

# 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  
CENTRAL OFFICE, WEDNESDAY, APRIL 30, 2014

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<b>Attendance:</b>		Board Chair Mrs. C. Young; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Ms. K. Kennedy; Director of Education Dr. M. Diachuk; Deputy Director of Education Mr. T. Robinson; Superintendent of Student Services, Mrs. L. Hardy; Superintendent of Curriculum and Instruction, Mrs. T. Rawlake; Superintendent of Human Resources Mr. S. Wouters.
<b>Late Arrivals:</b>		None noted
<b>Absent:</b>		Mr. D. Thompson, Mrs. Y. Knight, Mrs. J. Wareham, Mr. C. Adams.
<b>Guests:</b>		None noted.
<b>1. Call To Order</b>	1.0	C. Young called the meeting to order at 7:03 p.m.
<b>2. Approval of the Agenda</b>	2.0	The following additions were made to the agenda: 8.2 NSBA Reports – Removed from Agenda 12.2 College Park School Learning Commons 12.3 Parent Concern  Moved by K. Kennedy that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.0	Moved by C. Cornet that the Board approve the Minutes of the April 9, 2014 regular meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0	None noted.
<b>5. Director's Report</b>	5.0	Moved by K. Kennedy that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0	Moved by E. Bloch-Hansen that the Board acknowledge receipt of Chairman Young's verbal report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0	None noted
<b>8. Committee Reports</b>	8.0	Moved by E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None noted

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| <b>10. New Business</b>   | <p>10.1 Moved by K. Kennedy that the Board acknowledge the Special Meeting on April 12, 2014 that was held for interviews and selection of the new Director of Education/CEO. <b>CARRIED.</b></p> <p>10.2 Moved by E. Bloch-Hansen that the Board move to continue its membership in the TIPS Operational Agreement for an additional five (5) years from January 1, 2014 to December 31, 2018. <b>CARRIED.</b></p> <p>10.3 Moved by K. Kennedy that the Board move to ratify the offer and contract of employment to Todd Robinson, for the position of Director of Education/CEO for the Lloydminster Public School Division, with commencement of employment to be August 1, 2014. <b>CARRIED.</b></p> |
| <b>11. Correspondence</b> | <p>11.0 Moved by C. Cornet that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b></p> <p>11.4 Moved by E. Bloch-Hansen that the Board approve the \$15,000.00 donation from the Trafalgar Community Centre to Queen Elizabeth School. Queen Elizabeth School will collaborate with Central Office and attain approval on how they plan to spend the donation. <b>CARRIED.</b></p>  |
| <b>12. Closed Session</b> | <p>12.0 Moved by K. Kennedy that the Board move into closed session. <b>CARRIED.</b></p> <p>Moved by K. Kennedy that the Board rise from closed session. <b>CARRIED.</b></p>  |
| <b>13. Adjournment</b>    | <p>13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b></p> <p>Time: 9:51 p.m.</p>  |

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Chair of the Board

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Secretary