

**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 OF
CENTRAL OFFICE, WEDNESDAY, JANUARY 8, 2014.**

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| Attendance: | Chair, Mrs. Colleen Young; Vice-Chair Mr. D. Thompson; Members Mr. E. Bloch-Hansen; Mrs. C. Cornet; Mrs. K. Kennedy; Mrs. Y. Knight; Mrs. J. Wareham; Director of Education, Dr. M. Diachuk; Deputy Director of Education, Mr. T. Robinson; Superintendent of Administration, Mr. C. Adams; Superintendent of Student Services, Mrs. L. Hardy; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources, Mr. S. Wouters. |
| Late Arrivals: | None noted. |
| Absent: | None noted. |
| Guests: | Mrs. S. Groat |
| 1. Call To Order: | 1.0 C. Young called the meeting to order at 7:03 p.m. |
| 2. Approval of Agenda: | 2.0 The following additions were made to the agenda: <ul style="list-style-type: none"> 5.6 LINC Supper Dates 11.3 Minister Morgan 11.4 Janet Foord 11.5 Central Health 12.3 College Park Update <p>Moved by J. Wareham that the Board approve the agenda as amended Carried.</p> |
| 3. Approval of Minutes: | 3.0 Moved by Y. Knight that the Board approve the minutes of the December 11, 2013 regular 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. 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: | 10.0 10.1 Moved by D. Thompson that the Board approve archery in all LPSD schools for students in Grades 4-12, on a condition that staff teaching the program are trained either by NASP or other recognized archery programs that highlight safety and technique in their content. Carried. |

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10.2 Moved by C. Cornet that the Board and administration continue to monitor the Division's financial position within approved operating policies and procedures.

10.2.1 Moved by K. Kennedy that the Board acknowledge receipt of this accountability report and refer it to the CEO evaluation process. Carried.

11. Correspondence:

11.0 Moved by E. Bloch-Hansen that the Board acknowledge receipt of all correspondence. Carried.

12. Closed Session:

12.0 Moved by J. Wareham 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 J. Wareham that the Board acknowledge receipt of the student suspensions report. Carried.

12.2 Moved by Y. Knight that the Board accept the Director's letter of resignation, effective February 28, 2014, for purposes of accessing superannuation funds. Carried.

12.2.1 Moved by D. Thompson that the Board re-engage the Director on a temporary contract with all conditions remaining consistent with the previous contract, except that the contract will be effective only for the period of March 1, 2014 to July 31, 2014. Carried.

13. Adjournment:

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 9:03 p.m. Carried.

Chairman

Secretary

