

# 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 22, 2017

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<b>Attendance:</b>		Chair Mr. D. Thompson, Vice-Chair Mrs. K. Kennedy, Trustees, Mr. E. Bloch-Hansen, Mrs. C. Gee, Mrs. C. Cornet, Director of Education Mr. T. Robinson, Superintendent of Education Mrs. T. Rawlake and Superintendent of Administration Mr. M. Read
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Trustees Mr. A. Park, Mrs. J. Wareham, Superintendent of Education Mr. S. Wouters and Superintendent of Education Mr. B. Thomas
<b>Guests:</b>		Amanda Mazzei
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:22 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by E. Block-Hansen that the Board approve the agenda as circulated.. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by K. Kennedy that the Board approve the Minutes of the October 25, 2017 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 C. Cornet that the Board of Education approves the 2016/17 Audited Financial Statements as presented, and that the Board instructs Management to review the items listed in the Audit Findings letter and take corrective actions where necessary. <b>CARRIED.</b>



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|                       | 8.2  | Moved by E. Bloch-Hansen that the Board of Education approves the 2016-2017 Annual Report for the Lloydminster Public School Division as prepared. <b>CARRIED.</b>                           |
|                       | 8.3  | Moved by E. Bloch-Hansen that the Board of Education accepts the proposal from Flynn Canada Ltd. for the replacement of the LCHS Gym Roof at a price of \$374,684 plus taxes. <b>CARRIED</b> |
| 9. Board Chair Report | 9.0  | Moved by E. Bloch-Hansen that the Board acknowledge receipt of Chairman Thompson's written report. <b>CARRIED.</b>   |
| 10. Committee Reports | 10.0 | Moved by none noted that the Board acknowledge receipt of all committee reports. <b>CARRIED</b>  |
| 11. Correspondence    | 11.0 | Moved by K. Kennedy that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| 12. Closed Session    | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b><br>Moved by E. Bloch-Hansen that the Board rise from closed session. <b>CARRIED.</b>                       |
|                       | 12.1 | None noted.  |
| 13. Adjournment       | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>  |

Time: 10:01 p.m.



Chair of the Board



Secretary