

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, JUNE 27, 2018

Attendance:

Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen, Mrs. C. Gee, Mrs. C. Cornet and Mrs. J. Wareham, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake and Mr. M. Read, Superintendent of Administration

Late Arrivals:

None noted.

Absent:

None noted.

Guests:

None noted.

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:02 pm |
| 2. Approval of the Agenda | 2.0 | Moved by C. Gee that the Board approve the agenda as amended. CARRIED. |
| 3. Approval of Minutes | 3.1 | Moved by E. Bloch-Hansen that the Board approve the Minutes of the May 23, 2018 regular meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by J. Wareham that the Board 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 K. Kennedy that the Board of Education approve the LCHS trip to Berlin, Prague, Krakow and Budapest scheduled to take place from Wednesday, April 8th to Sunday, April 19th, 2020. CARRIED. |

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- 8.2 Moved by C. Gee that the Board of Education acknowledge receipt of the June 2018 Learning Report as presented. **CARRIED.**
- 8.3 Moved by C. Cornet that the Board of Education accept the bid from Bexson Construction Ltd. for the Avery School - Portables & Link project at a price of \$589,170.00 plus taxes. **CARRIED**
- 8.4 Moved by E. Bloch-Hansen that the Board of Education accept the proposal from Western Canada Bus for the purchase of one wheelchair accessible bus and one standard 72-passenger bus for the price of \$209,060 plus taxes **CARRIED**
- 8.5 Moved by J. Wareham that the Board of Education decline all proposals received for the Shuttle Bus RFP. **CARRIED**
- 8.6 Moved by A. Park that the Board of Education acknowledges receipt of the 3rd Quarter transportation performance report as presented. **CARRIED**
- 8.7 Moved by K. Kennedy that the Board of Education accepts the May 31, 2018 Fiscal Accountability Report as presented and that this report is referred to the Director Evaluation Process. **CARRIED**
- 8.8 Moved by C. Cornet that the Board of Education acknowledge receipt of the Staffing Update report as presented. **CARRIED**
- 8.9 Moved by E. Bloch-Hansen that the Board of Education ^{approve the} ~~acknowledge receipt of~~ the Staffing Update report as presented. **CARRIED**
School Resource Officer Program and agree to the 8-year Funding Plan as presented
9. Board Chair Report 9.0 Moved by E. Bloch-Hansen that the Board acknowledge receipt of Chairman Thompson's written report. **CARRIED.**
10. Committee Reports 10.0 Moved by J. Wareham that the Board acknowledge receipt of all committee reports. **CARRIED**

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| 11. Correspondence | 11.0 | None Noted. |
| 12. Closed Session | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. CARRIED. |
| | | Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED. |
| | 12.1 | Moved by K. Kennedy that the Board accepts the Director's remuneration schedule as discussed. CARRIED. |
| | 12.2 | Moved by C. Cornet that the Board accepts the result of the Director's Evaluation. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | | Time: 10:30 p.m. |



Chair of the Board



Secretary