

**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, NOVEMBER 27, 2013.**

<b>Attendance:</b>	Chair, Mrs. Colleen Young; Vice-Chair Mr. D. Thompson; Members Mr. E. Bloch-Hansen; Mrs. K. Kennedy; 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.
<b>Late Arrivals:</b>	None noted.
<b>Absent:</b>	Mrs. C. Cornet, Mrs. Y. Knight, Mrs. J. Wareham.
<b>Guests:</b>	None noted.
<b>1. Call To Order:</b>	1.0 C. Young called the meeting to order at 7:01 p.m.
<b>2. Approval of Agenda:</b>	2.0 The following additions were made to the agenda:  5.5 NSBA  Moved by E. Bloch-Hansen that the Board approve the agenda as amended. Carried.
<b>3. Approval of Minutes:</b>	3.0 Moved by K. Kennedy that the Board approve the minutes of the November 14, 2013 regular meeting as amended. Carried.
<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. Carried.
<b>6. Board Chair Report:</b>	6.0 None noted.
<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. Carried.
<b>9. Unfinished Business:</b>	9.0 None noted.
<b>10. New Business:</b>	10.0 10.1 Moved by D. Thompson that the Board and Administration continue to monitor the Division's financial position within approved operating policies and procedures. Carried.  10.1.1 Moved by D. Thompson that the Board acknowledge receipt of this accountability report and refer it to the CEO evaluation process. Carried.  10.2 Moved by K. Kennedy that the Board accept the 2012-13 draft audited financial statements as presented. Carried.

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10.3 Moved by E. Bloch-Hansen that the Board adopt the 2012-13 Annual Report as presented. Carried.

10.4 Moved by D. Thompson that the Board acknowledge receipt of the Minister's order, authorizing the change in Lloydminster Public School Division's boundaries. Carried.

**11. Correspondence:**

11.0 Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. Carried.

**12. Closed Session:**

12.0 Moved by D. Thompson that the Board move into closed session. Carried.

Moved by K. Kennedy that the Board rise from closed session. Carried.

12.1 Moved by E. Bloch-Hansen that the Board acknowledge receipt of the student suspensions report. Carried.

12.2 Moved by D. Thompson that the Board submit the LPSD Enrolments 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.

**13. Adjournment:**

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 8:52 p.m. Carried.

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Chairman

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Secretary

