

**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 VIA ZOOM VIDEO
CONFERENCE; WEDNESDAY, May 20, 2020**

Attendance:

Chair Mrs. K. Kennedy; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education Mr. B. Thomas Chief Financial Officer Mr. M. Read

Late Arrivals:

None Noted.

Absent:

Mrs. C. Cornet; Mrs. J. Wareham

Guests:

None Noted.

1. Call To Order

1.0 K. Kennedy called the meeting to order at 5:41 pm

2. New Business

2.1 Moved by E. Bloch-Hansen that the Board of Education authorize Administration to issue tenders for the following 5 projects:

- LCHS Bathroom Renovations
- Winston Churchill Boiler Replacement
- ES Laird West Wall Replacement
- Rendell Park Air Conditioning Installation
- Bishop Lloyd Flooring Replacement

CARRIED.

3. Adjournment

3.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**

Time: 5:47 p.m.


Chair of the Board


Secretary