

LLOYDMINSTER PUBLIC SCHOOL DIVISION

MINUTES OF THE SPECIAL MEETING

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE
LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE LIBRARY AT JACK KEMP
COMMUNITY SCHOOL; WEDNESDAY, JAN 31, 2018

Attendance:

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

Late Arrivals:

None noted.

Absent:

Mr. S. Wouters

Guests:

None Noted

1. Call To Order

1.0 D. Thompson called the meeting to order at 7:23 pm

2. Approval of the Agenda

2.0 Moved by A. Park that the Board approve the agenda as amended. **CARRIED.**

3. New Business

3.1 Moved by C. Gee that the Board of Education accepts the proposal received from Suer Polin for the LCHS A/C Unit Replacement Project. **CARRIED.**

4. Adjournment

4.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**

Time: 7:35 p.m.



Chair of the Board

Secretary