

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, MAY 22, 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. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read

Late Arrivals:

None Noted.

Absent:

Mr. Allan Park

Guests:

None Noted.

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:02 pm |
| 2. Approval of the Agenda | 2.0 | Moved by J. Wareham that the Board of Education approve the agenda as circulated. CARRIED. |
| 3. Approval of Minutes | 3.1 | Moved by C. Cornet that the Board of Education approve the Minutes of the April 17, 2019 regular meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by C. Gee 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 | Moved by K. Kennedy that the Board of Education accepts the 2018/19 Corporate Donations & Sponsorship report as presented. CARRIED. |
| | 8.2 | Moved by C. Cornet that the Board of Education accept the proposal from Midwest Floorcovering for the LCHS Flooring Replacement Project at a cost of \$335,600 + Taxes as presented. CARRIED. |

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| 9. Board Chair Report | 8.3 Moved by E. Bloch-Hansen that the Board of Education accept the proposal from All Things L.E.D. MFG. INC. for the supply and installation of the Digital Displays at Armstrong Field and the LCHS Main Entrance. CARRIED. |
| 10. Committee Reports | 8.4 Moved by K. Kennedy that the Board of Education accept the proposal from Compugen for the purchase of HR Prodesk 600 desktops and HR EliteDisplay E2333 monitors. CARRIED. |
| 11. Correspondence | 8.5 Moved by E. Bloch-Hansen that the Board of Education accept the School and SCC fundraising report as presented. CARRIED. |
| 12. Closed Session | 8.6 Moved by J. Wareham that the Board of Education acknowledge receipt of the May 2019 Student Services Report as presented. CARRIED. |
| 13. Adjournment | 8.7 Moved by E. Bloch-Hansen that the Board of Education approve the 3-year PMR Plan as presented. CARRIED. |
| | 8.8 Moved by K. Kennedy that the Board of Education approve Board Policy 18 as amended and reviewed. CARRIED. |
| | 9.0 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of Chairman Thompson's written report. CARRIED. |
| | 10.0 None Noted. |
| | 11.0 Moved by J. Wareham that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| | 12.0 None noted. |
| | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |

Time: 9:41 p.m.



Chair of the Board



Secretary