

# 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 24, 2017

**Attendance:**

Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Human Resources Mr. S. Wouters, Superintendent of Student Services Mr. B. Thomas, Superintendent of Instruction and Curriculum Mrs. S. Groat, Superintendent of Instruction and Curriculum Mrs. T. Rawlake and Chief Financial Officer Mr. M. Read

**Late Arrivals:**

None noted.

**Absent:**

Mrs. J. Wareham

**Guests:**

Mallory Clarkson

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| <b>1. Call To Order</b>                  | 1.0 | D. Thompson called the meeting to order at 7:00 pm   |
| <b>2. Approval of the Agenda</b>         | 2.0 | Moved by C. Cornet that the Board approve the agenda as amended. <b>CARRIED.</b>   |
| <b>3. Approval of Minutes</b>            | 3.1 | Moved by E. Bloch-Hansen that the Board approve the Minutes of the April 26, 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 E. Bloch-Hansen 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 | A. Park declared a conflict of interest and abstained from the vote.   |
|  |     | Moved by C. Cornet that the Board of Education accept the proposal submitted by Synergy Credit Union for Banking Services. <b>CARRIED.</b> |
|  | 8.2 | Moved by K. Kennedy that the Board of Education accept Board policy 7 as amended. <b>CARRIED.</b>  |
|  | 8.3 | Moved by K. Kennedy that the Board of Education approve the PMR Plan as  |

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- presented. *CARRIED.*
- 8.4 Moved by E. Bloch-Hansen that the Board of Education approve LPSD administration to participate in the Provincial Standing Offer on Fuel Purchases. *CARRIED.*
- 8.5 Moved by C. Cornet that the Board of Education accepts the proposal to add an antenna to Bishop Lloyd Middle School. *CARRIED.*
9. Board Chair Report 9.0 Moved by A. Park that the Board acknowledge receipt of Chairman Thompson's verbal report. *CARRIED.*
- Moved by C. Gee that the Board of Education agrees to reduce the meal reimbursement rates for Board members to: Breakfast \$10, Lunch \$16 and Supper \$25. *CARRIED.*
10. Committee Reports 10.0 None noted.
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.*
13. Adjournment 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. *CARRIED.*

Time: 10:34 p.m.

  
Chair of the Board

  
Secretary