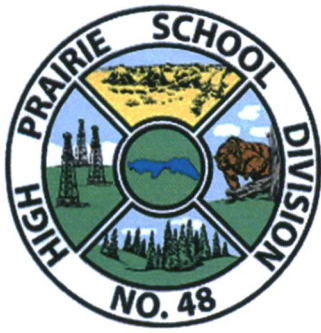




Special Meeting of the Board of Trustees MINUTES

Friday, February 11, 2022
12:00 PM
VIRTUAL MEETING

Present: Joy McGregor, Chair
Tammy Henkel, Vice-Chair
Adrian Wong, Trustee
Cory Hughes, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Absent: Karin Scholl, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary
Sue Charest, Executive Assistant
Kyle Nichols, Director of Communications

1. Call to Order

The YouTube livestream of the meeting began and Chairperson, Joy McGregor called the meeting to order at 12:07 p.m.

Joy McGregor read a letter from the Office of the Minister sent February 8, 2022 regarding lifting of COVID-19 restrictions.

2. Q & A or ACTION ITEM

2.1 ACTION: Spectator Attendance in Schools

The Board discussed allowing spectators to attend sports and extracurricular activities in schools when Step 2 of the COVID-19 restrictions are lifted.

Resolution SP20220211.1001

Moved By: Tammy Henkel

That when Step 2 restrictions are lifted, schools may allow spectators to attend school sports and extracurricular activities in the school.

Carried

2.2 ACTION: Parents and Volunteers in Schools

The Board discussed allowing the regular attendance of parents and volunteers in schools when Step 2 of the COVID-19 restrictions are lifted.

Resolution SP20220211.1002

Moved By: Adrian Wong

That when Step 2 restrictions are lifted, schools may allow parents and volunteers in the school on a regular basis.

Carried

2.3 ACTION: Public Events and Gatherings in Schools

The Board discussed allowing public gatherings and events in the schools when Step 2 of the COVID-19 restrictions are lifted.

Resolution SP20220211.1003

Moved By: Adrian Wong

That when Step 2 restrictions are lifted, schools may allow gatherings and events with the public entering the schools.

Carried

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2.4 ACTION: Administrative Procedure 101 - Workplace Health and Safety - COVID-19 Hazard Control Vaccination Status Procedure

The Board discussed the status of Administrative Procedure 101 - Workplace Health and Safety - COVID-19 Hazard Control Vaccination Status Procedure.

Resolution SP20220211.1004

Moved By: Lynn Skrepnek

To pause the Administrative Procedure 101 - Workplace Health and Safety - COVID-19 Hazard Control Vaccination Status Procedure effective immediately until such time as this Board feels that Administrative Procedure 101 can be deleted or must be reinstated.

Carried

3. Adjournment

Resolution SP20220211.1005

Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 12:24 p.m.

Carried

The YouTube livestream of the meeting ended after adjournment.



Chair



Secretary-Treasurer