

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, APRIL 25, 2018

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen, Mrs. C. Gee, Mrs. C. Cornet 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
Late Arrivals:		None noted.
Absent:		Mr. M. Read
Guests:		Shirley Groat, Derek Highland, Denae Bruce, Cheryl Thomas and Brent Golden
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 A. Park 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 March 28, 2018 regular meeting as circulated. 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 authorize Administration to issue a tender for the purpose of a relocatable at Avery Outreach School.

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| | 8.2 | CARRIED. |
| | | Moved by E. Bloch-Hansen that the Board of Education authorize Administration to issue a tender for the ES Laird Staff Room Renovation project CARRIED. |
| | 8.3 | |
| | | Moved by C. Cornet that the Board of Education accepts the proposal from Craftex Builders for \$56,942.46 plus taxes for the Division Office basement project, and that the Board transfers funds from the Facilities Upgrades Reserve fund to cover the costs of this project. CARRIED |
| | 8.4 | |
| | | Moved by A. Park that the Board of Education approve Board Policy 13 as amended and reviewed. CARRIED |
| 9. Board Chair Report | 9.0 | Moved by C. Gee that the Board acknowledge receipt of Chairman Thompson's written 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 A. Park that the Board acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 | Not Required. |
| 13. Adjournment | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | | Time: 9:27 p.m. |

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Chair of the Board

Secretary