

**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 7, 2015**

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. Y. Knight, Mrs. J. Wareham, Mrs. C. Cornet and Mrs. C. Gee; Director of Education Mr. T. Robinson; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat, Superintendent of Student Services Mr. B. Thomas and CFO Mr. M. Read
Late Arrivals:		None noted.
Absent:		None noted.
Guests:		Mallory Clarkson
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:00 p.m.
2. Approval of the Agenda	2.0	The following amendments and additions were made to the agenda: 5.7 SIS Update Moved by Y. Knight 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 September 9, 2015 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 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 J. Wareham that the Board acknowledge receipt of the finance committee report. CARRIED. Moved by Y. Knight that the Board acknowledge receipt of all the Members Council committee report. CARRIED.
9. Unfinished Business	9.0	None noted.



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| 10. New Business | 10.1 Moved by E. Bloch-Hansen that the Board approve the revisions to Board Policy #2 as amended. CARRIED. |
| | 10.2 Moved by Y. Knight that the Board acknowledge receipt of the revisions to the Administrative Procedures as presented. CARRIED. |
| | 10.3 Moved by J. Wareham that the Board accepts the Enrolment Report as presented. CARRIED. |
| | 10.4 Moved by C. Cornet that the Board accepts the Human Resources Report as presented. CARRIED. |
| | 10.5 Moved by C. Gee that the Board accepts the Student Transportation Report as presented. CARRIED. |
| | 10.7 Moved by E. Bloch-Hansen that the Board approves the 2016/17 Budget process timeline as presented. CARRIED. |
| | 10.8 Moved by Y. Knight that the Board accepts the August 31, 2015 Fiscal Accountability Report as presented, and refers the report to the Director Evaluation process. CARRIED. |
| 11. Correspondence | 11.0 Moved by E. Bloch-Hansen that the Board acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 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. |
| 13. Adjournment | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 9:49 p.m.



Chair of the Board



Secretary