


# 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 BOARD ROOM AT  
DIVISION OFFICE; WEDNESDAY, JANUARY 28, 2015

<b>Attendance:</b>		Chair Mr. D. Thompson; Vice Chair Ms. K. Kennedy; Trustees Mrs. C. Cornet, Mrs. J. Wareham, Mrs. Y. Knight, Mr. E. Bloch-Hansen; Director of Education Mr. T. Robinson.
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mrs. C. Young
<b>Guests:</b>		None noted.
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 10:12 p.m.
<b>2. New Business</b>	2.0	Resignation letter was read to the Board members.  Moved by C. Cornet that the Board accept the Resignation letter. <b>CARRIED.</b>
	2.1	Moved by C. Cornet to arrange a Thank-You to C. Young for her years of service to LPSD and the community of Lloydminster. <b>CARRIED.</b>
<b>3. Adjournment</b>	3.0	Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>
		Time: 10:35 p.m.

  
\_\_\_\_\_  
Chair of the Board

  
\_\_\_\_\_  
Secretary

WAIVER OF NOTICE

SPECIAL MEETING

Time 10:12 A.M. (P.M.) - Date January 28 2015


Lloydminster Public School Division Office Board Room

In accordance with Section 74 (3) of The Education Act, 1995 I hereby waive notice for the purpose of holding a meeting at the Lloydminster Public School Division Board of Education at the time and place noted above. The meeting has been called for the purpose of:

Accepting 6 letters of resignation

  
David Thompson - Chairman

Jan 28/15  
(date)

  
Karoline Kennedy - Vice Chair

Jan 28/15  
(date)

  
Eric Blech-Hanson

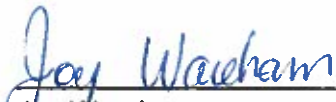
Jan 28/15  
(date)

  
Colleen Young

  
(date)

  
Cathy Cornet

Jan 28/15  
(date)

  
Joy Wareham

Jan 28/15  
(date)

  
Yana Knight

January 28/15  
(date)

DATE \@ "dddd, MMMM d, y" Wednesday,

January 28, 2015

## **Special Meeting of the Board Minutes**

- Dave called the meeting to order at 10:12 p.m.
- Resignation letter was read to the Board members.
- Cathy moved acceptance of the Resignation letter...passed unanimously.
- Motion of Thank-You to Colleen Young for her years of service to LPSD and the community of Lloydminster...Moved by Cathy cornet
- Adjournment was moved by Eric Bloch-Hanson.

LPSD Board of Education  
5017 46<sup>th</sup> Street,  
Lloydminster, Alberta  
T9V 1R4

January 28<sup>th</sup>, 2015

To Board Chair, David Thompson and all Fellow Board of Education Trustees:

Please accept this letter as my formal resignation from the Lloydminster Public School Division Board of Education.

In light of my election as your Lloydminster Saskatchewan Member of the Legislative Assembly, I believe it is now in the best interest of the Board and Division that I vacate my position on the Board so that another member of the community and division can serve the students, families, and staff.

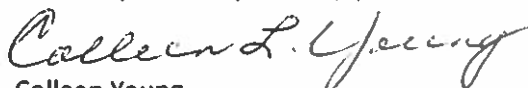
I am truly grateful and honored to have worked with such a dedicated, passionate, compassionate, innovative, and creative team over the past years! I know that the work you have done and will continue to do is truly focussed on "what is in the best interest of LPSD students, their families and our community."

I believe that my many years on the Board and leadership role have served the students and families of LPSD in a way that has: ensured quality educational programs have been supported and sustained; found ways to offer and create new and exciting programs; made important decisions around providing facilities that are safe, clean and can be enjoyed by all; made supportive decisions for staff; and enhanced wonderful learning opportunities for all who have entered and participated into our education system. I trust and believe you will all continue to provide the same as you move forward in meeting your new strategic goals and targets.

I will miss working with such an open, friendly, honest, trusting, cooperative, and forward thinking Board and administrative team. I know that you will all continue to provide and grow an exemplary educational environment for all whom you serve.

Keep up the great work! I consider you all my friends and I look forward to working with you in my new role!

Sincerely and respectfully yours,

  
Colleen Young

cc. Director of Education, Todd Robinson