

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, MAY 25, 2016

Attendance:

Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, Mrs. Y. Knight, 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, Chief Financial Officer Mr. M. Read, and Superintendent of Student Services Mr. B. Thomas

Late Arrivals:

None noted.

Absent:

Mrs. J. Wareham

Guests:

Mallory Clarkson, Justin Saulnier, Sheldon Gallagher

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| 1. | Call To Order | 1.0 | D. Thompson called the meeting to order at 6:17 p.m. |
| 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 Y. Knight that the Board approve the Minutes of the April 27, 2016 regular meeting as circulated. CARRIED. |
| 4. | Business from Previous Minutes | 4.0 | None noted. |
| 5. | Director's Report | 5.0 | Moved by Y. Knight that the Board acknowledge receipt of the Director's Report. CARRIED. |
| 6. | Board Chair Report | 6.0 | Moved by C. Gee 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 E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. CARRIED. |
| 9. | Unfinished Business | 9.0 | None noted. |
| 10. | New Business | 10.1 | Moved by C. Cornet that the Board of Education accepts the student Services Report as presented. CARRIED. |
| | | 10.2 | Moved by Y. Knight that the Board of Education accepts the 2015-16 school |



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Fundraising Report as presented. *CARRIED.*

10.3 Moved by E. Block-Hansen that the Board of Education accepts the Corporate Donations Report as presented. *CARRIED.*

10.4 Moved by K. Kennedy that the Board of Education approve the proposed travel to Athens, Florence and Rome in the spring of 2017 with the understanding that the Board reserves the right to cancel the trip at any point due to unforeseen circumstances. *CARRIED.*

Moved by C. Gee that the Board of Education approve the proposed travel to France, England and Scotland in the spring of 2018 with the understanding that the board reserves the right to cancel the trip at any point due to unforeseen circumstances. *CARRIED.*

10.5 Moved by C. Cornet that the Board of Education approve the Armstrong Field Improvements projects to a maximum of \$ 90,000 with funding to support the project to be sourced from the Facilities Upgrades Reserve fund. *CARRIED.*

10.6 Moved by K. Kennedy that the Board of Education accept the proposal from Pow City Mechanical for the LCHS Dust Collection System project. *CARRIED.*

10.7 Moved by C. Cornet that the Board of Education approve the transfer for the Martin Browne school site having the legal land descriptions of Plan 2358 MC, Block 51, Lots 40 – 44 & 49 and Plan 5144HW, Block 51, OT, with a combines appraised value of \$1,612,000 to the city of Lloydminster in exchange for 6.82 acres of land on the Saskatchewan side of Lloydminster having the current legal land description of Lots 4, 5 and a portion of Lot 6 of Blk/Par 5 Plan No 102116225 Extension 0 with an estimated value of \$1,705,000. Further the Board authorizes the Chair of the Board (David Thompson) and Director of Education (Todd Robinson) to sign all documentation required to finalize this transaction. *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 C. Gee that the Board move into closed session. *CARRIED.*

Moved by K. Kennedy that the Board rise from closed session. *CARRIED.*



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13. **Adjournment**

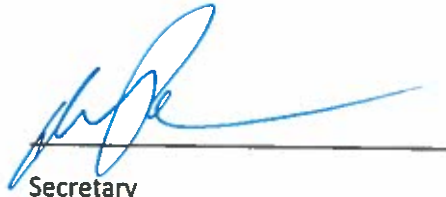
13.0

Moved by K. Kennedy that the meeting be adjourned. **CARRIED.**

Time: 10:21 p.m.



Chair of the Board



Secretary