

**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, MARCH 25, 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, 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:

None Noted.

Guests:

None Noted.

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| 1. Call To Order | 1.0 | K. Kennedy called the meeting to order at 5:32 pm |
| 2. Approval of the Agenda | 2.0 | Moved by C. Cornet 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 February 26, 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 | Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of the Winter 2020 Learning Report as presented. CARRIED. |
| | 8.2 | Moved by D. Thompson that the Board of Education accept the February 29, 2020 Fiscal Accountability Report as presented and that this report is referred to the Director Evaluation process. CARRIED. |

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| 9. Board Chair Report | 8.3 Moved by E. Bloch-Hansen that the Board of Education ratify the LINC agreement which will take effect July 1, 2020 and be in effect until June 30, 2024 CARRIED. |
| 10. Committee Reports | 9.0 Moved by C. Cornet that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. CARRIED. |
| 11. Correspondence | 10.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 12. Closed Session | 11.0 Moved by E. Bloch-Hansen that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| 13. Adjournment | 12.0 None Noted. |
| | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | Time: 7:56 p.m. |


Chair of the Board


Secretary