

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, FEBRUARY 28, 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, and Superintendent of Administration Mr. M. Read

Late Arrivals:

None noted.

Absent:

Superintendent of Education Mrs. T. Rawlake

Guests:

None noted.

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:35 pm |
| 2. Approval of the Agenda | 2.0 | Moved by K. Kennedy that the Board approve the agenda as amended. CARRIED. |
| 3. Approval of Minutes | 3.1 | Moved by J. Wareham that the Board approve the Minutes of the January 24, 2018 regular meeting as circulated. CARRIED. |
| | 3.2 | Moved by J. Wareham that the Board approve the Minutes of the January 31, 2018 special meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by K. Kennedy 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 C. Cornet that the Board of Education acknowledge receipt and approve the Strategic Plan progress report as presented. CARRIED. |

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| 8.2 | Moved by K. Kennedy that the Board of Education approve the participation of 2 to 3 students from LPSD in the "Canada's Battlefields" trip planned for November 10th-17th, 2018. CARRIED. |
| 8.3 | Moved by C. Cornet that the Board of Education accept the proposal from Flynn Canada Ltd. for the Barr Colony Roof replacement project as presented. CARRIED |
| 8.4 | Moved by E. Bloch-Hansen that the Board of Education approve the ES Laird Staff Room redesign project and agrees to transfer funds from the Facilities Upgrades Reserve fund to pay for the costs of this project. CARRIED |
| 8.5 | Moved by K. Kennedy that the Board of Education approve the Division Office Boardroom redesign project and agrees to transfer funds from the Facilities Upgrades Reserve fund to pay for the costs of this project CARRIED |
| 8.6 | Moved by C. Gee that the Board of Education approve the LPSD Playground refresh plan as presented and agrees to transfer the funds required to complete these projects from the Facilities Upgrades Reserve Fund CARRIED |
| 8.7 | Moved by J. Wareham that the Board of Education approve the Maintenance/Bus Yard site development project and agrees to transfer funds from the Facilities Upgrades Reserve fund to pay for the costs of this project until the existing site is sold. CARRIED |
| 8.8 | Moved by J. Wareham that the Board of Education approve Board Policy 10 and 11 as amended and reviewed. CARRIED |
| 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 C. Gee that the Board acknowledge receipt of all committee reports. CARRIED |

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| 11. Correspondence | 11.0 | Moved by J. Wareham that the Board acknowledge receipt of all correspondence. CARRIED. |
| 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. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.

Time: 10:40 p.m. |



Chair of the Board



Secretary