

**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 BOARDROOM AT
DIVISION OFFICE; WEDNESDAY, AUGUST 28, 2019**

Attendance:	Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, 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:	None Noted.
Guests:	Mr. Bernard Gauthier
1. Call To Order	1.0 D. Thompson called the meeting to order at 6:08 pm
2. Approval of the Agenda	2.0 Moved by C. Cornet that the Board of Education approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1 Moved by J. Wareham that the Board of Education approve the Minutes of the June 19, 2019 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 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 K. Kennedy that the Board of Education approve the 2019/20 LPSD Strategic Plan as presented. CARRIED. 8.2 Moved by C. Gee that the Board of Education initiate sponsorship of the 2019/20 Economic Partnership Summit that is representative of other Education Partners as discussed. CARRIED.

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| 9. Board Chair Report | 8.3 Moved by K. Kennedy that the Board of Education acknowledge receipt of the Attendance Counselor Report as presented. CARRIED. |
| 10. Committee Reports | 9.0 None Noted. |
| 11. Correspondence | 10.0 None Noted. |
| 12. Closed Session | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 13. Adjournment | 12.0 None Noted. |
| | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | Time: 8:30 p.m. |



Chair of the Board



Secretary