

# 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, MARCH 23, 2016

<b>Attendance:</b>		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, Mrs. J. Wareham 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. Y. Knight
<b>Guests:</b>		Mallory Clarkson
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:00 p.m.
<b>2. Approval of the Agenda</b>	2.0	Moved by E. Bloch-Hansen that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by C. Cornet that the Board approve the Minutes of the February 24, 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 E. Bloch-Hansen that the Board acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Board Chair Report</b>	6.0	Moved by J. Wareham that the Board acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED.</b>
<b>7. Public Input</b>	7.0	None noted.
<b>8. Committee Reports</b>	8.0	Moved by K. Kennedy that the Board acknowledge receipt of all committee reports. <b>CARRIED.</b>
<b>9. Unfinished Business</b>	9.0	None noted.
<b>10. New Business</b>	10.1	Moved by K. Kennedy that the Board of Education accept the February 29, 2016 Fiscal Accountability Report as presented, and refer this report to the Directors Evaluation Process. <b>CARRIED.</b>
	10.2	Moved by E. Bloch-Hansen that the Board of Education confirm the appointment of voting delegates for the 2016 SSBA Spring General Assembly

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- as discussed. *CARRIED.*
- 10.3 Moved by C. Cornet that the Board of Education authorize administration to go to tender regarding the project to repair the concrete flooring at the LPSD Division Office. *CARRIED.*
- 10.4 Moved by E. Bloch-Hansen that the Board of Education authorize Administration to issue a tender for the existing Group II Printers, and include in the tender alternate pricing for additional printers if required. *CARRIED.*
11. **Correspondence** 11.0 Moved by C. Gee that the Board acknowledge receipt of all correspondence. *CARRIED.*
12. **Closed Session** 12.0 Moved by E. Bloch-Hansen that the Board move into closed session. *CARRIED.*
- 12.1 Moved by E. Bloch-Hansen that the Board rise from closed session. *CARRIED.*
- 12.1 Moved by C. Cornet that the Board acknowledge receipt of the student suspensions report. *CARRIED.*
13. **Adjournment** 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. *CARRIED.*
- Time: 9:22 p.m.



Chair of the Board



Secretary