

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 25, 2014

Attendance:		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 Curriculum & Instruction, Mrs. T. Rawlake.
Late Arrivals:		None noted.
Absent:		Superintendent of Human Resources, Mr. S. Wouters.
Guests:		Cory Gratton, Aldo Scribante, Xander Scribante, Sam Scribante, Jordan Nelson, and Wanda Wright.
1. Call To Order	1.0	C. Young called the meeting to order at 7:12 p.m.
2. Approval of the Agenda	2.0	Moved by D. Thompson 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 June 11, 2014 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by Y. Knight that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	Moved by C. Cornet 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.
9. Unfinished Business	9.0	None noted
10. New Business	10.1.1	Moved by E. Bloch-Hansen that the Board and administration continue to monitor the Division's financial position within approved operating policies and procedures. CARRIED.

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| | 10.1.2 | Moved by E. Bloch-Hansen that the Board acknowledge receipt of this accountability report and refer it to the CEO evaluation process. CARRIED. |
| | 10.2 | Moved by E. Bloch-Hansen that the Board accept the 2014-15 budget as presented. CARRIED. |
| | 10.3 | Moved by D. Thompson that the Board approve the 3-year capital plan as presented. CARRIED. |
| | 10.4 | Moved by C. Cornet that the Board accept the SCC Fundraising Report as presented. CARRIED. |
| | 10.4.1 | Moved by K. Kennedy that all future SCC Fundraising Reports include all schools. CARRIED. |
| | 10.5 | Moved by D. Thompson that the Board accept the 2013-14 Corporate Donors Report as presented. CARRIED. |
| | 10.7 | Moved by E. Bloch-Hansen that the Board name the College Park School library as the Chris Hadfield Learning Commons. CARRIED. |
| 11. Correspondence | 11.0 | None noted. |
| 12. Closed Session | 12.0 | Moved by K. Kennedy that the Board move into closed session. CARRIED.

Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED. |
| | 12.1 | Moved by D. Thompson that the Board acknowledge receipt of the student suspensions report. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.

Time: 10:49 p.m. |

Chair of the Board

Secretary