

**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 VIA ZOOM VIDEO
CONFERENCE; WEDNESDAY, AUGUST 26, 2020**

Attendance:	Chair Mrs. K. Kennedy; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. J. Wareham, Mrs. C. Gee, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mr. B. Thomas, Superintendent of Education Mrs. T. Rawlake, Chief Financial Officer Mr. M. Read
Late Arrivals:	None Noted.
Absent:	Mrs. C. Cornet
Guests:	None Noted.
1. Call To Order	1.0 K. Kennedy called the meeting to order at 5:31 pm
2. Approval of the Agenda	2.0 Moved by D. Thompson that the Board of Education approve the agenda as amended. CARRIED.
3. Approval of Minutes	3.1 Moved by E. Bloch-Hansen that the Board of Education approve the Minutes of the June 17, 2020 regular meeting as circulated. CARRIED. 3.2 Moved by J. Wareham that the Board of Education approve the Minutes of the August 6, 2020 special meeting as circulated. CARRIED. 3.3 Moved by A.Park that the Board of Education approve the Minutes of the June 24, 2020 special 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.



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| 7. Unfinished Business | 7.0 None noted. |
| 8. New Business | 8.1 No Motion Required.
8.2 Moved by C. Gee that the Board of Education approve Board Policy 7 as amended and reviewed. CARRIED. |
| 9. Board Chair Report | 9.0 Moved by D. Thompson that the Board of Education acknowledge receipt of Chairperson Kennedy's written report. CARRIED. |
| 10. Committee Reports | 10.0 None Noted. |
| 11. Correspondence | 11.0 Moved by J. Wareham that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 12. Closed Session | 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: 7:55 p.m. |


Chair of the Board


Secretary