

**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, SEPTEMBER 11, 2013.**

Attendance:	Vice-Chair Mr. D. Thompson, Members Mr. E. Bloch-Hansen, Mrs. C. Cornet; Mrs. J. Wareham; Mrs. K. Kennedy; Mrs. Y. Knight; Director of Education, Dr. M. Diachuk; Deputy Director of Education, Mr. T. Robinson; Superintendent of Student Services Mrs. L. Hardy; Superintendent of Administration, Mr. C. Adams; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake.
Late Arrivals:	None noted.
Absent:	C. Young, S. Wouters
Guests:	None noted.
1. Call To Order:	1.0 D. Thompson called the meeting to order at 7:02 p.m.
2. Approval of Agenda:	2.0 The following additions were made to the agenda: <ul style="list-style-type: none"> 5.6 Trent Wotherspoon 5.7 LCHS Student Leadership Conference 12.3 Program Review Request 2.1 Moved by C. Cornet that the Board approve the agenda as amended. Carried.
3. Approval of Minutes:	3.1 Moved by E. Bloch-Hansen that the Board approve the minutes of the August 28, 2013 regular meeting as amended. Carried.
4. Business from Previous Minutes:	4.0 The Superintendent of Administration has received no response to date from the City of Lloydminster regarding the partial abatement of taxes. The Deputy Director of Education is working with the Information Technology Manager to increase the security of counsellor laptops.
5. Director's Report:	5.1 Moved by Y. Knight that the Board move to table the Annual Maintenance Report until the next Board meeting. Carried. 5.0 Moved by E. Bloch-Hansen 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 Moved by Y. Knight that the Board acknowledge receipt of all committee reports. Carried.
9. Unfinished Business:	9.0 None noted.

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10. New Business:

- 10.1 Moved by C. Cornet that the Board move to adopt the 2013-2014 Board annual work plan as presented. Carried.
- 10.2 Moved by E. Bloch-Hansen that the Board move to approve the resolution providing employers the option to pay work experience students on placement, for submission to the SSBA Fall Assembly for consideration. Carried.
- 10.3 Moved by K. Kennedy that the Board move to approve the Inspiring Learning Project as submitted. Carried.

11. Correspondence:

- 11.0 None noted.

12. Closed Session:

- 12.0 Moved by K. Kennedy that the Board move into closed session. Carried.
Moved by J. Wareham that the Board rise from closed session. Carried.

13. Adjournment:

- 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 8:44 p.m. Carried.

Chairman

Secretary

