

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, October 15, 2014

- Attendance:** Vice Chair Mr. D. Thompson; Trustees Mrs. C. Cornet, Ms. K. Kennedy, Mrs. Y. Knight; Director of Education Mr. T. Robinson; Superintendent of Administration Mr. C. Adams; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. S. Groat.
- Late Arrivals:** None noted.
- Absent:** Chair Mrs. C. Young; Mr. E. Bloch-Hansen; Mrs. J. Wareham; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake
- Guests:** Mallory Clarkson
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 7:02 p.m.
 2. **Approval of the Agenda** 2.0 The following additions were made to the agenda:
12.5 Joint Committee on Student & Teacher Time
Moved by C. Cornet 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 September 24, 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
 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 K. Kennedy that the Board accept the October 2014 Human Resources report as presented and that it be referred to the Director evaluation process. **CARRIED.**

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10.2 Moved by Y. Knight that the Board accept the October 2014 Transportation Report as presented and that it be referred to the Director evaluation process. **CARRIED.**

11. Correspondence 11.0 Moved by Y. Knight that the Board acknowledge receipt of all correspondence. **CARRIED.**

12. Closed Session 12.0 Moved by K. Kennedy that the Board move into closed session. **CARRIED.**

Moved by K. Kennedy that the Board rise from closed session. **CARRIED.**

12.1 Moved by C. Cornet that the Board acknowledge receipt of the student suspensions report. **CARRIED.**

13. Adjournment 13.0 Moved by K. Kennedy that the meeting be adjourned. **CARRIED.**

Time: 9:31 p.m.



Chair of the Board



Secretary