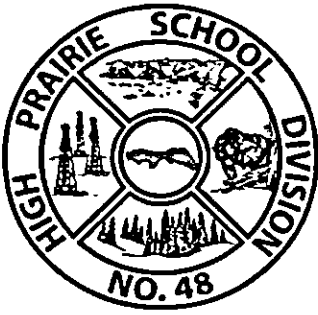




**Special Meeting of the Board of Trustees
MINUTES**

**Thursday, July 30, 2020
6:00 PM**

HPSD Learning Support Centre - High Prairie, AB

Present: Steve Adams, Chair
Karin Scholl, Vice Chair
Joyce Dvornek, Trustee
Ali Mouallem, Trustee
Adrian Wong, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Staff Present: Laura Poloz, Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary

Staff Absent: Margaret Hartman, Deputy Superintendent

1. RECONVENE

Chair, Steve Adams reconvened the meeting, previously recessed on June 25, 2020, at 6:08 p.m.

2. Q & A or ACTION ITEM

2.1 Q & A: Re-Entry Plan

Superintendent Poloz provided background on the process and presented the Re-Entry plan, section by section, to the Trustees. The Trustees were provided an opportunity to pose questions and make suggested changes.

Resolution SP20200730.1001

Moved By: Joyce Dvornek

That the Re-Entry Plan be published at the earliest convenience

Carried

2.2 Q & A: Communications with First Nation and Municipal Partners

The Re-Entry Plan will be posted to the website and mailed, with an invitation to attend a town hall zoom meeting on August 19 at 7:00 p.m., to Municipal, First Nation and Metis Settlement partners and to High Prairie School Division school council chairpersons.

2.3 Q & A: Staggered Start Times

Resolution SP20200730.1002

Moved By: Ali Mouallem

That Administration explore staggered entry for our schools in September and to report back to the Board at the Regular Meeting on August 19, 2020.

Carried

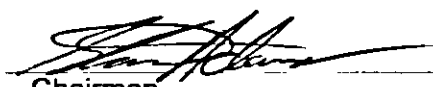
3. RECESS

Resolution SP20200730.1003

Moved By: Adrian Wong

To recess the meeting at 9:07 p.m.

Carried


Chairman


Secretary Treasurer