

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, OCTOBER 23, 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. Clint Chocan

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 6:01 pm |
| 2. Approval of the Agenda | 2.0 | Moved by C. Gee that the Board of Education approve the agenda as circulated. CARRIED. |
| 3. Approval of Minutes | 3.1 | Moved by J. Wareham that the Board of Education approve the Minutes of the September 25, 2019 regular meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by C. Cornet 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 J. Wareham that the Board of Education acknowledge receipt of the Human Resources Report as presented. CARRIED. |
| | 8.2 | Moved by C. Gee that the Board of Education acknowledge receipt of the October 2019 Transportation Performance Information Report as presented. CARRIED. |




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| | 8.3 | Moved by K. Kennedy that the Board of Education accept the 2019/20 IMR Plan as presented. CARRIED. |
| | 8.4 | Moved by E. Bloch-Hansen that the Board of Education allocated SSBA Voting Delegates as discussed. CARRIED. |
| | 8.5 | Moved by K. Kennedy that the Board of Education designate Cathy Cornet to cast votes on behalf of the Board at the 2019 ASBA FGM. CARRIED. |
| | 8.6 | None Noted. |
| | 8.7 | Moved by K. Kennedy that the Board of Education direct Administration to request the 2019 GIP Excess Capital Distribution in the form of a cheque/EFT refund. CARRIED. |
| | 8.8 | Moved by C. Cornet that the Board of Education approve Board Policy 20 and Board Policy 1 as amended and reviewed. CARRIED. |
| 9. Board Chair Report | 9.0 | Moved by K. Kennedy that the Board of Education acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 10. Committee Reports | 10.0 | Moved by C. Gee that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 11. Correspondence | 11.0 | Moved by J. Wareham that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 | None Noted |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
- Time: 8:30 p.m.


Chair of the Board


Secretary