

**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, JANUARY 23, 2019**

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mrs. C. Cornet, Mr. A. Park, Mrs. J. Wareham, 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, Superintendent of Administration Mr. M. Read
Late Arrivals:		None noted.
Absent:		Mr. E. Bloch-Hansen
Guests:		None noted.
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:00 pm
2. Approval of the Agenda	2.0	Moved by A. Park that the Board of Education approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by C. Cornet that the Board of Education approve the Minutes of the December 12, 2018 regular meeting as circulated. CARRIED.
	3.2	Moved by C. Cornet that the Board of Education approve the Minutes of the December 12, 2018 organizational meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by K. Kennedy that the Board of Education 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. Gee that the Board of Education acknowledges receipt of the Strategic Plan Update as presented. CARRIED.

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| 8.2 | Moved by J. Wareham that the Board of Education acknowledges receipt of the Board Development Plan review as presented. CARRIED. |
| 8.3 | Moved by K. Kennedy that the Board of Education acknowledges receipt of the Board Advocacy Plan review as presented. CARRIED. |
| 8.4 | Moved by A. Park that the Board of Education authorizes Administration to issue a Request for Proposal (RFP) for the provision of Driver Education Training Services beginning September 2019. CARRIED. |
| 9. Board Chair Report | 9.0 Moved by A. Park that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. CARRIED. |
| 10. Committee Reports | 10.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 11. Correspondence | 11.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 Moved by K. Kennedy that the Board move into closed session. CARRIED.

Moved by C. Cornet that the Board rise from closed session. CARRIED. |
| 13. Adjournment | 13.0 Moved by C. Cornet that the meeting be adjourned. CARRIED.

Time: 10:13 p.m. |


Chair of the Board


Secretary