

**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, AUGUST 26, 2015**

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<b>Attendance:</b>	Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. J. Wareham, Mr. Eric Bloch-Hansen, Mrs. C. Cornet, Mrs. Y. Knight and Mrs. C. Gee; 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, Superintendent of Curriculum & Instruction Mrs. S. Groat and CFO Mr. M. Read
<b>Late Arrivals:</b>	None noted.
<b>Absent:</b>	None noted.
<b>Guests:</b>	Mallory Clarkson
<b>1. Call To Order</b>	1.0 D. Thompson called the meeting to order at 7:01 p.m.
<b>2. Approval of the Agenda</b>	2.0 The following additions were made to the agenda: 12.1 Budget update  Moved by E. Bloch-Hansen that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.0 Moved by C. Cornet that the Board approve the Minutes of the June 17, 2015 regular meeting as amended. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0 None noted.
<b>5. Director's Report</b>	5.0 Moved by K. Kennedy that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0 None noted.
<b>7. Public Input</b>	7.0 None noted.
<b>8. Committee Reports</b>	8.0 Moved by Y. Knight that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0 None noted.
<b>10. New Business</b>	10.1 Moved by C. Cornet that the Board accepts the bid from Craftex Builders for \$999,630 plus a 7% contingency for the construction of the LCHS Change Room Additions. <b>CARRIED.</b>

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| 10.2               | Moved by E. Bloch-Hansen that the Board accepts the bid from Craftex Builders for \$366,000 plus a 5% contingency for the relocation of portables from Martin Browne to Jack Kemp School Site, and the addition of a link to the school. <b>CARRIED.</b> |
| 10.3               | Moved by K. Kennedy that the Board accepts the bid from Western Canada bus sales for the purchase of one 70 passenger bus for the price of \$102,318 plus applicable taxes. <b>CARRIED.</b>  |
| 10.4               | Moved by J. Wareham that the Board accepts the bid from Driving Force for the purchase of one used 15-passenger van for the price of \$25,387 plus applicable taxes. <b>CARRIED.</b>   |
| 10.5               | Moved by E. Bloch-Hansen that the Board approves the use of LCHS as an emergency evacuation site for Prairie North Health Region. <b>CARRIED.</b>  |
| 10.6               | Moved by E. Bloch-Hansen that the Board agrees to move the regularly scheduled October Board meeting from October 14, 2015 to October 7, 2015. <b>CARRIED.</b>   |
| 11. Correspondence | 11.0 Moved by K. Karoline 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: 8:45p.m.

  
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Chair of the Board

  
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Secretary