

# 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, APRIL 27, 2016 *October 19, 2016* *MR*

**Attendance:**

Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, Mrs. Y. Knight, Mrs. J. Wareham 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, CFO Mr. M. Read and Superintendent of Student Services Mr. B. Thomas

**Late Arrivals:**

None noted.

**Absent:**

None noted.

**Guests:**

Mallory Clarkson

**1. Call To Order**

1.0 David Thompson called the meeting to order at 7:00 p.m.

**2. Approval of the Agenda**

2.0 Moved by K. Kennedy that the Board approve the agenda as circulated. **CARRIED.**

**3. Approval of Minutes**

3.1 Moved by J. Wareham that the Board approve the Minutes of the Spetember28, 2016 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. Public Input**

6.0 None noted.

**7. Unfinished Business**

7.0 None noted.

**8. New Business**

8.1 Moved by E. Bloch-Hansen that the Board of Education approves the Human Resource Report as presented. **CARRIED.**

8.2 Moved by Y. Knight that the Board of Education approves the Transportation Report as presented. **CARRIED.**

8.3 Moved by E. Bloch-Hansen that the Board of Education approves the 2017/18 Budget timelines as presented. **CARRIED.**

8.4 Moved by J. Wareham that the Board of Education approve the appointment

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- of voting delegates for the SSBA AGM as discussed. **CARRIED.**
- 8.5.1 Moved by K. Kennedy that the Board of Education approve Board Policy 1 and 2 as presented. **CARRIED.**
9. **Board Chair Report** 9.0 None noted.
10. **Committee Reports** 10.0 Moved by E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. **CARRIED.**
11. **Correspondence** 11.0 Moved by K. Kennedy 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.**
- 12.1 None noted.
- 12.0 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: 9:30 p.m.

  
Chair of the Board

  
Secretary