

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 BOARDROOM AT
DIVISION OFFICE; WEDNESDAY, APRIL 17, 2019

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mrs. J. Wareham, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read
Late Arrivals:		Mr. Allan Park
Absent:		Mr. S. Wouters
Guests:		Mayor Gerald Aalbers
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 K. Kennedy that the Board of Education approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by J. Wareham that the Board of Education approve the Minutes of the March 20, 2019 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 of Education 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	8.1.1	Moved by E. Bloch-Hansen that the Board of Education authorizes Administration to issue a Request for Proposal for the refresh of Desktop Computers and Monitors for the Division as presented. CARRIED.

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| 8.1.2 | Moved by C. Cornet that the Board of Education authorize Administration to issue a Request for Proposal for the refresh of the Wireless Access Points as presented. CARRIED. |
| 8.2 | Moved by K. Kennedy that the Board of Education provide a bus to the Fish and Game Association for the transportation of children to the Youth Outdoor Activity Day. All costs associated with the use of the bus will be the responsibility of the Fish and Game Association. CARRIED. Trustee C. Gee declared a conflict of interest and did not vote on this item. |
| 8.3 | Moved by E. Bloch-Hansen that the Board of Education authorize the payment of the additional \$2.00/Student Levy to the Public Section for the Theodore Litigation appeal work. CARRIED. |
| 8.4 | Moved by E. Bloch-Hansen that the Board of Education authorize Administration to provide funding for the difference between the final contract amount and the \$125,000 budget for resurfacing the LCHS Community Track if the Saskatchewan Summer Games Committee is unable to secure additional funding for this project. Additionally, the Board of Education authorizes a transfer from the Community Track Reserve fund to cover this cost. CARRIED. |
| 8.5 | Moved by E. Bloch-Hansen that the Board of Education authorize Administration to proceed with the replacement/upgrade of the LCHS score clocks and digital signage as presented. CARRIED. |
| 8.6 | Moved by A.Park that the Board of Education authorize Administration to issue a tender for Phase 1 of the LCHS Flooring Refresh as presented. CARRIED. |
| 9. Board Chair Report | 9.0 Moved by K. Kennedy that the Board of Education acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| 10. Committee Reports | 10.0 Moved by J. Wareham that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 11. Correspondence | 11.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 12.0 None noted. |

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13. Adjournment

13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**

Time: 11:11 p.m.



Chair of the Board



Secretary