

**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, AUGUST 30, 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, Mrs. J. Wareham, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake and Superintendent of Administration Mr. M. Read
Late Arrivals:		None noted.
Absent:		None noted.
Guests:		Mallory Clarkson and Bernard Gauthier
1. Call To Order	1.0	D. Thompson called the meeting to order at 7:00 pm
2. Approval of the Agenda	2.0	Moved by A. Park that the Board approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1	Moved by C. Cornet that the Board approve the Minutes of the June 28, 2017 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 E. Bloch-Hansen that the Board acknowledge receipt of Chairman Thompson's written report. CARRIED.
7. Public Input	7.0	None noted.
8. Committee Reports	8.0	None noted.
9. Unfinished Business	9.0	None noted.
10. New Business	10.1	No Motion
	10.2	Moved by E. Bloch-Hansen that the Board of Education approve the destruction of the records as presented. CARRIED.



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- 10.3 Moved by C. Cornet that the Board of Education authorize Administration to issue a tender for the refresh of teacher laptops. **CARRIED.**
- 10.4 Moved by E. Bloch-Hansen that the Board of Education become a Silver Level Sponsor of the 2017 Economic Partnership Summit at a cost of \$1,000. **CARRIED.**
- 10.5 Moved by K. Kennedy that the Board of Education provide the City of Lloydminster with a letter of support for their bid to host the 2020 Saskatchewan Summer Games. **CARRIED.**
- 10.6 Moved by J. Wareham that the Board of Education approve the revised itinerary to the 2018 Europe trip to include Ireland, England and Scotland. **CARRIED.**
- 10.7 Moved by C. Cornet that the Board of Education approve the PMR Plan to move the LCHS roof project to the 2017/18 year. **CARRIED.**
11. Correspondence 11.0 Moved by A. Park that the Board acknowledge receipt of all correspondence. **CARRIED.**
12. Closed Session 12.0 Moved by C. Cornet that the Board move into closed session. **CARRIED.**
- Moved by E. Bloch-Hansen that the Board rise from closed session. **CARRIED.**
13. Adjournment 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**
- Time: 9:15 p.m.


Chair of the Board


Secretary