

**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, MAY 13, 2015**

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. J. Wareham, Mr. Eric Bloch-Hansen, Mrs. Chrissy Davison, Mrs. Yana Knight; Director of Education Mr. T. Robinson; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. S. Groat; Acting CFO Mr. Matt Read
Late Arrivals:		None noted.
Absent:		Mrs. Cathy Cornet; Mrs. Trisha Rawlake
Guests:		Mallory Clarkson
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:03 p.m.
2. Approval of the Agenda	2.0	Moved by Y. Knight that the Board approve the agenda as circulated. CARRIED.
3. Approval of Minutes	3.0	Moved by J Wareham that the Board approve the Minutes of the April 22, 2015 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by Y. Knight that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	Moved by J. Wareham that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED.
7. Public Input	7.0	None noted.
8. Committee Reports	8.0	Moved by E. Bloch-Hansen 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 David Thompson, Todd Robinson and Matthew Read as being signing officers on all bank accounts with the requirement that signatures from David Thompson and Todd Robinson be required on all operating cheques, and one of the two aforementioned signatures on all other accounts. CARRIED.

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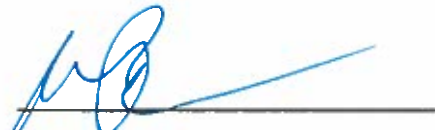
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| 11. Correspondence | 10.2 | Moved by K. Kennedy that the Board accepts the student services report as presented. CARRIED. |
| 12. Closed Session | 11.0 | Moved by Y. Knight that the Board acknowledge receipt of all correspondence. CARRIED. |
| 13. Adjournment | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. CARRIED.
Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED. |
| | 12.1 | None noted. |
| | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 10:15 p.m.



Chair of the Board



Secretary