

**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, AUGUST 31, 2016**

<b>Attendance:</b>	Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, Mrs. Y. Knight and Mrs. C. Cornet; 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, Mr. M. Read, Chief Financial Officer and Superintendent of Student Services Mr. B. Thomas
<b>Late Arrivals:</b>	None noted.
<b>Absent:</b>	Mrs. J. Wareham
<b>Guests:</b>	Mallory Clarkson
<b>1. Call To Order</b>	1.0 D. Thompson called the meeting to order at 7:00pm
<b>2. Approval of the Agenda</b>	2.0 Moved by C. Cornet that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1 Moved by E. Bloch-Hansen that the Board approve the Minutes of the June 22, 2016 regular meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0 None noted.
<b>5. Director's Report</b>	5.0 Moved by Y. Knight that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0 Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0 None noted.
<b>8. Committee Reports</b>	8.0 Moved by K. Kennedy that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0 None noted.
<b>9. New Business</b>	10.1 Motion Tabled 10.2 Motion Tabled

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| 11. Correspondence | 10.3 Motion Tabled  |
| 12. Closed Session | 10.4 Moved by E. Bloch-Hansen that the Board of Education recommends to the SSBA Annual General Meeting that Clause 2(c) of SSBA Bylaw No. 3 be amended as presented. <b>CARRIED.</b> |
| 13. Adjournment    | 10.5<br>10.6 Moved by K. Kennedy that the Board of Education approve the destruction of the records as presented. <b>CARRIED.</b>   |
|                    | 10.7 Moved by C. Cornet that the Board of Education acknowledge receipt of the Facilities Summer Project update as presented. <b>CARRIED.</b>   |
|                    | 11.0 Moved by Y. Knight that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
|                    | 12.0 Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b>  |
|                    | 13.0 Moved by E. Bloch-Hansen that the Board rise from closed session. <b>CARRIED.</b>  |

Time: 9:38 p.m.

  
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Chair of the Board

  
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Secretary