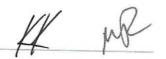
LLOYDMINSTER PUBLIC SCHOOL DIVISION MINUTES OF THE REGULAR MEETING

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 26, 2020

Atte	ndance:		Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, Superintendent of Education Mr. S. Wouters, Chief Financial Officer Mr. M. Read
Late Arrivals:			None Noted.
Absent:			Mr. T. Robinson, Mr. B. Thomas, Mrs. T. Rawlake
Guests:			Mr. Gerald Aalbers, Mr. Dion Pollard
1.	Call To Order	1.0	K. Kennedy called the meeting to order at 6:00 pm
2.	Approval of the Agenda	2.0	Moved by E. Bloch-Hansen that the Board of Education approve the agenda as amended. <i>CARRIED</i> .
3.	Approval of Minutes	3.1	Moved by D. Thompson that the Board of Education approve the Minutes of the January 22, 2020 regular meeting as circulated. <i>CARRIED</i> .
4.	Business from Previous Minutes	4.0	None noted.
5.	Director's Report	5.0	Moved by C. Gee that the Board of Education acknowledge receipt of the Director's Report. <i>CARRIED</i> .
6.	Public Input	6.0	None noted.
7.	Unfinished Business	7.0	None noted.
8.	New Business	8.1	Tabled to March Meeting.
		8.2	Moved by C. Cornet that the Board of Education authorize the destruction of division records as presented. <i>CARRIED</i> .



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		8.3	Moved by A. Park that the Board of Education approve the Major Capital Submissions to the Saskatchewan Ministry of Education as presented <i>CARRIED</i> .
9.	Board Chair Report	9.0	Moved by J. Wareham that the Board of Education acknowledge receipt Chairperson Kennedy's written report. <i>CARRIED</i> .
10.	Committee Reports	10.0	Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of all committee reports. <i>CARRIED</i> .
11.	Correspondence	11.0	Moved by D. Thompson that the Board of Education acknowledge receipt of all correspondence. <i>CARRIED</i> .
12.	Closed Session	12.0	Moved by E. Bloch-Hansen that the Board of Education move into closed session. <i>CARRIED</i> .
			Moved by E. Bloch-Hansen that the Board of Education rise from closed session. <i>CARRIED.</i>
13.	Adjournment	13.0	Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.
			Time: 9:33 p.m.

Chair of the Board

Secretary