

**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, JUNE 22, 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, CFO Mr. M. Read and Superintendent of Student Services Mr. B. Thomas
Late Arrivals:		None noted.
Absent:		None noted.
Guests:		Shawn Larson, Deb Kruchkowski, Stacey Klisowsky and Becky Peck
1. Call To Order	1.0	David Thompson called the meeting to order at 7:07p.m.
2. Approval of the Agenda	2.0	Moved by J. Wareham that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by C. Cornet that the Board approve the Minutes of the May 25, 2016 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0	None noted.
5. Director's Report	5.0	Moved by K. Kennedy that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Board Chair Report	6.0	Moved by J. Wareham 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.
9. New Business	10.1	Moved by C. Cornet that the Board of Education accepts the May 31, 2016 Fiscal Accountability Report as presented and refer the report to the Director Evaluation Process. CARRIED.



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- 10.2 Moved by E. Bloch-Hansen that the Board of Education accepts the Human Resources Report as presented. *CARRIED.*
- 10.3 Moved by C. Gee that the Board of Education accepts the LPSD Reading Results as presented. *CARRIED.*
- 10.4 Moved by C. Cornet that the Board of Education approves the 2016/17 Operating and Capital budgets as presented. *CARRIED.*
- 10.5 Moved by E. Bloch-Hansen that the Board of Education approve the three year PMR Plan as presented. *CARRIED.*
- 10.6 Moved by E. Bloch-Hansen that the Board of Education acknowledges the beneficial pricing offered by EECOL Electric for the purchase of supplies for the Armstrong Field Lighting project, and authorizes Administration to forego the tendering requirements outlined in Administrative Procedure 515, and Board Policy 2 in purchasing these supplies. *CARRIED.*
- 10.7 Moved by K. Kennedy that the Board of Education approves the contract change order from C&M Roofing in the amount of \$ 60,000 plus GST for the Queen Elizabeth Roof project. *CARRIED.*
- 10.8 Moved by C. Cornet that the Board Of Education accepts the proposal from Compugen for the supply of Network Equipment. The estimated cost of this project will be \$166,000 plus GST for goods and services. *CARRIED.*
- Moved by J. Wareham that the Board Of Education accepts the proposal from Compugen for the supply of Wireless Access Points. The estimated cost of this project will be \$ 96,000 plus GST for goods and services. *CARRIED.*
- 10.9 Moved by E. Bloch-Hansen that the Board of Education approves the Treaty Land Entitlement Framework Agreement and the Seamless Education Levy Service Agreement with the Little Pine First Nation and Little Pine Business Development Inc. Further the Board of Education authorizes the Chair of the Board, and the Director of Education to execute these agreements on behalf of the Board. *CARRIED.*
- 10.10 Moved by E. Bloch-Hansen that the Board of Education approves the request from the Lloydminster Rowing Club for the use of the LPSD Canoe trailer. *CARRIED.*

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| 11. Correspondence | 11.0 | Moved by C. Cornet 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. |
| | 12.2 | Moved by C. Cornet that the Board of Education accept the results of the Director of Education Review. CARRIED. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 10:47 p.m.


Chair of the Board


Secretary