

**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, SEPTEMBER 28, 2016**

<b>Attendance:</b>		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, 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, Mr. M. Read, CFO and Superintendent of Student Services Mr. B. Thomas
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. C. Cornet, Mrs. Y. Knight
<b>Guests:</b>		Mallory Clarkson, Bernard Gauthier
<b>1. Call To Order</b>	1.0	D Thompson called the meeting to order at 7:04 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by E. Bloch-Hansen 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 August 31, 2016 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 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 J. Wareham 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	Moved by E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None noted.
<b>9. New Business</b>	10.1	Moved by C. Gee that the Board of Education approves the Board Annual Work Plan as presented. <b>CARRIED.</b>

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- 10.2 Moved by K. Kennedy that the Board of Education approves the Board Advocacy Plan as presented. **CARRIED.**
- 10.3 Moved by E. Bloch-Hansen that the Board of Education approves the Board Development Plan as presented. **CARRIED.**
- 10.4 Moved by K. Kennedy that the Board of Education approves the 2016-2017 Strategic Plan as presented. **CARRIED.**
- 10.5 Moved by E. Bloch-Hansen that the Board of Education approve the communications plan as presented. **CARRIED.**
- 10.6 Moved by J. Wareham that the Board of Education accepts the August 31, 2016 Fiscal Accountability Report as presented, and that this report be referred to the Director Evaluation Process. **CARRIED.**
- 10.7 Moved by E. Bloch-Hansen that the Board of Education reschedule the 2016 organizational meeting to Nov. 2, 2016 at 6:00 pm at ES Laird Middle School. **CARRIED.**
11. Correspondence 11.0 None noted.
12. Closed Session 12.0 Moved by E. Bloch-Hansen that the Board move into closed session. **CARRIED.**
- 12.2 None Noted.
13. Adjournment 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**
- Time: 10:07 p.m.



Chair of the Board



Secretary