

**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 14, 2016**

Attendance:	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 Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat, and Superintendent of Student Services Mr. B. Thomas and Chief Financial Officer Mr. M. Read
Late Arrivals:	None noted.
Absent:	Mrs. J. Wareham and Mr. S. Wouters
Guests:	Mallory Clarkson and Charlene Hill
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 Moved by K. Kennedy that the Board approve the agenda as circulated. CARRIED.
3. Approval of Minutes	3.1 Moved by A. Park that the Board approve the Minutes of the November 23, 2016 regular meeting as circulated. CARRIED. 3.2 Moved by A. Park that the Board approve the Minutes of the November 23, 2016 organizational 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 C. Cornet that the Board of Education approve the Agenda for the 2017 Annual General Meeting as presented. CARRIED.
9. Board Chair Report	9.0 Moved by C. Gee that the Board acknowledge receipt of Chairman Thompson's verbal report. CARRIED.

Mr. Allan Park

[Handwritten initials]

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| 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.

Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED. |
| | 12.1 | Moved by E. Bloch-Hansen that the Board acknowledge receipt of the student suspensions report. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 10:50 p.m.



Chair of the Board



Secretary