

# 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 23, 2018

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<b>Attendance:</b>		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen, Mrs. C. Gee, and Mrs. J. Wareham, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, and Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read
<b>Late Arrivals:</b>		Mrs. C. Gee
<b>Absent:</b>		Mrs. C. Cornet
<b>Guests:</b>		None noted.
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:03 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by A. Park that the Board of Education approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by J. Wareham that the Board of Education approve the Minutes of the April 25, 2018 regular meeting as amended. <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 of Education 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 K. Kennedy that the Board of Education approve the 2018/19 Budget as presented. <b>CARRIED.</b>
	8.2	Moved by C. Gee that the Board of Education acknowledge receipt of the Corporate Donations & Sponsorship Report as presented. <b>CARRIED.</b>

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| 8.3                          | Moved by J. Wareham that the Board of Education acknowledge receipt of the SCC Fundraising report for the 2017/18 School Year <b>CARRIED</b>  |
| 8.4                          | Moved by K. Kennedy that the Board of Education acknowledge receipt of the Student Services Report as presented.. <b>CARRIED</b>  |
| 8.5                          | Moved by A. Park that the Board of Education accept the proposal from Craftex Builders for the ES Laird Staffroom Redesign project at a price of \$137,466 plus taxes and fees. <b>CARRIED</b>  |
| 8.6                          | Moved by E. Bloch-Hansen that the Board of Education authorizes administration to issue tenders for the purchase of two school buses that are wheelchair accessible and two shuttle buses as presented. <b>CARRIED</b>  |
| 8.7                          | Moved by C. Gee that the Board of Education provide a bus to the Fish and Game association for the transporting of children to the Youth Outdoor Activity Day to be held on June 23, 2018. All costs associated with the use of the bus will be the responsibility of the Fish and Game Association. <b>CARRIED</b> |
| 8.8                          | Moved by K. Kennedy that the Board of Education approve Board Policy 14 as reviewed and amended. <b>CARRIED</b>   |
| 8.9                          | Moved by E. Bloch-Hansen that the Board of Education approve the 3-year PMR plan as presented <b>CARRIED</b>  |
| <b>9. Board Chair Report</b> | 9.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED</b>  |
| <b>10. Committee Reports</b> | 10.1 Moved by C. Gee that the Board of Education acknowledge receipt of the Facilities Committee Report. <b>CARRIED</b>   |
|                              | 10.2 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of  |

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| <b>11. Correspondence</b> | 11.0 | the Finance Committee Report. <b>CARRIED</b>   |
| <b>12. Closed Session</b> | 12.0 | Moved by A. Park that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| <b>13. Adjournment</b>    | 13.0 | Moved by E. Bloch-Hansen that the Board of Education move into closed session. <b>CARRIED</b><br><br>Moved by E. Bloch-Hansen that the Board of Education rise from closed session. <b>CARRIED</b><br><br>Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b><br><br>Time: 9:28 p.m. |

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Chair of the Board

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Secretary