

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, AUGUST 22, 2018

Attendance:

Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Gee and Mrs. C. Cornet, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read

Late Arrivals:

None noted.

Absent:

Mr. A. Park and Mrs. J. Wareham

Guests:

None noted.

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:07 pm |
| 2. Approval of the Agenda | 2.0 | Moved by C. Cornet that the Board approve the agenda as amended. CARRIED. |
| 3. Approval of Minutes | 3.1 | Moved by K. Kennedy that the Board approve the Minutes of the June 27, 2018 regular meeting as amended. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by K. Kennedy that the Board acknowledge receipt of the Director's Report. CARRIED. |
| 6. Public Input | 6.0 | None noted. |
| 7. Unfinished Business | 7.0 | None noted. |
| 8. New Business | 8.1 | Moved by K. Kennedy that the Board of Education approve the destruction of the records as presented. CARRIED. |


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| | 8.2 | Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of the Attendance Officers 2017/18 Report as presented. CARRIED. |
| 9. Board Chair Report | 9.0 | Moved by C. Gee that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 10. Committee Reports | 10.0 | Moved by C. Cornet that the Board acknowledge receipt of all committee reports. CARRIED |
| 11. Correspondence | 11.0 | Moved by C. Gee that the Board acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. CARRIED
Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
- Time: 8:58 p.m.


Chair of the Board


Secretary