

# 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, JANUARY 20, 2016

<b>Attendance:</b>		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. Y. Knight, and Mrs. J. Wareham; Director of Education Mr. T. Robinson; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat, Superintendent of Student Services Mr. B. Thomas and CFO Mr. M. Read
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. C. Cornet and Mrs. C. Gee
<b>Guests:</b>		Mallory Clarkson, Sherri Husch Foote
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:02 p.m.
<b>2. Approval of the Agenda</b>	2.0	Moved by Y. Knight that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by J. Wareham that the Board approve the Minutes of the December 16, 2015 regular meeting as circulated. <b>CARRIED.</b>
	3.2	Moved by K. Kennedy that the Board approve the Minutes of the November 18 and the December 16, 2015 organizational meetings 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 K. Kennedy that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0	Moved by E. Bloch-Hansen that the Board acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0	None noted.
<b>8. Committee Reports</b>	8.0	None noted.
<b>9. Unfinished Business</b>	9.0	None noted.
<b>10. New Business</b>	10.1	Moved by K. Kennedy that the Board of Education accepts the November 30, 2015 Fiscal Accountability Report as presented, and that this report be referred to the Director Evaluation Process. <b>CARRIED.</b>



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| 11. Correspondence | 10.2 Moved by E. Bloch-Hansen that the Board of Education approve the partnership request from the City of Lloydminster to provide Buses, including fuel costs for shuttling people to and from Canada Day activities at Bud Miller Park. <b>CARRIED.</b>           |
| 12. Closed Session | 10.3 Moved by K. Kennedy that the Board of Education approves the Student Services Report as presented. <b>CARRIED.</b>                                                                                                                                             |
| 13. Adjournment    | 10.4 Moved by Y. Knight that the Board of Education approve the LPSD International Travel planned for March 23 <sup>rd</sup> to April 3 <sup>rd</sup> , 2016 to Berlin, Prague, Krakow and Budapest with the procedures outlined by Administration. <b>CARRIED.</b> |
|                    | 10.5 Moved by E. Bloch-Hansen that the Board of Education ratify the LINC agreement as presented. <b>CARRIED.</b>                                                                                                                                                   |
|                    | 10.6 Moved by J. Wareham that the Board of Education approve the 2016-2017 School Year Calendar as presented. <b>CARRIED.</b>                                                                                                                                       |
|                    | 11.0 None noted.                                                                                                                                                                                                                                                    |
|                    | 12.0 Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b>                                                                                                                                                                              |
|                    | Moved by E. Bloch-Hansen that the Board rise from closed session. <b>CARRIED.</b>                                                                                                                                                                                   |
|                    | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>                                                                                                                                                                                        |

Time: 9:14 p.m.

  
Chair of the Board

  
Secretary