

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, May 28, 2014

Attendance:		Vice Chair Mr. D. Thompson; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Ms. K. Kennedy, Mrs. Y. Knight; Director of Education Dr. M. Diachuk; Deputy Director of Education Mr. T. Robinson; Superintendent of Administration, Mr. C. Adams; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources Mr. S. Wouters.
Late Arrivals:		None noted
Absent:		Board Chair, Mrs. C. Young; Trustee, Mrs. J. Wareham; Superintendent of Student Services, Mrs. L. Hardy.
Guests:		Aaron Canfield, Maddie Scherger, Katelin Bexson, Ashtyn Lavallee, and Ryan Mather.
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:01 p.m.
2. Approval of the Agenda	2.0	Moved by E. Bloch-Hansen that the Board approve the agenda as circulated. CARRIED.
3. Approval of Minutes	3.0	Moved by C. Cornet that the Board approve the Minutes of the May 14, 2014 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	A formal communication regarding AP312 has not yet been prepared.
5. Director's Report	5.0	Moved by K. Kennedy that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	None noted.
7. Public Input	7.0	None noted
8. Committee Reports	8.0	None noted.
9. Unfinished Business	9.0	None noted
10. New Business	10.1	Moved by Y. Knight that the Board move to accept the May 2014 Transportation Report as presented. CARRIED.
	10.2	Moved by C. Cornet that the Board move to accept the tender from The Bus Centre for the supply of one (1) 71 passenger bus at a cost of \$89,795.00 plus fees and GST. CARRIED.

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| 11. Correspondence | 11.0 | Moved by Y. Knight 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 Y. Knight that the Board acknowledge receipt of the student suspensions report. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | | Time: 9:23 p.m. |

Chair of the Board

Secretary