

**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, OCTOBER 23, 2013.**

Attendance:	Chair, Mrs. Colleen Young; Vice-Chair Mr. D. Thompson, Members Mr. E. Bloch-Hansen, 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 Student Services, Mrs. L. Hardy; Superintendent of Curriculum & Instruction, Mrs. T. Rawlake; Superintendent of Human Resources, Mr. Scott Wouters.
Late Arrivals:	Mrs. Y. Knight (7:05p.m.)
Absent:	None noted.
Guests:	None noted.
1. Call To Order:	1.0 C. Young called the meeting to order at 7:02 p.m.
2. Approval of Agenda:	2.0 The following additions were made to the agenda: <ul style="list-style-type: none"> 5.7 SSBA Resolutions 5.8 College Park Update 5.9 Civic Election results 10.3 New board meeting date <p>Moved by C. Cornet that the Board approve the agenda as amended. Carried.</p>
3. Approval of Minutes:	3.0 Moved by D. Thompson that the Board approve the minutes of the October 9, 2013 regular meeting as amended. Carried.
4. Business from Previous Minutes:	4.0 The Superintendent of Administration contacted the City of Lloydminster regarding the partial abatement of taxes. All properties in question have been accounted for properly.
5. Director's Report:	5.0 Moved by K. Kennedy that the Board acknowledge receipt of the Director's report. Carried. <ul style="list-style-type: none"> 5.4 Moved by D. Thompson that the Board table the AED report until the next regular board meeting. Carried.
6. Board Chair Report:	6.0 Moved by C. Cornet 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 E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. Carried.
9. Unfinished Business:	9.0 None noted.
10. New Business:	10.0 10.2 Moved by J. Wareham that the Board move to accept the Human Resources report as presented. Carried.

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10.3 Moved by D. Thompson that the Board reschedule the next regular board meeting from November 13, 2013 to November 14, 2013. 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.

Moved by D. Thompson that the Board rise from closed session. Carried.

12.1.1 Moved by K. Kennedy that the Board move to accept the program review report as presented. Carried.

12.1.2 Moved by E. Bloch-Hansen that the Board adopt the recommendations in Section 8.1 of the program review report. Carried.

12.1.3 Moved by J. Wareham that the Board adopt the recommendation in Section 8.2 of the program review report. Carried.

12.3 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. Time 10:19 p.m. Carried.

Chairman

Secretary

