

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, MARCH 28, 2018

Attendance:

Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen, Mrs. C. Cornet and Mrs. J. Wareham 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. Gee

Guests:

None noted.

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| <p>1. Call To Order</p> | <p>1.0</p> | D. Thompson called the meeting to order at 7:00 pm |
| <p>2. Approval of the Agenda</p> | <p>2.0</p> | Moved by J. Wareham that the Board approve the agenda as amended. CARRIED. |
| <p>3. Approval of Minutes</p> | <p>3.1</p> | Moved by A. Park that the Board approve the Minutes of the February 28, 2018 regular meeting as circulated. CARRIED. |
| <p>4. Business from Previous Minutes</p> | <p>4.0</p> | None noted. |
| <p>5. Director's Report</p> | <p>5.0</p> | Moved by K. Kennedy that the Board acknowledge receipt of the Director's Report. CARRIED. |
| <p>6. Public Input</p> | <p>6.0</p> | None noted. |
| <p>7. Unfinished Business</p> | <p>7.0</p> | None noted. |
| <p>8. New Business</p> | <p>8.1</p> | Moved by K. Kennedy that the Board of Education acknowledge receipt of the Quarterly Transportation Report as presented. CARRIED. |
| | <p>8.2</p> | Moved by E. Bloch-Hansen that the Board of Education accept the February 28, 2018 Fiscal Accountability Report as presented and that this report be referred to the Director Evaluation Process. CARRIED. |



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| | 8.3 | Moved by C. Cornet that the Board of Education approve the Capital Submissions to the Saskatchewan Ministry of Education as presented. CARRIED |
| | 8.4 | Moved by E. Bloch-Hansen that the Board of Education approve Board Policy 12 as amended and reviewed. CARRIED |
| 9. Board Chair Report | 9.0 | Moved by J. Wareham that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 10. Committee Reports | 10.0 | Moved by E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. CARRIED |
| 11. Correspondence | 11.0 | None noted. |
| 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. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.

Time: 9:25 p.m. |


Chair of the Board


Secretary