

**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 25, 2013.**

| | |
|---|---|
| Attendance: | Chair, Mrs. Colleen Young; Vice-Chair Mr. D. Thompson, Members Mr. E. Bloch-Hansen, Mrs. C. Cornet; Mrs. K. Kennedy; Mrs. Y. Knight; Director of Education, Dr. M. Diachuk; Deputy Director of Education, Mr. T. Robinson; Superintendent of Administration, Mr. C. Adams; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources, Mr. Scott Wouters. |
| Late Arrivals: | None noted. |
| Absent: | J. Wareham, L. Hardy |
| Guests: | B. Gauthier |
| 1. Call To Order: | 1.0 C. Young called the meeting to order at 7:09 p.m. |
| 2. Approval of Agenda: | 2.0 The following additions were made to the agenda: <ul style="list-style-type: none"> 10.2 Destruction of Public Records 8.1 Joint City-School Planning Meeting 2.1 Moved by C. Cornet that the Board approve the agenda as amended. Carried. |
| 3. Approval of Minutes: | 3.0 Moved by E. Bloch-Hansen that the Board approve the minutes of the September 11, 2013 regular meeting as amended. Carried. |
| 4. Business from Previous Minutes: | 4.0 None noted. |
| 5. Director's Report: | 5.0 Moved by D. Thompson 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 K. Kennedy that the Board acknowledge receipt of all committee reports. Carried. |
| 9. Unfinished Business: | 9.0 None noted. |
| 10. New Business: | 10.1 Moved by C. Cornet that the Board move to appoint Collin Adams, Superintendent of Administration, as Lloydminster Public School Division's LAFOIP head. Carried. 10.2 Moved by E. Bloch-Hansen that the Board move to approve the destruction of public records as per Appendix A. Carried. |

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 25, 2013.

11. Correspondence:

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

12. Closed Session:

12.0 Moved by Y. Knight that the Board move into closed session. Carried.

Moved by D. Thompson that the Board rise from closed session. Carried.

13. Adjournment:

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. Time 9:47 p.m. Carried.

Chairman

Secretary

