

**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, November 23, 2016**

Attendance:	Vice Chair Ms. K. Kennedy; Trustees Mr. Eric Bloch-Hansen, Mrs. C. Gee, Mr. A. Park, and Mrs. J. Wareham; Superintendent of Human Resources Mr. S. Wouters; Superintendent of Curriculum & Instruction Mrs. T. Rawlake, Superintendent of Curriculum & Instruction Mrs. S. Groat, and Superintendent of Student Services Mr. B. Thomas
Late Arrivals:	Mr. D. Thompson and Mr. T. Robinson
Absent:	Mrs. C. Cornet
Guests:	Mallory Clarkson and Amanda Mazzei
1. Call To Order	1.0 Karoline Kennedy called the meeting to order at 7:09 pm
2. Approval of the Agenda	2.0 Moved by C. Gee that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1 Moved by A. Park that the Board approve the Minutes of the October 19, 2016 regular meeting as circulated. CARRIED.
4. Business from Previous Minutes	4.0 None noted.
5. Director's Report	5.0 Moved by J. Wareham that the Board acknowledge receipt of the Director's Report. CARRIED.
6. Public Input	6.0 None noted.
7. Unfinished Business	7.0 S. Wouters presented on class sizes at LCHS.
8. New Business	8.1 Moved by E. Bloch-Hansen that the Board of Education accepts the Student Services Report as presented. CARRIED.
	8.2 Moved by E. Bloch-Hansen that the Board of Education approves the 5-year Capital & IMR Plans as presented. CARRIED.
	8.3 Moved by D. Thompson that the Board of Education approves the 2015/16 schedule of reserves and accumulated surplus as presented. CARRIED.
	8.4 Moved by A. Park that the Board of Education approve the August 31, 2016 financial statements as presented, and that the Board of Education instructs

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| | | management to review the items listed in the Audit Findings letters and take corrective actions where necessary. CARRIED. |
| | 8.5 | Moved by J. Wareham that the Board of Education approve Board Policy 3 and 4 as presented. CARRIED. |
| | 8.6 | Moved by E. Bloch-Hansen that the Board of Education approve 2015/16 Annual Education Results Report as presented. CARRIED. |
| | 8.7 | Moved by C. Gee that the Board of Education authorize Administration to issue a tender for Phase 1 of the Barr Colony roof replacement projects, and include an alternate price option for section 4 in the tender. CARRIED. |
| | 8.8 | Moved by A. Park that the Board of Education authorize Administration to issue a tender for the refresh of the grade 7-12 student laptops and Carts as presented. CARRIED. |
| | 8.9 | Moved by A. Park that the Board of Education authorized Administration to set up an extended health plan for trustees with the Saskatchewan School Boards Association, whereby benefit coverage similar to the benefits provided to LPSD support staff be made available to trustees and that the costs for this plan be shared equally between the individual trustees and the division. CARRIED. |
| 9. Board Chair Report | 9.0 | Moved by E. Bloch-Hansen that the Board acknowledge receipt of Chairman Thompson's verbal report. CARRIED. |
| 10. Committee Reports | 10.0 | Moved by D. Thompson that the Board acknowledge receipt of all committee reports. 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.

Moved by E. Bloch-Hansen that the Board rise from closed session. CARRIED. |

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13. Adjournment

12.1 None noted

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

Time: 10:15 p.m.



Chair of the Board



Secretary