

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 24, 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 Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake; Superintendent of Curriculum & Instruction Mrs. S. Groat.
- Late Arrivals:** None noted.
- Absent:** None noted.
- Guests:** Mallory Clarkson; Bernard Gauthier
1. **Call To Order** 1.0 C. Young called the meeting to order at 7:09 p.m.
 2. **Approval of the Agenda** 2.0 The following additions were made to the agenda:
5.6 October 8 Board meeting
Moved by E. Bloch-Hansen that the Board approve the agenda as amended. **CARRIED.**
 3. **Approval of Minutes** 3.0 Moved by D. Thompson that the Board approve the Minutes of the September 10, 2014 regular meeting as circulated. **CARRIED.**
 4. **Business from Previous Minutes** 4.0 None noted.
 5. **Director's Report** 5.0 Moved by J. Wareham that the Board acknowledge receipt of the Director's Report. **CARRIED.**
5.6 Moved by E. Bloch-Hansen that the Board move the dates of the regular meetings in October from the 8th & 22nd to the 15th & 29th. **CARRIED.**
 6. **Board Chair Report** 6.0 Moved by K. Kennedy that the Board acknowledge receipt of Chairman Young's verbal report. **CARRIED.**
6.1 Moved by E. Bloch-Hansen that the Chair of the Board be excused from the next two (2) regular meetings of the Board. **CARRIED.**
 7. **Public Input** 7.0 None noted
 8. **Committee Reports** 8.0 Moved by C. Cornet that the Board acknowledge receipt of all committee

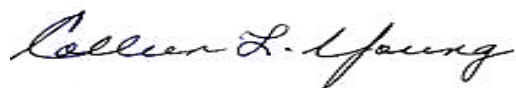
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reports. **CARRIED.**

- 9. Unfinished Business** 9.0 None noted.
- 10. New Business**
- 10.1 Moved by E. Bloch-Hansen that the Board approve the Board Annual Work Plan for 2014/15. **CARRIED.**
- 10.2.1 Moved by E. Bloch-Hansen that the Board and administration continue to monitor the Division's financial position within approved operating policies and procedures. **CARRIED.**
- 10.2.2 Moved by E. Bloch-Hansen that the Board acknowledge receipt of this accountability report and refer it to the Director evaluation process. **CARRIED.**
- 10.3 Moved by D. Thompson that the Board approve the revised PMR plan for the years 2015/16, 2016/17 and 2017/18, as well as the PMR Plan Amendment Form. **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 D. Thompson 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: 9:32 p.m.



Chair of the Board



Secretary