

**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**

Attendance:

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. CARRIED. |
| 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. CARRIED. |
| 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. CARRIED. |
| 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. CARRIED. |

**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**

- | | | |
|-----------------------|------|---|
| 9. Board Chair Report | 8.3 | Moved by A. Park that the Board of Education approve the Major Capital Submissions to the Saskatchewan Ministry of Education as presented CARRIED. |
| 10. Committee Reports | 9.0 | Moved by J. Wareham that the Board of Education acknowledge receipt Chairperson Kennedy's written report. CARRIED. |
| 11. Correspondence | 10.0 | Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 12. Closed Session | 11.0 | Moved by D. Thompson that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| | 12.0 | Moved by E. Bloch-Hansen that the Board of Education move into closed session. CARRIED. |
| | | Moved by E. Bloch-Hansen that the Board of Education rise from closed session. CARRIED. |
| 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