

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
DIVISION OFFICE; WEDNESDAY, NOVEMBER 12, 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 Mr. T. Robinson; Superintendent of Administration Mr. C. Adams; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake; Superintendent of Curriculum & Instruction Mrs. S. Groat.
Late Arrivals:		None noted.
Absent:		Superintendent of Student Services Mr. B. Thomas
Guests:		Mallory Clarkson
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:03 p.m.
2. Approval of the Agenda	2.0	Moved by E. Bloch-Hansen that the Board approve the agenda as circulated. CARRIED.
3. Approval of Minutes	3.0	Moved by C. Cornet that the Board approve the Minutes of the October 29, 2014 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by E. Bloch-Hansen that the Board acknowledge receipt of the Director's Report. CARRIED.
	5.5	Moved by C. Cornet that College Park School be closed to students until December 2, 2014. CARRIED.
6. Board Chair Report	6.0	Moved by J. Wareham that the Board acknowledge receipt of Chairman Young's verbal report. CARRIED.
	6.1	Moved by E. Bloch-Hansen that C. Young be excused from the next two (2) regular Board meetings. CARRIED.
7. Public Input	7.0	None noted
8. Committee Reports	8.0	Moved by C. Young that the Board acknowledge receipt of all committee reports. CARRIED.
9. Unfinished Business	9.0	None noted.

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| 10. New Business | 10.1 Moved by K. Kennedy that the Board approve the Communications Plan for the 2014/15 school year as presented and that it be referred to the Director evaluation process. CARRIED. |
| 11. Correspondence | 11.0 Moved by C. Cornet 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.

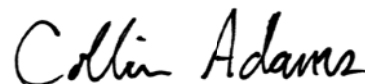
Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED.

12.1 Moved by K. Kennedy 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: 10:46 p.m. |



Chair of the Board



Secretary