

# 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 AT CENTRAL OFFICE, WEDNESDAY, APRIL 9, 2014

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<b>Attendance:</b>		Board Chair Mrs. C. Young; Trustees Mrs. C. Cornet, Ms. 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 Student Services, Mrs. L. Hardy; Superintendent of Curriculum and Instruction, Mrs. T. Rawlake; Superintendent of Human Resources Mr. S. Wouters.
<b>Late Arrivals:</b>		None noted
<b>Absent:</b>		Mr. D. Thompson, Mr. E. Bloch-Hansen, Mrs. J. Wareham.
<b>Guests:</b>		Mr. J. Dunk
<b>1. Call To Order</b>	1.0	C. Young called the meeting to order at 7:06 p.m.
<b>2. Approval of the Agenda</b>	2.0	The following additions were made to the agenda: 11.2 Lloydminster & District Fish and Game Request Moved by K. Kennedy that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.0	Moved by Y. Knight that the Board approve the Minutes of the March 26, 2014 regular meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0	None noted.
<b>5. Director's Report</b>	5.0	Moved by Y. Knight that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<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	None noted
<b>9. Unfinished Business</b>	9.0	None noted
<b>10. New Business</b>	10.1.1	Moved by K. Kennedy that the Board approve the amended elementary school boundaries as presented. <b>CARRIED.</b>

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| <b>11. Correspondence</b> | <p>11.0 Moved by Y. Knight that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b></p> <p>11.2 Moved by C. Cornet that the Board approve the use of one (1) school bus on June 21, 2014 by the Lloydminster and District Fish and Game Association with costs to be covered by them.</p> |
| <b>12. Closed Session</b> | <p>12.0 None noted.</p>  |
| <b>13. Adjournment</b>    | <p>13.0 Moved by K. Kennedy that the meeting be adjourned. <b>CARRIED.</b></p> <p>Time: 7:56 p.m.</p>  |

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Chair of the Board

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Secretary