

# 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, DECEMBER 17, 2014

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<b>Attendance:</b>		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mrs. C. Young, Mrs. Joy Wareham; Director of Education Mr. T. Robinson; Superintendent of Administration Mr. C. Adams; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake.
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. Y. Knight, Mrs. S. Groat
<b>Guests:</b>		Mallory Clarkson
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:03 p.m.
<b>2. Approval of the Agenda</b>	2.0	The following additions were made to the agenda: 11.2 Olive Tree removed from agenda 12.3 Personal Matter  Moved by C. Cornet that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.0	Moved by C. Young that the Board approve the Minutes of the November 26, 2014 regular meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0	None noted.
<b>5. Director's Report</b>	5.0	Moved by J. Wareham that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0	Moved by C. Young that the Board acknowledge receipt of Chairman Thompson's written report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0	None noted.
<b>8. Committee Reports</b>	8.0	Moved by C. Cornet that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None noted.

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| <b>10. New Business</b>   | 10.1 Moved by E. Bloch-Hansen that the Board accept the December 2014 Student Services report as presented and that it be referred to the Director evaluation process. <b>CARRIED.</b>          |
|                           | 10.2 Moved by E. Bloch-Hansen that the Board accept the November 30, 2014 fiscal accountability report as presented and that it be referred to the Director evaluation process. <b>CARRIED.</b> |
|                           | 10.3 Moved by K. Kennedy that the Board approve the 2014 Annual General Meeting agenda as presented, with the meeting scheduled for January 21, 2015. <b>CARRIED.</b>                           |
| <b>11. Correspondence</b> | 11.0 Moved by C. Young that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| <b>12. Closed Session</b> | 12.0 Moved by C. Cornet that the Board move into closed session. <b>CARRIED.</b><br><br>Moved by C. Young that the Board rise from closed session. <b>CARRIED.</b>                              |
|                           | 12.1 Moved by C. Young that the Board acknowledge receipt of the student suspensions report. <b>CARRIED.</b>  |
| <b>13. Adjournment</b>    | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b><br><br>Time: 9:51 p.m.   |

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Chair of the Board

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Secretary