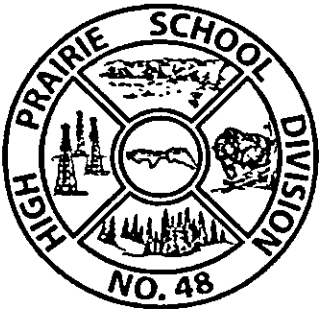




Special Meeting of the Board of Trustees MINUTES

Tuesday, October 6, 2020
4:30 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

1. Call to Order

Chairperson, Steve Adams, called the meeting to order at 4:36 p.m.

2. Q & A or ACTION ITEM

2.1 Q & A: Questions for Minister of Education

Trustees discussed the questions they would like to pose to the Minister of Education at the PSBA Fall General Meeting on October 15, 2020.

2.2 Q & A: Teacher Employer Bargaining Association (TEBA)

Superintendent Poloz provided a synopsis of the TEBA meetings that have taken place over the past few weeks.

2.3 Q & A: At Home Learning Extra-curricular Activities

The policy that is place regarding At Home Learners participating in extra-curricular activities will remain as is; At Home Learning students cannot participate.

2.4 Q & A: Special Meetings

Trustees reviewed Special Meeting protocols.

3. Adjournment

The meeting adjourned at 5:54 p.m.


Chairman


Secretary-Treasurer

