

**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 BOARDROOM AT  
DIVISION OFFICE; WEDNESDAY, FEBRUARY 13, 2019**

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<b>Attendance:</b>		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. C. Cornet, Mr. T. Robinson
<b>Guests:</b>		None noted.
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:00 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by K. Kennedy that the Board of Education approve the agenda as circulated. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by A. Park that the Board of Education approve the Minutes of the January 23, 2019 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 of Education acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Public Input</b>	6.0	None noted.
<b>7. Unfinished Business</b>	7.0	None noted.
<b>8. New Business</b>	8.1	Moved by J. Wareham that the Board of Education accept the proposal from Konica Minolta for the provision of Multi-Function Photocopiers as presented. <b>CARRIED.</b>

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|                              | 8.2  | Moved by E. Bloch-Hansen that the Board of Education accept the proposal from Craftex Builders for the Queen Elizabeth Flooring Project for the bid price of \$164,595 + taxes. <b>CARRIED.</b> |
|                              | 8.3  | Moved by E. Bloch-Hansen that the Board of Education accept the proposal from Flynn Canada Ltd. for the Rendall Park Roofing Project for the bid price of \$599,653 + taxes. <b>CARRIED.</b>    |
|                              | 8.4  | Moved by K. Kennedy that the Board of Education authorizes Administration to issue a Request for Proposal (RFP) for the provision of Chromebooks and Carts as presented. <b>CARRIED.</b>        |
|                              | 8.5  | Moved by K. Kennedy that the Board of Education approve the destruction of records as presented. <b>CARRIED.</b>  |
|                              | 8.6  | Moved by E. Bloch-Hansen that the Board of Education approve the 2019/20 School Calendar as presented. <b>CARRIED.</b>  |
| <b>9. Board Chair Report</b> | 9.0  | Moved by C. Gee that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. <b>CARRIED.</b>   |
| <b>10. Committee Reports</b> | 10.0 | Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b>  |
| <b>11. Correspondence</b>    | 11.0 | Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>  |
| <b>12. Closed Session</b>    | 12.0 | Moved by E. Bloch-Hansen that the Board move into closed session. <b>CARRIED.</b><br><br>Moved by E. Bloch-Hansen that the Board rise from closed session. <b>CARRIED.</b>                      |
| <b>13. Adjournment</b>       | 13.0 | Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>   |
- Time: 8:58 p.m.

  
Chair of the Board

  
Secretary