

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, May 14, 2014

Attendance:		Board Chair Mrs. C. Young; Vice Chair Mr. D. Thompson; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Ms. K. Kennedy, Mrs. Y. Knight, Mrs. J. Wareham; 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 Human Resources Mr. S. Wouters.
Late Arrivals:		None noted
Absent:		Mrs. T. Rawlake
Guests:		Mr. Jason Dunk
1. Call To Order	1.0	C. Young called the meeting to order at 7:10 p.m.
2. Approval of the Agenda	2.0	The following additions were made to the agenda: 8.2 Board Feedback on SSBA Position Statements 11.3 Melissa Pedersen – LCHS Graduation 11.4 Phil Benson – SASBO 12.3 AP/Policy Development Moved by J. Wareham that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.0	Moved by Y. Knight that the Board approve the Minutes of the April 30, 2014 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. CARRIED.
6. Board Chair Report	6.0	Moved by K. Kennedy 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 E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. CARRIED.

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- Board Chair C. Young was excused from the meeting at 9:00 p.m. and Vice Chair D. Thompson took over the meeting as Chair.
9. **Unfinished Business** 9.0 None noted
10. **New Business** 10.1 Moved by C. Cornet that the Board move to accept the May 2014 Transportation Report as presented. **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. **CARRIED.**
Time: 10:06 p.m.

Chair of the Board

Secretary