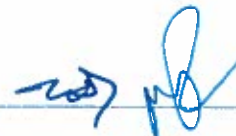


LLOYDMINSTER PUBLIC SCHOOL DIVISION

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, JUNE 17, 2015

Attendance:		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. J. Wareham, Mr. Eric Bloch-Hansen, Mrs. C. Cornet, Mrs. Y. Knight and Mrs. C. Davison; Director of Education Mr. T. Robinson; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Student Services Mr. B. Thomas; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat and CFO Mr. M. Read
Late Arrivals:		None noted.
Absent:		None noted.
Guests:		Mallory Clarkson
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:00 p.m.
2. Approval of the Agenda	2.0	The following additions were made to the agenda: 10.8 LPSD Bus/Van Tender Moved by C. Cornet that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.0	Moved by E. Bloch-Hansen that the Board approve the Minutes of the May 13, 2015 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. Board Chair Report	6.0	Moved by Y. Knight that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED.
7. Public Input	7.0	None noted.
8. Committee Reports	8.0	Moved by E. Bloch-Hansen that the Board acknowledge receipt of all committee reports. CARRIED.
9. Unfinished Business	9.0	None noted.



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10. New Business
- 10.1 Moved by K. Kennedy that the Board accepts the Human Resources Report as presented. **CARRIED.**
- 10.2 Moved by J. Wareham that the Board accepts the May 31, 2015 Fiscal Accountability Report and refers it to the Director Evaluation Process. **CARRIED.**
- 10.3 Moved by C. Cornet that the Board approves the restructuring of reserve balances as presented, and further directs administration to transfer \$2,855,904 from Unrestricted Surplus to the Facility Upgrades fund. **CARRIED.**
- 10.4 Moved by C. Davison that the Board approves the 2015/16 Operating and Capital Budgets as presented. **CARRIED.**
- 10.5 Moved by E. Bloch-Hansen that the Board approves the revised scope of the LCHS Upgrade project, and authorizes the administration to move to tender on the various components of the project as required. **CARRIED.**
- 10.6 Moved by K. Kennedy that the Board of Education approves the disposal of the Martin Browne school site, having the legal land description of Plan 2358MC, Block 51, Lots 40-44 & 49, and Plan 5144HW, Block 51, OT, with a combined appraised value of \$1,612,000. **CARRIED.**
- 10.7 Moved by C. Cornet that the Board approves the request by the City of Lloydminster to access LPSD busses on Canada Day. **CARRIED.**
- 10.8 Moved by E. Bloch-Hansen that the Board authorizes the administration to request tenders for on 70-72 passenger school bus and one 15-passenger van. **CARRIED.**
11. Correspondence
- 11.0 Moved by Y. Knight that the Board acknowledge receipt of all correspondence. **CARRIED.**
12. Closed Session
- 12.0 Moved by J. Wareham that the Board move into closed session. **CARRIED.**
- Moved by E. Bloch-Hansen that the Board rise from closed session. **CARRIED.**
- 12.1 None noted.
13. Adjournment
- 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**

Time: 10:17 p.m.



Chair of the Board



Secretary