

**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, SEPTEMBER 25, 2019**

Attendance:	Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, 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:	Mrs. C. Cornet
Guests:	None Noted.
1. Call To Order	1.0 D. Thompson called the meeting to order at 6:03 pm
2. Approval of the Agenda	2.0 Moved by K. Kennedy that the Board of Education approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1 Moved by E. Bloch-Hansen that the Board of Education approve the Minutes of the August 28, 2019 regular 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 E. Bloch-Hansen that the Board of Education accept the August 31, 2019 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED. 8.2 Moved by E. Bloch-Hansen that the Board of Education approve the 2019/2020 Board of Education Annual Work Plan as presented. CARRIED.

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| 9. Board Chair Report | 8.3 Moved by K. Kennedy that the Board of Education approve the 2019/2020 Board of Education Advocacy Plan as presented. CARRIED. |
| 10. Committee Reports | 8.4 Moved by E. Bloch-Hansen that the Board of Education approve the 2019/2020 Board Development Plan as presented. CARRIED. |
| 11. Correspondence | 8.5 Moved by K. Kennedy that the Board of Education approve the 2019/2020 Communications Plan as presented. CARRIED. |
| 12. Closed Session | 9.0 Moved by J. Wareham that the Board of Education acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 13. Adjournment | 10.0 Moved by C. Gee that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| | 11.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| | 12.0 Moved by E. Bloch-Hansen that the Board of Education move into closed session. CARRIED. |
| | Moved by E. Bloch-Hansen that the Board of Education move from closed session. CARRIED. |
| | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | Time: 11:15 p.m. |


Chair of the Board


Secretary