

# 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, APRIL 22, 2020

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<b>Attendance:</b>		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
<b>Late Arrivals:</b>		None Noted.
<b>Absent:</b>		None Noted.
<b>Guests:</b>		None Noted.
<b>1. Call To Order</b>	1.0	K. Kennedy called the meeting to order at 5:33 pm
<b>2. Approval of the Agenda</b>	2.0	Moved by A. Park that the Board of Education approve the agenda as circulated. <b>CARRIED.</b>
<b>3. Approval of Minutes</b>	3.1	Moved by J. Wareham that the Board of Education approve the Minutes of the March 25, 2020 regular meeting as circulated. <b>CARRIED.</b>
	3.2	Moved by C. Gee that the Board of Education approve the Minutes of the April 1, 2020 special meeting as circulated. <b>CARRIED.</b>
<b>4. Business from Previous Minutes</b>	4.0	None noted.
<b>5. Director's Report</b>	5.0	Moved by C. Cornet that the Board of Education acknowledge receipt of the Director's Report. <b>CARRIED.</b>
<b>6. Public Input</b>	6.0	None noted.
<b>7. Unfinished Business</b>	7.0	None noted.
<b>8. New Business</b>	8.1	Moved by D. Thompson that the Board of Education accept the proposal from Vantage CPA for Audit Services for a term of three (3) Years beginning with the August 31, 2020 subject to annual reappointment by the board. <b>CARRIED.</b>




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| <b>9. Board Chair Report</b> | 8.2 Moved by C. Gee that the Board of Education acknowledge receipt of the April 2020 Transportation Performance Information Report as presented. <b>CARRIED.</b> |
| <b>10. Committee Reports</b> | 8.3 Moved by C. Cornet that the Board of Education approve the changes to the 2020/21 School Year Calendar as presented. <b>CARRIED.</b>                          |
| <b>11. Correspondence</b>    | 9.0 Moved by J. Wareham that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. <b>CARRIED.</b>                                   |
| <b>12. Closed Session</b>    | 10.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. <b>CARRIED.</b>   |
| <b>13. Adjournment</b>       | 11.0 Moved by C. Gee that the Board of Education acknowledge receipt of all correspondence. <b>CARRIED.</b>   |
|                              | 12.0 Moved by E. Bloch-Hansen that the Board of Education move into closed session. <b>CARRIED.</b>   |
|                              | Moved by E. Bloch-Hansen that the Board of Education rise from closed session. <b>CARRIED.</b>  |
|                              | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. <b>CARRIED.</b>  |
|                              | Time: 8:45 p.m.   |

  
Chair of the Board

  
Secretary