

**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, February 15, 2017**

Attendance:	Chair Mr. D. Thompson, Trustees, Mrs. K. Kennedy, Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, 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 and Chief Financial Officer Mr. M. Read
Late Arrivals:	Mrs. C. Gee
Absent:	Mr. E. Bloch-Hansen, Mrs. C. Cornet
Guests:	Mallory Clarkson
1. Call To Order	1.0 D. Thompson called the meeting to order at 7:00 pm
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 A. Park that the Board approve the Minutes of the January 25, 2017 regular meeting as amended. 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. Public Input	6.0 None noted.
7. Unfinished Business	7.0 None noted.
8. New Business	8.1 Moved by J. Wareham that the Board of Education accept the information presented as it relates to the LPSD's progress within the Provincial ESSP. CARRIED. 8.2 Moved by A. Park that the Board of Education approve the 2017-18 School Year Calendar as presented. CARRIED. 8.3 Moved by J. Wareham that the Board of Education accept the proposal from Western Weather Protector Ltd. For both base and alternate pricing to complete the Barr Colony roofing project. CARRIED.

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| | 8.4 | Moved by A. Park that the Board of Education accept the proposal from Acrodex for the purchase of Lenovo N42 chromebooks and Ergotron Zip40 carts. CARRIED. |
| 9. Board Chair Report | 9.0 | Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 10. Committee Reports | 10.0 | None noted. |
| 11. Correspondence | 11.0 | Moved by C. Gee that the Board acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 | Moved by A. Park that the Board move into closed session. CARRIED. |
| | | Moved by J. Wareham that the Board rise from closed session. CARRIED. |
| | 12.1 | Moved by C. Gee that the Board acknowledge receipt of the student suspensions report. CARRIED. |
| 13. Adjournment | 13.0 | Moved by A. Park that the meeting be adjourned. CARRIED. |
| | | Time: 9:50 p.m. |


Chair of the Board


Secretary