

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, SEPTEMBER 10, 2014

Attendance:		Chair, Mrs. C. Young; Vice Chair Mr. D. Thompson; Trustees Mr. E. Bloch-Hansen, 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 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. Cornet, Mrs. Y. Knight,
Guests:		Mallory Clarkson
1. Call To Order	1.0	C. Young called the meeting to order at 7:01 p.m.
2. Approval of the Agenda	2.0	Moved by J. Wareham that the Board approve the agenda as circulated. CARRIED.
3. Approval of Minutes	3.0	Moved by D. Thompson that the Board approve the Minutes of the August 27, 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	Moved by E. Bloch-Hansen 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 D. Thompson that the Board acknowledge receipt of all committee reports. CARRIED.
9. Unfinished Business	9.0	None noted
10. New Business	10.0	10.1 Moved by E. Bloch-Hansen that the Board approve the Emergency Response Plan as presented. CARRIED.
11. Correspondence	11.0	Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. CARRIED.

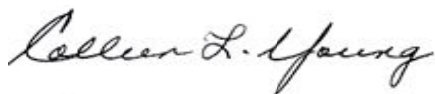
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| 12. Closed Session | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. CARRIED.

Moved by J. Wareham that the Board rise from closed session. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.

Time: 9:36 p.m. |



Chair of the Board



Secretary