

**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, SEPTEMBER 27, 2017**

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen,, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake and Superintendent of Administration Mr. M. Read
Late Arrivals:		None noted.
Absent:		Mrs. C. Cornet and Mrs. J. Wareham
Guests:		Mallory Clarkson
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:04 pm
2. Approval of the Agenda	2.0	Moved by C. Gee that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by A. Park that the Board approve the Minutes of the August 30, 2017 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by C. Gee 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 approve the 2017/18 LPSD Strategic Plan as presented. CARRIED.
	8.2	Moved by E. Block-Hansen that the Board of Education approve the 2017/18 Board of Education Annual Work Plan as presented. CARRIED.



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- 8.3 Moved by A. Park that the Board of Education approve the 2017/18 Board of Education Advocacy Plan as presented. **CARRIED**
- 8.4 Moved by K. Kennedy that the Board of Education approve the 2017/18 Board of Education Development Plan as presented. **CARRIED**
- 8.5 Moved by C. Gee that the Board of Education approve the 2017/18 LPSD Communication Plan as presented. **CARRIED**
- 8.6 Moved by K. Kennedy that the Board of Education approve the LCHS Spring trip to Germany, Austria, Liechtenstein and Switzerland to occur between April 17th and April 27th, 2019 as presented with the understanding that the Board reserves the right to cancel/change the trip at any point in time due to unforeseen circumstances. **CARRIED**
- 8.7 Moved by E. Bloch-Hansen that the Board of Education accept the August 31, 2017 fiscal accountability report as presented, and that this report be referred to the Director Evaluation Process. **CARRIED**
- 8.8 Moved by E. Bloch-Hansen that the Board of Education accept the proposal from Compugen for the purchase of HP Probook 450 laptops and the associated HP Chromebooks as presented. **CARRIED**
- 8.9 Moved by A. Park that the Board of Education confirm the voting delegates for the 2017 SSBA Fall AGM as discussed. **CARRIED**
- 8.10 Moved by E. Bloch-Hansen that the Board of Education authorize Administration to issue a tender for the LCHS Gym Roof Replacement project as presented. **CARRIED**
9. **Board Chair Report**
- 9.0 Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's written report. **CARRIED.**
- 9.1 Moved by K. Kennedy that Board Policy 7 be amended as presented. **CARRIED**
10. **Committee Reports**
- 10.0 Moved by K. Kennedy that the Board acknowledge receipt of all committee reports. **CARRIED**

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| 11. Correspondence | 11.0 | Moved by E. Bloch-Hansen 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 none that the Board acknowledge receipt of the student suspensions report. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 11:07 p.m.



Chair of the Board



Secretary