

**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, APRIL 1, 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, Chief Financial Officer Mr. M. Read
Late Arrivals:	None Noted.
Absent:	Mrs. C. Cornet; Mrs. J. Wareham; Mrs. T. Rawlake; Mr. B. Thomas, Mr. S. Wouters
Guests:	None Noted.
1. Call To Order	1.0 K. Kennedy called the meeting to order at 3:22 pm
2. Approval of the Agenda	2.0 Moved by E. Bloch-Hansen that the Board of Education approve the agenda as discussed. CARRIED.
3. New Business	3.1 Moved by C. Gee that the Board of Education authorize LPSD to participate in the Supreme Court appeal by the Public Section of Saskatchewan. CARRIED.
4. Adjournment	4.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED.
	Time: 3:24 p.m.


Chair of the Board


Secretary