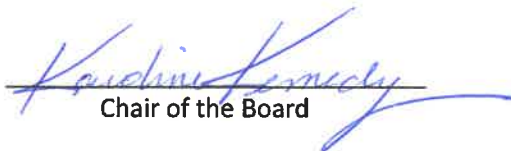


LLOYDMINSTER PUBLIC SCHOOL DIVISION

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; THURSDAY, AUGUST 6, 2020

Attendance:		Board Chair Mrs. K. Kennedy, Vice Chair Mrs. C. Cornet Trustees, Mr. D. Thompson, Mr. E. Bloch-Hansen, Mr. A. Park, Mrs. C. Gee, 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. J. Wareham
Guests:		None Noted.
1. Call To Order	1.0	K. Kennedy called the meeting to order at 1:04 pm
2. Approval of the Agenda	2.0	Moved by E. Bloch-Hansen that the Agenda be approved as circulated. CARRIED.
3. New Business	3.1.1	Moved by E. Bloch-Hansen that the Board of Education direct Administration to pursue the option of implementing mandatory masking for Students and Staff. CARRIED.
	3.1.2	Moved by C. Cornet that the Board of Education acknowledge receipt of the Directors Report as presented. CARRIED.
4. Adjournment	4.0	Moved by E. Bloch-Hansen that the meeting be adjourned. CARRIED. Time: 2:46 p.m.


Chair of the Board


Secretary