

**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, DECEMBER 13, 2017**

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| 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 Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, and Superintendent of Administration Mr. M. Read |
| Late Arrivals: | | None noted. |
| Absent: | | Mrs. T. Rawlake and Mrs. J. Wareham |
| Guests: | | None noted. |
| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:04 pm |
| 2. Approval of the Agenda | 2.0 | Moved by C. Cornet 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 November 22, 2017 regular meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by C. Cornet that the Board acknowledge receipt of the Director's Report. CARRIED. |
| | 5.5 | Moved by E. Bloch Hansen that the Board of Education support the work of the Community Reconciliation Committee. CARRIED |
| 6. Public Input | 6.0 | None noted. |
| 7. Unfinished Business | 7.0 | None noted. |
| 8. New Business | 8.1 | Moved by C. Gee that the Board of Education approve the 2018/19 budget timelines as amended. CARRIED. |
| | 8.2 | Moved by A. Park that the Board of Education acknowledge receipt of the December 2017 Student Services Report as presented. CARRIED. |




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| 8.3 | Moved by C. Cornet that the Board of Education accepts the November 30, 2017 Fiscal Accountability Report as presented, and that this report be referred to the Director Evaluation Process. CARRIED | |
| 8.4 | Moved by A. Park that the Board of Education authorize Administration to complete the design work on the LCHS Air Conditioning system, and if the total estimated projects costs do not exceed \$700,000, the Board of Education authorizes Administration to issue a tender for this project. CARRIED | |
| 8.5 | Moved by K. Kennedy that the Board of Education acknowledge receipt of the 1st Quarter Transportation Performance Information report as presented. CARRIED | |
| 9. Board Chair Report | 9.0 | Moved by K. Kennedy that the Board acknowledge receipt of Chairman Thompson's verbal report. CARRIED. |
| 10. Committee Reports | 10.0 | Moved by E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. CARRIED |
| 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: 9:43 p.m.



Chair of the Board



Secretary