

# 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, SEPTEMBER 26, 2018

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**Attendance:**

Chair Mr. D. Thompson; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Gee and Mrs. C. Cornet, Mr. A. Park, 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:**

Mrs. K. Kennedy and Mrs. J. Wareham

**Guests:**

None noted.

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| <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 C. Cornet that the Board approve the agenda as amended. <b>CARRIED.</b>  |
| <b>3. Approval of Minutes</b>            | 3.1 | Moved by A. Park that the Board approve the Minutes of the August 22, 2018 regular meeting as circulated. <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. Gee 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 A. Park that the Board of Education accept the August 31, 2018 Fiscal Accountability Report as presented, and that this report be referred to the Director Evaluation Process. <b>CARRIED.</b> |

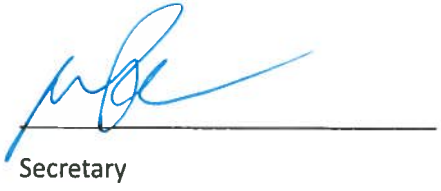
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| 8.2                          | Moved by A. Park that the Board of Education approve the 2018/2019 Board of Education Annual Work Plan as presented. <b>CARRIED.</b>  |
| 8.3                          | Moved by C. Gee that the Board of Education approve the 2018/2019 Board of Education Advocacy Plan. <b>CARRIED.</b>   |
| 8.4                          | Moved by C. Gee that the Board of Education approve the 2018/2019 Board of Education Development Plan. <b>CARRIED.</b>  |
| 8.5                          | Moved by C. Gee that the Board of Education table the 2018/2019 Strategic Plan Report to October 2018 Board Meeting.  |
| <b>9. Board Chair Report</b> | 9.0 Moved by C. Gee that the Board acknowledge receipt of Chairman Thompson's written report. <b>CARRIED.</b>   |
| <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> |
| <b>13. Adjournment</b>       | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b><br><br>Time: 9:33 p.m.   |

  
Chair of the Board

  
Secretary