board of Education approve the Driver Education Training contract extension with High Grade Truck Driving for the 2018/19 School Year with terms consistent with the contract in place for the current school year. CARRIED. |
| 8.3 | Moved by J. Wareham that the Board of Education acknowledge receipt of the Board Advocacy and Board Development Plan Review as presented. CARRIED |
| 8.4 | Moved by C. Cornet that the Board of Education approve the 2018/19 School Year Calendar as presented. CARRIED |
| 8.5 | Moved by J. Wareham that the Board of Education host a special meeting of the Board at Jack Kemp Community School on January 31, 2018. CARRIED |
| 9. Board Chair Report | 9.0 Moved by E. Bloch Hansen that the Board acknowledge receipt of Chairman 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. |
| 12.1 | Moved by K. Kennedy that the Board authorize the Budget increase request of \$219,000 as presented CARRIED. |
| 13. Adjournment | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.

Time: 10:35 p.m. |

Chair of the Board

Secretary