

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, JANUARY 22, 2020**

Attendance:		Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees, Mr. D. Thompson, 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, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		Mrs. J. Wareham, Mr. E. Bloch-Hansen
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 6:03 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 D. Thompson that the Board of Education approve the Minutes of the December 18, 2019 regular meeting as circulated. CARRIED.
	3.2	Moved by C. Gee that the Board of Education approve the Minutes for the 2019 Organizational meeting held on November 27, 2019 and reconvened on December 18, 2019 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.

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| 8. New Business | <p>8.1 Moved by C. Cornet that the Board of Education acknowledge receipt of the Board Advocacy and Board Development Plan progress update as presented. CARRIED.</p> <p>8.2 Moved by C. Gee that the Board of Education approve the 2020/2021 School Year Calendar as presented. CARRIED.</p> <p>8.3 Moved by A. Park that the Board of Education rescind the Motion from December 12, 2018 to establish a French Immersion program in LPSD CARRIED.</p> <p>8.4 Moved by D. Thompson that the Board of Education approve Board Policy 2 and Board Policy 3 as amended and reviewed. CARRIED.</p> |
| 9. Board Chair Report | <p>9.0 Moved by C. Gee that the Board of Education acknowledge receipt Chairperson Kennedy's verbal report. CARRIED.</p> |
| 10. Committee Reports | <p>10.0 None Noted.</p> |
| 11. Correspondence | <p>11.0 Moved by A. Park that the Board of Education acknowledge receipt of all correspondence. CARRIED.</p> |
| 12. Closed Session | <p>12.0 Moved by D. Thompson that the Board of Education move into closed session. CARRIED.</p> <p>Moved by D. Thompson that the Board of Education rise from closed session. CARRIED.</p> |
| 13. Adjournment | <p>13.0 Moved by D. Thompson that the meeting be adjourned. CARRIED.</p> <p>Time: 8:45 p.m.</p> |


Chair of the Board


Secretary