

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, MARCH 20, 2019

Attendance:

Chair Mr. D. Thompson; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Cornet, Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Superintendent of Administration Mr. M. Read

Late Arrivals:

None noted.

Absent:

Mrs. K. Kennedy

Guests:

None noted.

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| 1. Call To Order | 1.0 | D. Thompson called the meeting to order at 7:03 pm |
| 2. Approval of the Agenda | 2.0 | Moved by J. Wareham that the Board of Education approve the agenda as amended. CARRIED. |
| 3. Approval of Minutes | 3.1 | Moved by J. Wareham that the Board of Education approve the Minutes of the February 13, 2019 regular meeting as circulated. CARRIED. |
| 4. Business from Previous Minutes | 4.0 | None noted. |
| 5. Director's Report | 5.0 | Moved by C. Cornet that the Board of Education acknowledge receipt of the Director's Report. CARRIED. |
| 6. Public Input | 6.0 | None noted. |
| 7. Unfinished Business | 7.0 | None noted. |
| 8. New Business | 8.1 | Moved by J. Wareham that the Board of Education accept the 2nd Quarter Fiscal Accountability Report as presented and that this report be forwarded to the Director Evaluation Process. CARRIED. |



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| 9. Board Chair Report | 8.3 Moved by E. Bloch-Hansen that the Board of Education accept the proposal from High Grade Truck Driving for the provision of Driver Education Training Services for 3 years starting September 1, 2019 CARRIED. |
| 10. Committee Reports | 8.4 Moved by C. Cornet that the Board of Education accept the proposal from Compugen for the purchase of HR 11 EE Chromebooks and Ergotron Yes36 Carts as presented. CARRIED. |
| 11. Correspondence | 8.5 Moved by C. Gee that the Board of Education acknowledge receipt of the March 2019 Transportation Performance Information Report as presented. CARRIED. |
| 12. Closed Session | 9.0 Moved by C. Gee that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. CARRIED. |
| 13. Adjournment | 10.0 Moved by C. Gee that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| | 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. |
| | 12.1 Moved by E. Bloch-Hansen that the Board of Education approves the use of LCHS as the Athletes Village for the 2020 Summer Games with conditions of proper Insurance Coverage and Fire Code approval. CARRIED. |
| | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
- Time: 9:51 p.m.



Chair of the Board



Secretary