

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, JUNE 19, 2019

Attendance:		Chair Mr. D. Thompson; Vice-Chair Mrs. K. Kennedy; Trustees, Mr. E. Bloch-Hansen, Mrs. C. Cornet, 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:		Mr. Allan Park
Guests:		None Noted.
1. Call To Order	1.0	D. Thompson called the meeting to order at 5:26 pm
2. Approval of the Agenda	2.0	Moved by E. Bloch-Hansen 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 May 22, 2019 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 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 K. Kennedy that the Board of Education approve the 2019/20 Budget as presented. CARRIED.
	8.2	Moved by C. Cornet that the Board of Education accept the May 31, 2019 Fiscal Accountability Report as presented, and that this report is referred to the Director Evaluation Process. CARRIED.

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| 9.3 | Moved by K. Kennedy that the Board of Education accept the proposal from Compugen for the purchase and installation of Meraki Wireless Access Points and network wiring. CARRIED. |
| 9.4 | Moved by J. Wareham that the Board of Education acknowledge receipt of the Human Resources Report as presented. CARRIED. |
| 9.5 | Moved by E. Bloch-Hansen that the Board of Education approve the LCHS trip to Italy scheduled to take place from Wednesday March 31st to Sunday April 10, 2021. CARRIED. |
| 9. Board Chair Report | 9.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairman Thompson's verbal report. CARRIED. |
| 10. Committee Reports | 10.0 Moved by J. Wareham that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 11. Correspondence | 11.0 Moved by C. Gee that the Board of Education 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 C. Cornet that the Board rise from closed session. CARRIED. |
| | 12.1 Moved by C. Gee that the Board adjust their start time to 5:30 p.m., effective August 28, 2019. CARRIED |
| | 12.2 Moved by C. Cornet that the Board receive the Board/Director Evaluations. CARRIED. |
| 13. Adjournment | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
- Time: 8:21 p.m.


Chair of the Board


Secretary