

**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 22, 2014.**

Attendance:	Chair, Mrs. Colleen Young; Members Mr. E. Bloch-Hansen; Mrs. C. Cornet; Mrs. K. Kennedy; Mrs. J. Wareham; 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:	Mr. D. Thompson, Mrs. Y. Knight, Dr. M. Diachuk.
Guests:	Mr. J. Dunk
1. Call To Order:	1.0 C. Young called the meeting to order at 7:00 p.m.
2. Approval of Agenda:	2.0 The following additions were made to the agenda: 5.5 Pink Day Moved by K. Kennedy that the Board approve the agenda as amended Carried.
3. Approval of Minutes:	3.0 Moved by J. Wareham that the Board approve the minutes of the January 8, 2014 regular meeting as circulated. Carried.
4. Business from Previous Minutes:	4.0 The Superintendent of Administration contacted SSBA and resolved the issue regarding the annual membership fees.
5. Director's Report:	5.0 Moved by J. Wareham 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 C. Cornet that the Board accept the tender received from A & B Powerline Construction Ltd. for \$57,300.00 plus GST for installation of solar panels at College Park School. Carried. 10.2 Moved by K. Kennedy that the Board adopt the new attendance boundaries, effective September 1, 2014, as presented. Carried. 10.3 Moved by E. Bloch-Hansen that the Board set the date and approve the order of business for the Annual General Meeting for Wednesday, February 26, 2014 at 7:00 p.m. at Martin Browne School. Carried.

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10.4 Moved by E. Bloch-Hansen that the Board Chair send a letter of thanks to ADM for their donation to the College Park School solar panel project. Carried.

11. Correspondence:

11.0 None noted.

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.

13. Adjournment:

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 8:21 p.m. Carried.

Chairman

Secretary

