

**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, DECEMBER 16, 2015**

Attendance:

Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. Y. Knight, 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. J. Wareham

Guests:


Mallory Clarkson, Ryan Sklapsky

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:09 p.m. |
| 2. Approval of the Agenda | 2.0 | Moved by E. Bloch-Hansen that the Board approve the agenda as circulated. CARRIED. |
| 3. Approval of Minutes | 3.0 | Moved by Y. Knight that the Board approve the Minutes of the November 18, 2015 regular meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | T. Robinson provided additional clarification to the Board regarding funding at the school level for band programs and access to instruments. |
| 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 C. Cornet that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 7. Public Input | 7.0 | None noted. |
| 8. Committee Reports | 8.0 | None noted. |
| 9. Unfinished Business | 9.0 | None noted. |
| 10. New Business | 10.2 | Moved by E. Bloch-Hansen that the Board sets a date of January 13, 2016 to convene the annual meeting of electors, and that the agenda for the meeting be approved as presented. CARRIED. |
| | 10.3 | Moved by E. Bloch-Hansen that the Board supports the City of Lloydminster in their bid to host the 2018 Saskatchewan Winter Games and directs administration to work with the Games hosting committee to provide transportation services and facilities for sporting activities and results |

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| 11. Correspondence | 11.0 | coordination. <i>CARRIED.</i> |
| 12. Closed Session | 12.0 | Moved by C. Cornet that the Board acknowledge receipt of all correspondence. <i>CARRIED.</i> |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <i>CARRIED.</i>
Moved by E. Bloch-Hansen that the Board rise from closed session. <i>CARRIED.</i>
Moved by E. Bloch-Hansen that the meeting be adjourned. <i>CARRIED.</i> |
- Time: 10:18 p.m.



Chair of the Board



Secretary