

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, DECEMBER 18, 2019

Attendance:		Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, 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. J. Wareham
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:01 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 November 27, 2019 regular meeting as circulated. CARRIED.
	3.2	Moved by D. Thompson that the Board of Education accept December 4, 2019 Minutes as amended. 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 D. Thompson that the Board of Education approve the 2020-2021 Budget Development Plan as presented. CARRIED.

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| 9. Board Chair Report | 8.2 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of the 2020-2021 Budget Philosophy, Priorities & Assumptions plan as presented. CARRIED. |
| 10. Committee Reports | 8.3 Moved by C. Cornet that the Board of Education accept the November 30, 2019 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED. |
| 11. Correspondence | 8.4 Moved by D. Thompson that the Board of Education approve the SSBA General Insurance Program Agreement and authorized the Board Chair to sign the agreement. CARRIED. |
| 12. Closed Session | 8.5 Moved by C. Gee that the Board of Education acknowledge receipt of the Student Services Report. CARRIED. |
| 13. Adjournment | 9.0 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt Chairman Kennedy's verbal report. CARRIED. |
| | 10.0 None Noted. |
| | 11.0 None Noted. |
| | 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: 9:36 p.m.


Chair of the Board


Secretary