

# 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, FEBRUARY 24, 2016

<b>Attendance:</b>		Chair Ms. K. Kennedy; Vice Chair Mr. D. Thompson; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee and Mrs. C. Cornet; Director of Education Mr. T. Robinson; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat, Superintendent of Student Services Mr. B. Thomas and CFO Mr. M. Read
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. J. Wareham and Mrs. Y. Knight
<b>Guests:</b>		Mallory Clarkson
<b>1. Call To Order</b>	1.0	K. Kennedy called the meeting to order at 7:05 p.m.
<b>2. Approval of the Agenda</b>	2.0	Moved by C. Cornet that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by D. Thompson that the Board approve the Minutes of the January 20, 2016 regular meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0	None noted.
<b>5. Director's Report</b>	5.0	Moved by C. Gee that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0	Moved by C. Cornet that the Board acknowledge receipt of Chairman Thompson's written report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0	None noted.
<b>8. Committee Reports</b>	8.0	None noted.
<b>9. Unfinished Business</b>	9.0	None noted.
<b>10. New Business</b>	10.1	Moved by E. Bloch-Hansen that the Board of Education approves the partnership proposal submitted by the Lloydminster & District Co-op. <b>CARRIED.</b>
	10.2	Moved by E. Bloch-Hansen that the Board of Education authorize administration to go to tender on Phase III of the Queen Elizabeth Roof project and include an alternate price for Phase II of the project. <b>CARRIED.</b>
	10.3	



**LLOYDMINSTER PUBLIC SCHOOL DIVISION**

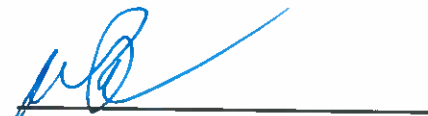
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|                    | 10.6 | Moved by C. Gee that the Board of Education authorize administration to go to tender regarding the replacement of the Dust Collection system at LCHS. <b>CARRIED.</b>                       |
|                    |      | Moved by D. Thompson that the Board of Education accept the tender bid submitted by Bexson Construction for the LCHS Canopies and Bus Lane project. <b>CARRIED.</b>                         |
| 11. Correspondence | 11.0 | Moved by C. Cornet that the Board acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| 12. Closed Session | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b>   |
|                    |      | Moved by E. Bloch-Hansen that the Board rise from closed session. <b>CARRIED.</b>   |
|                    | 12.2 | Moved by C. Cornet that the Board approves the proposed land transfer with the City of Lloydminster to exchange the Martin Browne site for 6.45 acres of land as presented. <b>CARRIED.</b> |
| 13. Adjournment    | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>   |

Time: 9:44 p.m.

  
Chair of the Board

  
Secretary