



Special Meeting of the Board of Trustees
MINUTES

Wednesday, March 25, 2020
3:00 PM

HPSD Learning Support Centre - High Prairie, AB

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

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

Staff Absent: Margaret Hartman, Deputy Superintendent

1. **Call to Order**

Chairperson, Joyce Dvornek, called the meeting to order at 3:06 p.m.

2. **ACTION - Amend Policy 7 - Board Operations**

Resolution SP20200325.1001

Moved By: Lorraine Shelp

That Policy 7 - Board Operations receive **first reading** to amend Policy 7 as follows:

1. Omit Clause 3.7.2;
2. Omit "in order to meet the requirements of physical presence of at least one trustee." from clause 3.9;
3. Change 4.1 to read "Special Meetings of the Board of Trustees may be held from time to time as provided for under *Section 69 of the Education Act Regulation 82/2019 Clauses 1-5*;
4. Add 4.3 "Trustees participating in a Special Meeting of the board by electronic means are considered present at the meeting.";
5. Renumber 4.3 to be 4.4; and
6. Add a Reference to Policy 7 "*Section 69 of the Education Act Regulation 82/2019*".

Carried

Resolution SP20200320.1002

Moved By: Steven Adams

That Policy 7 - Board Operations receive **second reading** to amend Policy 7 as follows:

1. Omit Clause 3.7.2;
2. Omit "in order to meet the requirements of physical presence of at least one trustee." from clause 3.9;

3. Change 4.1 to read "Special Meetings of the Board of Trustees may be held from time to time as provided for under *Section 69 of the Education Act Regulation 82/2019 Clauses 1-5*;
4. Add 4.3 "Trustees participating in a Special Meeting of the board by electronic means are considered present at the meeting.";
5. Renumber 4.3 to be 4.4; and
6. Add a Reference to Policy 7 "*Section 69 of the Education Act Regulation 82/2019*".

Carried

Resolution SP20200325.1003

Moved By: Karin Scholl

To proceed with third and final reading of Board Policy 7 - Board Operations.

Carried

Resolution SP20200325.1004

Moved By: Steven Adams

That Policy 7 - Board Operations receive **third and final reading** and be accepted as High Prairie School Division policy with the following amendments:

1. Omit Clause 3.7.2;
2. Omit "in order to meet the requirements of physical presence of at least one trustee." from clause 3.9;
3. Change 4.1 to read "Special Meetings of the Board of Trustees may be held from time to time as provided for under *Section 69 of the Education Act Regulation 82/2019 Clauses 1-5*;
4. Add 4.3 "Trustees participating in a Special Meeting of the board by electronic means are considered present at the meeting.";
5. Renumber 4.3 to be 4.4; and
6. Add a Reference to Policy 7 "*Section 69 of the Education Act Regulation 82/2019*".

Carried

3. Adjournment

There being no further business, the meeting adjourned at 3:24 p.m.


Chairman


Secretary/Treasurer