

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 28, 2017

Attendance:

Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees Mr. A. Park, Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Human Resources Mr. S. Wouters, Superintendent of Student Services Mr. B. Thomas, Superintendent of Instruction and Curriculum Mrs. S. Groat, Superintendent of Instruction and Curriculum Mrs. T. Rawlake and Chief Financial Officer Mr. M. Read

Late Arrivals:

None noted.

Absent:

Mrs. J. Wareham

Guests:

Mallory Clarkson

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| 1. | Call To Order | 1.0 | D. Thompson called the meeting to order at 7:01 pm |
| 2. | Approval of the Agenda | 2.0 | Moved by C. Cornet that the Board approve the agenda as circulated. CARRIED. |
| 3. | Approval of Minutes | 3.1 | Moved by A. Park that the Board approve the Minutes of the May 24, 2017 regular meeting as circulated. CARRIED. |
| 4. | Business from Previous Minutes | 4.0 | None noted. |
| 5. | Director's Report | 5.0 | Moved by E. Bloch-Hansen that the Board acknowledge receipt of the Director's Report. CARRIED. |
| 6. | Public Input | 6.0 | None noted. |
| 7. | Unfinished Business | 7.0 | M. Read provided a follow-up on the request from the city to add an antenna on the tower at Bishop Lloyd Middle School. |
| 8. | New Business | 8.1 | Moved by K. Kennedy that the Board of Education acknowledge receipt of the Division Data Wall Walk information as presented. CARRIED. |
| | | 8.2 | Moved by E. Bloch-Hansen that the Board of Education approve the 2017/18 Budget as presented. CARRIED. |
| | | 8.3 | Moved by C. Cornet that the Board of Education accept the May 31, 2017 Fiscal Accountability Report as presented, and that this report be referred to the Director Evaluation Process. CARRIED. |

Handwritten signatures and initials in blue ink, including a large signature that appears to be 'WST' and initials 'MR' below it.

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- 8.4 Moved by K. Kennedy that the Board of Education accepts the human Resources report as presented. **CARRIED.**
- 8.5 Moved by C. Gee that the Board of Education accepts the Fundraising Report as presented. **CARRIED.**
- 8.6 Moved by K. Kennedy that the Board of Education accepts the Attendance Officers Report as presented. **CARRIED.**
- 8.7 Moved by A. Park that the Board of Education accepts the recommendations of the IBM Report on a Hosted Data Centre, and authorizes Administration to begin negotiations with Shaw to provide a Hosted Data Centre. **CARRIED.**
- 8.8 Moved by C. Gee that the Board of Education authorize Administration to proceed with planning the long service awards evening. **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 C. Cornet 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.**
- 12.1 Moved by E. Bloch-Hansen that the Board rise from closed session. **CARRIED.**
- 12.3 Moved by C. Cornet that the Board of Education authorize the payment of the additional public section levy. **CARRIED.**
- 12.4 Moved by E. Bloch-Hansen that the Board of Education accepts the results of the Board/Director Evaluation report. **CARRIED.**
13. **Adjournment** 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**

Time: 11:00 p.m.


Chair of the Board


Secretary