

**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 27, 2016**

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, Mrs. Y. Knight, Mrs. J. Wareham and Mrs. C. Cornet; Director of Education Mr. T. Robinson; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat, and Superintendent of Student Services Mr. B. Thomas
Late Arrivals:		None noted.
Absent:		Mr. M. Read
Guests:		None noted.
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	Moved by C. Cornet that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by C. Gee that the Board approve the Minutes of the March 23 , 2016 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. Board Chair Report	6.0	Moved by C. Cornet 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 Y. Knight that the Board acknowledge receipt of all committee reports. CARRIED.
9. Unfinished Business	9.0	None noted.
10. New Business	10.1	Moved by K. Kennedy that the Board of Education accepts the information presented as it relates to LPSD's progress within the Provincial ESSP. CARRIED.
	10.2.1	Moved by E. Bloch-Hansen that the Board of Education authorizes administration to issue tenders for the replacement of Network Switches and

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Wireless Access Points as presented. *CARRIED.*

10.2.2 Moved by C. Cornet that the Board of Education approves the transfer of \$492,300 from the Technology Evergreen Reserve fund into General Operations to fund the projects as presented. *CARRIED.*

10.3 Move by J. Wareham that the Board of Education accepts the 3 – year lease proposal from Konica Minolta Business Solutions for the provision of seven (7) Multi – Function Printing Devices as presented. *CARRIED.*

10.4 Moved E. Bloch-Hansen that the Board of Education accepts the proposal from C&M Roofing for both the base and alternate pricing to complete Phases 2 & 3 of the Queen Elizabeth roofing project as presented. *CARRIED.*

10.5 Moved by C. Cornet that the Board of Education agrees to provide a bus for use by the Fish and Game Association to transport students to and from Lloydminster for the Your Activity Day on June 25th. *CARRIED.*

10.6 Moved by E. Bloch-Hansen that the Board of Education accepts the proposal from Craftex for the Division Office basement project. *CARRIED.*

11. Correspondence

11.0 Moved by Y. Knight 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 Moved by J. Wareham that the Board acknowledge receipt of the student suspensions report. *CARRIED.*

13. Adjournment

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. *CARRIED.*

Time: 10:05 p.m.



Chair of the Board



Secretary