

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, JUNE 24, 2020

Attendance:

Vice Chair Mrs. C. Cornet, Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. J. Wareham, Director of Education Mr. T. Robinson, Superintendent of Education Mr. S. Wouters, Superintendent of Education Mrs. T. Rawlake, Superintendent of Education Mr. B. Thomas Chief Financial Officer Mr. M. Read

Late Arrivals:

None Noted.

Absent:

Mrs. K. Kennedy, Mrs. C. Gee, Mr. S. Wouters, Mr. B. Thomas, Mrs. T. Rawlake

Guests:

Bernard Gauthier

1. Call To Order

1.0 C. Cornet called the meeting to order at 3:07 pm

2. New Business

2.1 Moved by A. Park that the Board of Education accept the proposal from Bexson Construction for the ES Laird renovation project with a bid price of \$119,600 + GST.

CARRIED.

3. Adjournment

3.0 Moved by E. Bloch-Hansen that the meeting be adjourned. **CARRIED.**

Time: 3:13 p.m.


Chair of the Board


Secretary