

**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, DECEMBER 11, 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; Mrs. J. Wareham; Director of Education, Dr. M. Diachuk; Superintendent of Administration, Mr. C. Adams; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake.
Late Arrivals:	None noted.
Absent:	Mr. T. Robinson, Mrs. L. Hardy, Mr. S. Wouters
Guests:	None noted.
1. Call To Order:	1.0 C. Young called the meeting to order at 7:02 p.m.
2. Approval of Agenda:	2.0 Moved by K. Kennedy that the Board approve the agenda as circulated. Carried.
3. Approval of Minutes:	3.0 Moved by E. Bloch-Hansen that the Board approve the minutes of the November 27, 2013 regular meeting as circulated. 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.
6. Board Chair Report:	6.0 Moved by J. Wareham that the Board acknowledge receipt of Chairman Young's verbal report. Carried.
7. Public Input:	7.0 None noted.
8. Committee Reports:	8.0 Moved by C. Cornet that the Board acknowledge receipt of all committee reports. Carried.
9. Unfinished Business:	9.0 None noted.
10. New Business:	10.0 10.1 Moved by E. Bloch-Hansen that the Board approve the amendment to the 2012-13 annual report, whereby personal services in Appendix D be removed and replaced with a note that this information is available upon request, and that this amended annual report be posted to the school division website. Carried.
11. Correspondence:	11.0 Moved by J. Wareham that the Board acknowledge receipt of all correspondence. Carried.
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 8:44 p.m. Carried.

Chairman

Secretary

