

# 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

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<b>Attendance:</b>		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
<b>Late Arrivals:</b>		None noted.
<b>Absent:</b>		Mr. S. Wouters
<b>Guests:</b>		None Noted
<b>1. Call To Order</b>	1.0	D. Thompson called the meeting to order at 7:23 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by A. Park that the Board approve the agenda as amended. <b>CARRIED.</b>
<b>3. New Business</b>	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. <b>CARRIED.</b>
<b>4. Adjournment</b>	4.0	Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>
		Time: 7:35 p.m.

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Chair of the Board

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Secretary