

**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, THURSDAY, NOVEMBER 14, 2013.**

Attendance:	Chair, Mrs. Colleen Young; Vice-Chair Mr. D. Thompson, Members Mr. E. Bloch-Hansen, Mrs. C. Cornet; Mrs. K. Kennedy; 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.
Late Arrivals:	None noted.
Absent:	Mrs. Y. Knight, Mr. S. Wouters.
Guests:	None noted.
1. Call To Order:	1.0 C. Young called the meeting to order at 7:05 p.m.
2. Approval of Agenda:	2.0 The following additions were made to the agenda: 5.6 Facilities Report Moved by J. Wareham that the Board approve the agenda as amended. Carried.
3. Approval of Minutes:	3.0 Moved by D. Thompson that the Board approve the minutes of the October 23, 2013 regular meeting as circulated. Carried.
4. Business from Previous Minutes:	4.0 None noted.
5. Closed Session	5.0 Moved by K. Kennedy that the Board move into closed session for the parent presentation. Carried. Moved by E. Bloch-Hansen that the Board rise from closed session. Carried
6. Director's Report:	6.0 Moved by C. Cornet that the Board acknowledge receipt of the Director's report. Carried.
7. Board Chair Report:	7.0 Moved by J. Wareham that the Board acknowledge receipt of Chairman Young's verbal report. Carried.
8. Public Input:	8.0 None noted.
9. Committee Reports:	9.0 None noted.
10. Unfinished Business	10.0 None noted.

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11. New Business:

11.0 11.1 Moved by E. Bloch-Hansen that the Board accept the November 2013 Transportation Report as presented. Carried.

12. Correspondence:

12.0 Moved by J. Wareham that the Board acknowledge receipt of all correspondence. Carried.

13. Closed Session:

13.0 Moved by K. Kennedy that the Board move into closed session. Carried.

Moved by C. Cornet that the Board rise from closed session. Carried.

13.1 Moved by J. Wareham that the Board direct the Director to respond to the parent presentation. Carried.

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

13.3 13.3.1 Moved by D. Thompson that the Board notify the City of Lloydminster that it anticipates the need for an elementary school and a high school within the immediate future. Carried.

13.3.2 Moved by E. Bloch-Hansen that the Board table the LPSD Enrolment Capacity and Projections report to the Ministry to seek capital approval for a replacement elementary school and a new high school due to enrolment growth. Carried.

14. Adjournment:

14.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 10:30 p.m. Carried.

Chairman

Secretary

