

# 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, March 22, 2017

**Attendance:**

Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, Mr. E. Bloch-Hansen, 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, Superintendent of Student Services Mr. B. Thomas and Chief Financial Officer Mr. M. Read

**Late Arrivals:**

None noted.

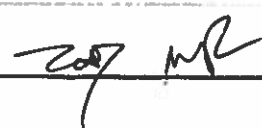
**Absent:**

None noted.

**Guests:**

Mallory Clarkson, Dwayne Marciniw and Nevada Young

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| <b>1. Call To Order</b>                  | 1.0 | D. Thompson called the meeting to order at 6:58 pm   |
| <b>2. Approval of the Agenda</b>         | 2.0 | Moved by K. Kennedy that the Board approve the agenda as amended. <b>CARRIED.</b>  |
| <b>3. Approval of Minutes</b>            | 3.1 | Moved by C. Gee that the Board approve the Minutes of the February 15, 2017 regular meeting as circulated. <b>CARRIED.</b>   |
| <b>4. Business from Previous Minutes</b> | 4.0 | None noted.  |
| <b>5. Director's Report</b>              | 5.0 | Moved by A. Park that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>  |
| <b>6. Public Input</b>                   | 6.0 | None noted.  |
| <b>7. Unfinished Business</b>            | 7.0 | None noted.  |
| <b>8. New Business</b>                   | 8.1 | Moved by C. Gee that the Board of Education accept February 28, 2017 fiscal accountability report as presented, and that this report be referred to the Director Evaluation Process. <b>CARRIED.</b> |
|  | 8.2 | Moved by E. Bloch-Hansen that the Board of Education authorizes Administration to issue a Request for Proposal to review banking services for the division. <b>CARRIED.</b>                          |
|  | 8.3 | Moved by C. Cornet that the Board of Education authorize Administration to issue a Request for Proposal to review the Cafeteria Services at LCHS.  |



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|                       |      | <i>CARRIED.</i>  |
|                       | 8.4  | Moved by E. Bloch-Hansen that the Board of Education approves the Capital Submissions to the Saskatchewan Ministry of Education as presented. <i>CARRIED.</i>              |
|                       | 8.5  | Moved by A. Park that the Board approves Board Policies 5 and 6 as reviewed. <i>CARRIED.</i>   |
| 9. Board Chair Report | 9.0  | Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's written report. <i>CARRIED.</i>  |
| 10. Committee Reports | 10.0 | None noted.  |
| 11. Correspondence    | 11.0 | Moved by J. Wareham that the Board acknowledge receipt of all correspondence. <i>CARRIED.</i>  |
| 12. Closed Session    | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <i>CARRIED.</i><br><br>Moved by E. Bloch-Hansen that the Board rise from closed session. <i>CARRIED.</i> |
| 13. Adjournment       | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. <i>CARRIED.</i>  |
- Time: 10:00 p.m.

  
Chair of the Board

  
Secretary