

**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, OCTOBER 24, 2018**

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<b>Attendance:</b>		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
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. K. Kennedy and Mrs. J. Wareham
<b>Guests:</b>		None noted.
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:02 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by A. Park that the Board of Education approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by C. Cornet that the Board of Education approve the Minutes of the September 26, 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 of Education acknowledge receipt of the Director's Report. <b>CARRIED.</b>
	5.4	Moved by C. Cornet that the Board of Education direct administration to implement an alternative to the annual Long-Service Awards Banquet/Holiday Banquet with the support of staff. <b>CARRIED.</b>
<b>6. Public Input</b>	6.0	None noted.
<b>7. Unfinished Business</b>	7.0	None noted.

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| <b>8. New Business</b>       | <p>8.1 Moved by E. Bloch-Hansen that the Board of Education accepts the Human Resources Report as presented. <b>CARRIED.</b></p> <p>8.2 Moved by C. Gee that the Board of Education acknowledge receipt of the October 2018 Transportation Performance Information Report as presented. <b>CARRIED.</b></p> <p>8.3 Moved by C. Gee that the Board of Education approve the 2018/2019 IMR Program Expenditure Plan as presented. <b>CARRIED.</b></p> <p>8.4 Moved by C. Cornet that the Board of Education approve the 2018/2019 Strategic Plan Report as presented. <b>CARRIED.</b></p> <p>8.5 Moved by E. Bloch-Hansen that the Board of Education authorizes administration to form a committee to review the naming of Winston Churchill Library. <b>CARRIED.</b></p> <p>8.6 Moved by C. Gee that the Board of Education allocate the voting delegates for the 2018 SSBA Fall AGM as discussed. <b>CARRIED.</b></p> <p>8.7 Moved by C. Cornet that the Board of Education authorizes the absence of J. Wareham on compassionate grounds. <b>CARRIED.</b></p> <p>8.8 Moved by C. Gee that the Board of Education approves Board Policy 15 as amended and reviewed. <b>CARRIED.</b></p> |
| <b>9. Board Chair Report</b> | <p>9.0 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED.</b></p>  |
| <b>10. Committee Reports</b> | <p>10.0 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED</b></p>  |
| <b>11. Correspondence</b>    | <p>11.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b></p>   |
| <b>12. Closed Session</b>    | <p>12.0 None</p>   |

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**13. Adjournment**

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**  
Time: 10:13 p.m.



Chair of the Board



Secretary