

# 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 AT QUEEN ELIZABETH SCHOOL;  
WEDNESDAY, DECEMBER 4, 2019

---

**Attendance:**

Chair Mrs. K. Kennedy; Vice-Chair ~~Mrs. C. Cornet~~<sup>MR</sup>; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, ~~Mrs. J. Wareham~~<sup>MR</sup>; Mrs. C. Gee, Mr. A. Park, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education, Mr. B. Thomas, Superintendent of Education, Mrs. T. Rawlake

**Late Arrivals:**

None Noted.

**Absent:**

Mrs. C. Cornet, Mrs. J. Wareham, Mr. M. Read

**Guests:**

None

**1. Call To Order**

1.0 K. Kennedy called the meeting to order at 7:32 pm

**2. New Business**

2.0 Moved by A. Park that the Board approve the 2018/19 Annual Board of Education Report as presented. **CARRIED.**

**3. Adjournment**

3.0 Moved by D. Thompson that the meeting be adjourned. **CARRIED**

Time: 10:05 p.m.

  
Chair of the Board

  
Secretary