

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, NOVEMBER 28, 2018

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Gee, Mrs. C. Cornet, Mrs. J. Wareham, Mr. A. Park, Director of Education Mr. T. Robinson, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read
Late Arrivals:		None noted.
Absent:		Mr. S. Wouters and Mr. B. Thomas
Guests:		Ms. Amanda Mazzei
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:39 pm
2. Approval of the Agenda	2.0	Moved by C. Gee that the Board of Education approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by A. Park that the Board of Education approve the Minutes of the October 24, 2018 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by C. Cornet that the Board of Education 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 E. Bloch-Hansen that the Board of Education approves the 2017/18 LPSD Annual Report as presented. CARRIED.
	8.2	Moved by E. Bloch-Hansen that the Board of Education approves 2017/18 Schedule of Reserves & Accumulated Surplus as presented. CARRIED.

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| 8.3 | Moved by C. Cornet that the Board of Education approves the 2017/18 Audited Financial Statements as presented, pending formatting adjustments, and that the Board of Education instructs Management to review the items listed in the Audit Findings Letter and take corrective actions where necessary. CARRIED. |
| 8.4 | Withdrawn |
| 8.5 | Moved by J. Wareham that the Board of Education amend the 2018/2019 calendar and declare Friday May 17th as a non-instructional day, pending Ministry approval. CARRIED. |
| 9. Board Chair Report | 9.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairman Thompson's written report; submitted by K. Kennedy. CARRIED. |
| 10. Committee Reports | 10.0 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of all committee reports. CARRIED |
| 11. Correspondence | 11.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 None |
| 13. Adjournment | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 9:57 p.m.


Chair of the Board


Secretary