

**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 12, 2018**

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<b>Attendance:</b>		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Gee, Mrs. C. Cornet, Mr. A. Park, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. J. Wareham
<b>Guests:</b>		None noted.
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:00 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by K. Kennedy that the Board of Education approve the agenda as circulated. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by C. Cornet that the Board of Education approve the Minutes of the November 28, 2018 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 A. Park that the Board of Education acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Public Input</b>	6.0	None noted.
<b>7. Unfinished Business</b>	7.0	None noted.
<b>8. New Business</b>	8.1	Moved by C. Cornet that the Board of Education acknowledges receipt of the Student Services Report as presented. <b>CARRIED.</b>



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| 8.2                          | Moved by K. Kennedy that the Board of Education accept the Quarterly Fiscal Accountability Report as presented and refer the report to the Director Evaluation process. <b>CARRIED.</b>  |
| 8.3                          | Moved by E. Bloch-Hansen that the Board of Education direct Administration to establish a French Immersion Program to begin operations in September 2020 with grade levels and school location to be determined by Administration upon further consultation with stakeholders. <b>CARRIED.</b> |
| 8.4                          | Moved by A. Park that the Board of Education approve the 2019/20 Budget development timelines as presented. <b>CARRIED.</b>  |
| 8.5                          | Moved by C. Cornet that the Board of Education approve Board Policy 16 as amended. <b>CARRIED.</b>   |
| <b>9. Board Chair Report</b> | 9.0 Moved by C. Gee that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED.</b>  |
| <b>10. Committee Reports</b> | 10.0 None Noted.   |
| <b>11. Correspondence</b>    | 11.0 None Noted  |
| <b>12. Closed Session</b>    | 12.0 Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b><br><br>Moved by K. Kennedy that the Board rise from closed session. <b>CARRIED.</b>   |
|                              | 12.1 Moved by C. Cornet that the Board of Education acknowledge receipt of the 2019/20 Budget Philosophy, Priorities and Assumptions as presented. <b>CARRIED.</b>   |

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**13. Adjournment**

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**  
Time: 8:49 p.m.



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Chair of the Board



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Secretary