

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, APRIL 22, 2015

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. J. Wareham, Mr. Eric Bloch-Hansen, Mrs. C. Cornet; Director of Education Mr. T. Robinson; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat and Superintendent of Administration Mr. C. Adams
Late Arrivals:		None noted.
Absent:		Mrs. Y. Knight
Guests:		Mallory Clarkson
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:01 p.m.
2. Approval of the Agenda	2.0	The following additions were made to the agenda: 10.4 Fish and Game Association Request 10.5 Feb 28 Fiscal Accountability Report 11.5 Provincial Auditor 11.6 Letter from Premier Wall 17.4 Budget Implications Moved by K. Kennedy that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.0	Moved by E. Bloch-Hansen that the Board approve the Minutes of the March 11, 2015 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by C. Cornet that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's verbal report. CARRIED.
7. Public Input	7.0	None noted.
8. Committee Reports	8.0	Moved by J. Wareham and C. Cornet that the Board acknowledge receipt of all

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- committee reports. **CARRIED.**
9. Unfinished Business 9.0 Confirmation received that the telescope in the Observatory at College Park School has been installed.
10. New Business 10.1 Moved by J. Wareham that the Board accepts the tender from Blue Imp at a price of \$119,399 plus taxes for the supply and removal of playground equipment at Winston Churchill school. **CARRIED.**
- 10.2 Moved by E. Bloch-Hansen that the Board accepts the quote from Bus Sales of Saskatoon for the purchase of one 70-passenger bus at a price of \$98,620 plus taxes. **CARRIED.**
- 10.3 Tabled until future meeting.
- 10.4 Moved by C. Cornet that the Board allow the Fish and Game association to use a division bus as outlined in their correspondence to the Board Chair. **CARRIED.**
- 10.5 Moved by K. Kennedy that the Board accepts the Feb 25, 2015 Fiscal Accountability Report and refers it to the Director Evaluation Process. **CARRIED.**
- 10.6 Moved by K. Kennedy that the Board adopts the Finance Committee Terms of Reference as presented in the Finance Committee Report. **CARRIED.**
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.**
- 12.1 None noted.
13. Adjournment 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**
- Time: 11:55 p.m.


Chair of the Board


Secretary