

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 29, 2014

- Attendance:** Vice Chair Mr. D. Thompson; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Ms. K. Kennedy, 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 Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. S. Groat.
- Late Arrivals:** None noted.
- Absent:** Chair Mrs. C. Young; Mrs. Y. Knight
- Guests:** Mallory Clarkson
1. **Call To Order** 1.0 D. Thompson called the meeting to order at 7:01 p.m.
 2. **Approval of the Agenda** 2.0 The following additions were made to the agenda:
 - 5.7 College Park update
 - 5.8 Barr Colony update
 - 5.9 LCHS Remembrance Day ceremony
 - 8.7 SSBA Resolutions Packages
 - 12.5 Lakeland CollegeMoved by K. Kennedy that the Board approve the agenda as amended. **CARRIED.**
 3. **Approval of Minutes** 3.0 Moved by E. Bloch-Hansen that the Board approve the Minutes of the October 15, 2014 regular meeting as circulated. **CARRIED.**
 4. **Business from Previous Minutes** 4.0 None noted.
 5. **Director's Report** 5.0 Moved by C. Cornet 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 E. Bloch-Hansen that the Board approve the destruction of public records as per Appendix A. **CARRIED.**
- 10.2 Moved by C. Cornet that the Board submit the 2015/16 Relocatable Classroom Program application as presented. **CARRIED.**
- 10.3 Moved by E. Bloch-Hansen that the Board purchase one (1) round-trip flight to Sao Paulo, Brazil for Don Yusep to attend the World Skills Competition in August 2015. **CARRIED.**
- 10.4 Moved by E. Bloch-Hansen that the Board approve the offering of rowing as an extracurricular activity for students in Grades 7-12 within LPSD. **CARRIED.**
- 10.5 Moved by C. Cornet that the Board proceed to tender with respect to the LCHS facility addition project as presented. **CARRIED.**
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 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.**
- 12.2 Moved by K. Kennedy that the Board accept and support the Memorandum of Understanding as presented. **CARRIED.**
13. **Adjournment** 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**
- Time: 9:53 p.m.



Chair of the Board



Secretary