

# 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, OCTOBER 28, 2020

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<b>Attendance:</b>		Chair, Mrs. K. Kennedy, Vice Chair, Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. C. Gee, Director of Education Mr. T. Robinson, Deputy Director of Education Mr. S. Wouters, Chief Financial Officer Mr. M. Read
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		Mrs. J. Wareham, Mr. B. Thomas, Mrs. T. Rawlake
<b>Guests:</b>		None Noted.
<b>1. Call To Order</b>	1.0	K. Kennedy called the meeting to order at 6:39 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by C. Cornet that the Board of Education approve the agenda as circulated. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by D. Thompson that the Board of Education approve the Minutes of the September 23, 2020 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 A. Park that the Board of Education 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 C. Cornet that the Board of Education approves the Human Resources Report as presented. <b>CARRIED.</b>
	8.2	Moved by C. Gee that the Board of Education acknowledge receipt of the October 2020 Transportation Performance Information Report as presented. <b>CARRIED.</b>

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| 9. Board Chair Report | 8.3 Moved by E. Bloch-Hansen that the Board of Education accept the IMR Program Expenditure Plan as presented. <b>CARRIED.</b>  |
| 10. Committee Reports | 8.4 Moved by D. Thompson that the Board of Education approve Board Policy 7 as amended and reviewed. <b>CARRIED.</b>  |
| 11. Correspondence    | 9.0 Moved by C. Gee that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. <b>CARRIED.</b>   |
| 12. Closed Session    | 10.1 None Noted.  |
|                       | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
|                       | 12.0 Moved by E. Bloch-Hansen that the Board of Education move into closed session. <b>CARRIED.</b>   |
|                       | Moved by E. Bloch-Hansen that the Board of Education rise from closed session. <b>CARRIED.</b>  |
|                       | 12.1 Moved by A. Park that the Board of Education accept the resignation of Todd Robinson effective October 31, 2020. <b>CARRIED.</b>   |
|                       | 12.2 Moved by C. Cornet that the Board of Education offer a contract of employment to Todd Robinson for the role of Director of Education effective November 1, 2020. <b>CARRIED.</b> |
| 13. Adjournment       | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>  |
- Time: 10:25 p.m.

  
Chair of the Board

  
Secretary