

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 CENTRAL OFFICE, WEDNESDAY, MARCH 12, 2014

Attendance:		Board Chair Mrs. C. Young; Vice-Chair Mr. D. Thompson; Trustees Mrs. C. Cornet, Mrs. K. Kennedy, Mrs. Y. Knight, Mrs. J. Wareham; Director of Education Dr. M. Diachuk; Deputy Director of Education Mr. T. Robinson; Superintendent of Administration Mr. C. Adams; Superintendent of Human Resources Mr. S. Wouters
Late Arrivals:		None noted
Absent:		Mr. E. Bloch-Hansen, Mrs. L. Hardy, Mrs. T. Rawlake
Guests:		None noted
1. Call To Order	1.0	C. Young called the meeting to order at 7:00 p.m.
2. Approval of the Agenda	2.0	Moved by D. Thompson that the Board approve the agenda as circulated. CARRIED
3. Approval of Minutes	3.0	Moved by K. Kennedy that the Board approve the Minutes of the February 26, 2014 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted
5. Director's Report	5.0	Moved by C. Cornet that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	Moved by K. Kennedy that the Board acknowledge receipt of the Board Chair's verbal report. CARRIED.
7. Public Input	7.0	None noted
8. Committee Reports	8.0	None noted
9. Unfinished Business	9.0	None noted
10. New Business	10.1	Moved by J. Wareham that the Board approve the 2014-2015 school calendar as presented. 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 D. Thompson that the Board move into closed session. CARRIED.

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13. Adjournment

Moved by K. Kennedy that the Board rise from closed session. **CARRIED.**

12.1 Moved by D. Thompson that the Board acknowledge receipt of the student suspensions report. **CARRIED.**

13.0 Moved by K. Kennedy that the meeting be adjourned. **CARRIED.**

Time: 8:03 p.m.

Chair of the Board

Secretary