

**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, JANUARY 14, 2015**

<b>Attendance:</b>	Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. C. Cornet, Mrs. J. Wareham, Mrs. Y. Knight; Director of Education Mr. T. Robinson; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake.
<b>Late Arrivals:</b>	None noted.
<b>Absent:</b>	Mr. E. Bloch-Hansen, Mrs. C. Young and Mr. C. Adams
<b>Guests:</b>	Mallory Clarkson and Matthew Read
<b>1. Call To Order</b>	1.0 D. Thompson called the meeting to order at 7:03 p.m.
<b>2. Approval of the Agenda</b>	2.0 The following additions were made to the agenda:  5.11 Holiday Banquet Report 10.3 Tech Purchase Memo 10.4 LCHS modernization tender dates 11.1 Budget allocation update  Moved by K. Kennedy that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.0 Moved by J. Wareham that the Board approve the Minutes of the December 17, 2014 regular meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0 Provided by S. Wouters, update on staff injury issue presented at the December 17, 2014 meeting.
<b>5. Director's Report</b>	5.0 Moved by C. Cornet that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0 Moved by Y. Knight that the Board acknowledge receipt of Chairman Thompson's written report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0 None noted.
<b>8. Committee Reports</b>	8.0 Moved by J. Wareham that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0 None noted.


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| 10. New Business   | 10.1 Moved by C. Cornet that the Board move to tendering regarding the replacement of Section 8 of the roof at Queen Elizabeth school. <i>CARRIED.</i>   |
|                    | 10.2 Moved by K. Kennedy that the Board amend the scope of the LCHS modernization project to address the fire alarm at an estimated additional cost of \$100,000. <i>CARRIED.</i>  |
|                    | 10.3 Moved by C. Cornet that the Board approve the increase to the Tech Budget of \$35,000 to upgrade the Bandwidth. Funding provided by Supports for Learning grant (26,615), remainder from tech evergreening reserve. <i>CARRIED.</i> |
| 11. Correspondence | 11.0 Moved by Y. Knight that the Board acknowledge receipt of all correspondence. <i>CARRIED.</i>  |
| 12. Closed Session | 12.0 Moved by C. Cornet that the Board move into closed session. <i>CARRIED.</i>   |
|                    | Moved by Y. Knight that the Board rise from closed session. <i>CARRIED.</i>  |
|                    | 12.1 Moved by K. Kennedy that the Board acknowledge receipt of the student suspensions report. <i>CARRIED.</i>   |
| 13. Adjournment    | 13.0 Moved by J. Wareham that the meeting be adjourned. <i>CARRIED.</i>  |
- Time: 10:47 p.m.

  
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Chair of the Board

  
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Secretary