

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, MAY 27, 2020


Attendance:		Chair Mrs. K. Kennedy; Vice-Chair Mrs. C. Cornet; Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, 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:		Mr. A. Park
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 5:38 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 April 22, 2020 regular meeting as circulated. CARRIED.
	3.2	Moved by C. Gee that the Board of Education approve the Minutes of the May 20, 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.
7. Unfinished Business	7.0	None noted.
8. New Business	8.1	Moved by C. Cornet that the Board of Education acknowledge receipt of the May 2020 Student Services Report as presented. CARRIED.


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| 9. Board Chair Report | 8.2 Moved by E. Bloch-Hansen that the Board of Education approve the 3 year PMR Plan as presented. CARRIED. |
| 10. Committee Reports | 8.3 Moved by D. Thompson that the Board of Education approve the attached resolution increasing the Operating Line of Credit to \$5,000,000 effective June 1, 2020, pending approval from the Minister of Education. CARRIED. |
| 11. Correspondence | 9.0 Moved by C. Gee that the Board of Education acknowledge receipt of Chairperson Kennedy's verbal report. CARRIED. |
| 12. Closed Session | 10.0 Moved by C. Cornet that the Board of Education acknowledge receipt of all committee reports. CARRIED. |
| 13. Adjournment | 11.0 Moved by D. Thompson that the Board of Education acknowledge receipt of all correspondence. CARRIED. |
| | 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. |
| | 13.0 Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. |
| | Time: 8:21 p.m. |


Chair of the Board


Secretary