

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 VC SUITE AT DIVISION
OFFICE; WEDNESDAY, SEPTEMBER 23, 2020

Attendance:		Chair, Mrs. K. Kennedy, Vice Chair, Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen (via Zoom), Mr. A. Park (via Zoom), Mrs. J. Wareham, Mrs. C. Gee, Director of Education Mr. T. Robinson, Deputy Director of Education Mr. S. Wouters, Chief Financial Officer Mr. M. Read
Late Arrivals:		None Noted.
Absent:		Mr. B. Thomas, Mrs. T. Rawlake
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 5:55 pm
2. Approval of the Agenda	2.0	Moved by C. Cornet that the Board of Education approve the agenda as circulated. CARRIED.
3. Approval of Minutes	3.1	Moved by J. Wareham that the Board of Education approve the Minutes of the August 26, 2020 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	Trustee D. Thompson requested an update on Board Policy 7 review that was discussed at the previous meeting. Administration is working on a full review of the Policy and will bring forward suggested updates at the October meeting.
5. Director's Report	5.0	Moved by C. Gee 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 D. Thompson that the Board of Education approve the addition of a Homeschooling code titled Lloydminster SD99 Home School to PASI. CARRIED.



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- 8.2 Moved by C. Cornet that the Board of Education acknowledge receipt of the 2020-2021 Strategic Plan report as presented. **CARRIED.**
- 8.3 Moved by D. Thompson that the Board of Education accept the August 31, 2020 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. **CARRIED.**
- 8.4 Moved by K. Kennedy that the Board of Education approve the 2020/2021 Communications Plan as presented. **CARRIED.**
- 8.5 Moved by C. Cornet that the Board of Education approve the 2020/2021 Board of Education Annual Work Plan as amended.
- Votes In favour: K. Kennedy, C. Gee, J. Wareham, D. Thompson, C. Cornet, E. Bloch-Hansen
- Votes Against: A. Park
- CARRIED.**
- 8.6 Moved by D. Thompson that the Board of Education approve the 2020/2021 Board Development Plan as presented. **CARRIED.**
- 8.7 Moved by E. Bloch-Hansen that the Board of Education approve the 2020/2021 Board of Education Advocacy Plan as presented. **CARRIED.**
9. **Board Chair Report** 9.0 Moved by J. Wareham that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. **CARRIED.**
10. **Committee Reports** 10.1 Moved by E. Bloch-Hansen that the Board of Education approve the request of Administration to access \$348,000.00 from the unallocated surplus to support the purchase of 775 student desks and 300 cromebooks. **CARRIED.**
- 10.2 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. **CARRIED.**



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| 11. Correspondence | 11.0 | Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 | None Noted. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.

Time: 8:59 p.m. |


Chair of the Board


Secretary