

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, NOVEMBER 18, 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 Student Services Mr. B. Thomas and CFO Mr. M. Read
Late Arrivals:		None noted.
Absent:		Mrs. S. Groat
Guests:		Mallory Clarkson, Amanda Mazzei, Bernard Gauthier
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:20 p.m.
2. Approval of the Agenda	2.0	The following amendments and additions were made to the agenda: 12.5 Meeting with Minister Morgan Moved by C. Gee that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.0	Moved by C. Cornet that the Board approve the Minutes of the October 7, 2015 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by E. Bloch-Hansen 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 verbal report. CARRIED.
7. Public Input	7.0	None noted.
8. Committee Reports	8.0	Moved by K. Kennedy 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 the information presented as it relates to LPSD's progress within the Provincial ESSP. CARRIED.
	10.2	Moved by E. Bloch-Hansen that the Board approves the Annual Board Report for the 2014-15 school year as presented. CARRIED.

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| 11. Correspondence | 11.0 | Moved by J. Wareham 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: 10:14 p.m.


Chair of the Board


Secretary