

# 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 25, 2017

<b>Attendance:</b>		Chair Mr. D. Thompson, Trustees Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, 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, and Superintendent of Student Services Mr. B. Thomas and Chief Financial Officer Mr. M. Read
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. K. Kennedy
<b>Guests:</b>		Mallory Clarkson
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:00 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 C. Cornet that the Board approve the Minutes of the December 14, 2016 regular meeting as amended. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0	None noted.
<b>5. Director's Report</b>	5.0	Moved by C. Cornet that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Public Input</b>	6.0	None noted.
<b>7. Unfinished Business</b>	7.0	None noted.
<b>8. New Business</b>	8.1	Moved by E. Bloch-Hansen that the Board of Education accept the November 30, 2016 Fiscal Accountability Report as presented, and that the report be referred to the Director of Evaluation Process. <b>CARRIED.</b>
	8.2	Moved by J. Wareham that the Board of Education receive the update on the 2016/17 Board Advocacy Plan. <b>CARRIED.</b>
<b>9. Board Chair Report</b>	9.0	Moved by C. Cornet that the Board acknowledge receipt of Chairman Thompson's written report. <b>CARRIED.</b>



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| <b>10. Committee Reports</b> | 10.0 | Moved by A. Park that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>  |
| <b>11. Correspondence</b>    | 11.0 | Moved by A. Park that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
| <b>12. Closed Session</b>    | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b><br><br>Moved by E. Bloch-Hansen that the Board rise from closed session. <b>CARRIED.</b> |
|                              | 12.1 | None noted.  |
| <b>13. Adjournment</b>       | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b><br><br>Time: 9:42 p.m.   |

  
Chair of the Board

  
Secretary