

# 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, NOVEMBER 27, 2019

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<b>Attendance:</b>		Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mrs. J. Wareham, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Administration Mr. M. Read
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		Mr. A. Park, Mr. S. Wouters, Mr. B. Thomas, Mrs. T. Rawlake
<b>Guests:</b>		Mrs. Amanda Mazzei
<b>1. Call To Order</b>	1.0	K. Kennedy called the meeting to order at 6:33 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by E. Bloch-Hansen that the Board of Education approve the agenda as amended. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by D. Thompson that the Board of Education approve the Minutes of the October 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 D. Thompson that the Board of Education approve the Reserve Fund transfers as outlined in the August 31, 2019 schedule of reserves and accumulated surpluses as presented. <b>CARRIED.</b>
	8.2	Moved by J. Wareham that the Board of Education approved the 2018/19 Audited Financial Statements as presented, and that the Board instructs Management to review the items listed in the Audit Findings Letter and take corrective actions where necessary. <b>CARRIED.</b>




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| 9. Board Chair Report | 8.3 Moved by C. Cornet that the Board of Education approve the amendments to the PMR plan to include the replacement of flooring at LCHS as presented. <b>CARRIED.</b>   |
| 10. Committee Reports | 8.4 Moved by J. Wareham that the Board of Education authorize Administration to purchase a 15 passenger Ford Transit Van and forgo the Administrative Procedure requirement to issue a Tender for this purchase. <b>CARRIED.</b> |
| 11. Correspondence    | 9.0 Moved by C. Gee that the Board of Education acknowledge receipt of Past Chairman Thompson's written report. <b>CARRIED.</b>  |
| 12. Closed Session    | 10.0 Moved by J. Wareham that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b>   |
|                       | 11.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
|                       | 12.0 Moved by D. Thompson that the Board of Education move into closed session. <b>CARRIED.</b>  |
|                       | Moved by D. Thompson that the Board of Education move from closed session. <b>CARRIED.</b>   |
|                       | 12.1 Moved by C. Cornet that the Board of Education approve the expulsion report as presented. <b>CARRIED.</b>   |
| 13. Adjournment       | 13.0 Moved by D. Thompson that the meeting be adjourned. <b>CARRIED.</b>   |
- Time: 10:05 p.m.

  
Chair of the Board

  
Secretary