

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 VIA ZOOM VIDEO CONFERENCE; WEDNESDAY, JUNE 17, 2020

Attendance:

Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, 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, Chief Financial Officer Mr. M. Read

Late Arrivals:

None Noted.

Absent:

None Noted.

Guests:

Bernard Gauthier

1. Call To Order

1.0 K. Kennedy called the meeting to order at 5:38 pm

2. Approval of the Agenda

2.0 Moved by C. Cornet that the Board of Education approve the agenda as circulated. **CARRIED.**

3. Approval of Minutes

3.1 Moved by J. Wareham that the Board of Education approve the Minutes of the May 27, 2020 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

8.1.1 Moved by C. Cornet that the Board of Education accept the bid from Pow City Mechanical Partnership for the Winston Churchill Boiler Replacement Project for a price of \$410,590 plus GST. **CARRIED.**

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- 8.1.2 Moved by D. Thompson that the Board of Education accept the bid from Pow City Mechanical Partnership for the Rendall Park Air Conditioner Addition Project for the price of \$693,465 plus GST. **CARRIED.**
- 8.1.3 Moved by J. Wareham that the Board of Education accept the bid from Craftex Builders for the Bishop Lloyd Flooring Replacement Project for a price of \$268,420 plus GST. **CARRIED.**
- 8.1.4 Moved by C. Cornet that the Board of Education accept the bid from Craftex Builders for the LCHS Washroom Upgrade Project for a price of \$120,685 plus GST. **CARRIED.**
- 8.2 Moved by D. Thompson that the Board of Education accept the May 31, 2020 Fiscal Accountability Report as presented and that this report be referred to the Director Evaluation Process. **CARRIED.**
- 8.3 Moved by J. Wareham that the Board of Education approve the 2020/21 Budget as presented. **CARRIED.**
- 8.4 Moved by C. Gee that the Board of Education approve the School and SCC Fundraising and Corporate Donation report as presented. **CARRIED.**
- 8.5 Moved by A. Park that the Board of Education acknowledge receipt of the June 2020 Human Resources Report. **CARRIED.**
- 8.6 Moved by C. Gee that the Board of Education approve the 2020/21 LPSD Strategic Plan as presented. **CARRIED.**
- 8.7 Moved by D. Thompson that the Board of Education approve the transfer of the remaining parcels of land from the Martin Browne school site to the City of Lloydminster as referenced in the amending agreement. Further, the Board of Education authorizes the Chair of the Board (Karoline Kennedy) and the Director of Education (Todd Robinson) to sign all documentation required to finalize this transaction. **CARRIED.**

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| 9. Board Chair Report | 9.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal 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 Moved by E. Bloch-Hansen that the Board of Education move into closed session. CARRIED.

Moved by E. Bloch-Hansen that the Board of Education rise from closed session. CARRIED. |
| 13. Adjournment | 12.1 Moved by D. Thompson that the Board of Education accept the Director and Board self-evaluations. CARRIED.

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

Time: 9:51 p.m. |


Chair of the Board


Secretary