

**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 OF
CENTRAL OFFICE, WEDNESDAY, AUGUST 28, 2013.**

Attendance:	Chair Mrs. C. Young; Vice-Chair Mr. D. Thompson, Members Mr. E. Bloch-Hansen, Mrs. C. Cornet; Mrs. J. Wareham; Y. Knight; Director of Education, Dr. M. Diachuk; Deputy Director of Education, Mr. T. Robinson; Superintendent of Student Services Mrs. L. Hardy; Superintendent of Administration, Mr. C. Adams; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources, Mr. S. Wouters.
Late Arrivals:	None noted.
Absent:	K. Kennedy
Guests:	None noted.
1. Call To Order:	1.0 C. Young called the meeting to order at 7:05 p.m.
2. Approval of Agenda:	2.0 The following additions were made to the agenda: <ul style="list-style-type: none"> 5.8 Communication Plan 10.3 Revision to Board-Approved Budget for 2013-14 11.3 Ministry of Education 12.3 Facilities Update 2.1 Moved by E. Bloch-Hansen that the Board approve the agenda as amended. Carried.
3. Approval of Minutes:	3.1 Moved by D. Thompson that the Board approve the minutes of the June 26, 2013 regular meeting as circulated. Carried.
4. Business from Previous Minutes:	4.0 The Board Chair inquired about the partial abatement of taxes sent to the City of Lloydminster. The Superintendent of Administration will follow-up with the City of Lloydminster regarding this issue.
5. Director's Report:	5.7 Moved by E. Bloch-Hansen that the Board move to rescind the motion that the role of the Chair be amended to include acting as designated officer to manage and investigate disclosures under the Public Interest Disclosure (Whistleblower Protection) Act of Alberta. Carried. 5.0 Moved by D. Thompson that the Board acknowledge receipt of the Director's Report. Carried.
6. Board Chair Report:	6.0 Moved by Y. Knight that the Board acknowledge receipt of Chairman Young's verbal report. Carried.
7. Public Input:	7.0 None noted.
8. Committee Reports:	8.0 Moved by C. Cornet that the Board acknowledge receipt of all committee reports. Carried.
9. Unfinished Business:	9.0 None noted.

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10. New Business:

- 10.1 Moved by E. Bloch-Hansen that the Board move to approve C. Young and C. Adams as having signing authority on all LPSD bank accounts, with the requirement of having 1 of those signatures on all cheques. Carried.
- 10.2 Moved by E. Bloch-Hansen that the Board move to approve and accept the corporate donation of \$54,782.00 for College Park School's solar panel project. Carried.
- 10.3 Moved by C. Cornet that the Board move to approve the revised 2013-2014 budget per the changes required by SK Education on July 5, 2013. Carried.

11. Correspondence:

- 11.0 Moved by Y. Knight that the Board acknowledge receipt of all correspondence. Carried.

12. Closed Session:

- 12.0 Moved by J. Wareham that the Board move into closed session. Carried.

Moved by E. Bloch-Hansen that the Board rise from closed session. Carried.
 - 12.1 Moved by E. Bloch-Hansen that the Board move to approve up to \$6,000.00 for insurance premiums for the Odyssey Program. Carried.

13. Adjournment:

- 13.0 Moved by C. Cornet that the meeting be adjourned. Time 9:14 p.m. Carried.

Chairman

Secretary

