

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; TUESDAY, FEBRUARY 10, 2015

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. C. Cornet, Mrs. J. Wareham, Mrs. Y. Knight, Mr. E. Bloch-Hansen; Director of Education Mr. T. Robinson; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat.
Late Arrivals:		None noted.
Early Departures:		Mrs. K. Kennedy at 8:20pm
Absent:		Mr. C. Adams, Mr. S. Wouters
Guests:		Mr. M. Read
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:06 p.m.
2. Approval of the Agenda	2.0	The following additions were made to the agenda: 5.10 Barr Colony Break-in update 10.3 Avery Van Purchase Moved by C. Cornet that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by E. Bloch-Hansen that the Board approve the Minutes of the November 26, 2014 organizational meeting as circulated. CARRIED.
	3.2	Moved by E. Bloch-Hansen that the Board approve the Minutes of the January 14, 2015 regular meeting as circulated. CARRIED.
	3.3	Moved by E. Bloch-Hansen that the Board approve the Minutes of the January 28, 2015 special meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by Y. Knight that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	Moved by J. Wareham that the Board acknowledge receipt of Chairman Thompson's verbal report. CARRIED.
7. Public Input	7.0	None noted.

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| 8. Committee Reports | 8.0 | Moved by J. Wareham that the Board acknowledge receipt of all committee reports. CARRIED. |
| 9. Unfinished Business | 9.0 | None noted. |
| 10. New Business | 10.1 | Moved by C. Cornet that the Board approves the 2015/16 School Calendar as presented. CARRIED. |
| | 10.3 | Moved by E. Bloch-Hansen that the Board approves the purchase of a 15-passenger van for Avery Outreach School. Costs to be covered through Insurance (\$7,700) and Unrestricted Reserves. CARRIED. |
| 11. Correspondence | 11.0 | None noted. |
| 12. Closed Session | 12.0 | Moved by Y. Knight that the Board move into closed session. CARRIED. |
| | | Moved by Y. Knight that the Board rise from closed session. CARRIED. |
| | 12.1 | Moved by J. Wareham that the Board acknowledge receipt of the student suspensions report. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | | Time: 10:23 p.m. |

Chair of the Board

Secretary