

LLOYDMINSTER PUBLIC SCHOOL DIVISION

MINUTES OF THE REGULAR MEETING

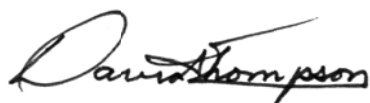
MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE
LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE BOARD ROOM AT
DIVISION OFFICE; WEDNESDAY, NOVEMBER 26, 2014

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mrs. Y. Knight; Director of Education Mr. T. Robinson; Superintendent of Administration Mr. C. Adams; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake; Superintendent of Curriculum & Instruction Mrs. S. Groat.
Late Arrivals:		None noted.
Absent:		Mrs. C. Young, Mrs. J. Wareham
Guests:		Mallory Clarkson, Amanda Mazzei
1. Call To Order	1.0	D. Thompson called the meeting to order at 8:13 p.m.
2. Approval of the Agenda	2.0	The following additions were made to the agenda: 5.5 School Year 5.6 Catchball 5.7 Gay Straight Alliance 5.8 Holiday Banquet 8.2 LINC Supper Update 10.5 Odyssey Community Childcare 12.2 Board Concern Moved by E. Bloch-Hansen 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 November 12, 2014 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by K. Kennedy 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.

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| 8. Committee Reports | 8.0 | Moved by C. Cornet that the Board acknowledge receipt of all committee reports. CARRIED. |
| 9. Unfinished Business | 9.0 | None noted. |
| 10. New Business | 10.1 | Moved by Y. Knight that the Board approve the 2013/14 audited financial statements as presented. CARRIED. |
| | 10.2 | Moved by C. Cornet that the Board accept the 2013/14 schedule of reserves and accumulated surplus as presented. CARRIED. |
| | 10.3 | Moved by K. Kennedy that the Board accept the August 31, 2014 fiscal accountability report as presented and that it be referred to the Director evaluation process. CARRIED. |
| | 10.4 | Moved by E. Bloch-Hansen that the Board accept the 2013/14 annual report. CARRIED. |
| | 10.5 | Moved by C. Cornet that the Board purchase insurance for Odyssey Community Care for the period ending March 31, 2015. CARRIED. |
| 11. Correspondence | 11.0 | None noted. |
| 12. Closed Session | 12.0 | Moved by C. Cornet 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 Y. Knight that the Board acknowledge receipt of the student suspensions report. CARRIED. |
| | 12.2 | Moved by E. Bloch-Hansen that the Board move into closed session. CARRIED. |
| | | Moved by K. Kennedy that the Board rise from closed session. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | | Time: 10:35 p.m. |



Chair of the Board



Secretary