

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, June 11, 2014

Attendance:		Vice Chair Mr. D. Thompson; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Ms. K. Kennedy, 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 Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources Mr. S. Wouters.
Late Arrivals:		Mr. E. Bloch-Hansen (8:54 p.m.)
Absent:		Board Chair, Mrs. C. Young; Trustee, Mrs. Y. Knight.
Guests:		Shawn Donald, Hydee Baum, Dane Mari, Nicole Oliver, Vaughn Davidson, Stewart Smith, Haley Blain, Angel Wooldridge, Michelle Campbell, Natalie Wiebe.
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:00 p.m.
2. Approval of the Agenda	2.0	The following additions were made to the agenda: 12.2 Legal Issues 12.3 Second Language Programming Moved by C. Cornet that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.0	Moved by K. Kennedy that the Board approve the Minutes of the May 28, 2014 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by J. Wareham 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 J. Wareham that the Board acknowledge receipt of all committee reports. CARRIED.

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| 9. Unfinished Business | 9.0 | None noted |
| 10. New Business | 10.1 | Moved by K. Kennedy that the Board move to accept the donation from Devon Canada of \$9,000.00 for the purchase of a boulder wall at College Park School. CARRIED.

Trustee, Mr. E. Bloch-Hansen arrived at the meeting. |
| 11. Correspondence | 11.0 | None noted. |
| 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: 9:24 p.m. |

Chair of the Board

Secretary