

**LLOYDMINSTER PUBLIC SCHOOL DIVISION  
MINUTES OF THE SPECIAL MEETING**

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF THE  
LLOYDMINSTER PUBLIC SCHOOL DIVISION; HELD IN THE VC SUITE AT DIVISION  
OFFICE; WEDNESDAY, FEBRUARY 28, 2022**

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<b>Attendance:</b>	Chair, Mr. D. Thompson, Vice Chair, Mrs. C. Gee, Trustees, Mrs. C. Cornet, Mrs. K. Kennedy, Mr. V. Taylor, Mrs. G. Veltikold, Acting Director of Education Mr. S. Wouters, Chief Financial Officer Mr. M. Read
<b>Late Arrivals:</b>	None Noted.
<b>Absent:</b>	Mrs. M. Mutter
<b>Guests:</b>	None Noted.
<b>1. Call To Order</b>	1.0 D. Thompson called the meeting to order at 12:29 p.m.
<b>3. New Business</b>	3.1 Moved by C. Cornet that the Board of Education approve the PMR plan amendment as presented. <b>CARRIED.</b>  3.2 Moved by K. Kennedy that the Board of Education accept the bid from Quorex Construction Company Ltd. for \$26,124,800 + GST for the LCHS Addition & Renovation Project pending approval from the Government of Saskatchewan.
<b>4. Adjournment</b>	4.0 Moved by C. Cornet that the meeting be adjourned. <b>CARRIED.</b>  Time: 1:09 p.m.



Chair of the Board



Secretary