

Special Meeting of the Board of Trustees

MINUTES

Monday, March 16, 2020

8:30 AM

HPSD Learning Support Centre - High Prairie, AB

Present: Joyce Dvornek, Chair
Ali Mouallem, Vice Chair

Note All Trustees
are in attendance
via conference call 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
Treva Emter, Assistant Superintendent

Staff Absent: Margaret Hartman, Deputy Superintendent

1. Call to Order

Chair, Joyce Dvornek called the meeting to order at 8:31 a.m.

2. National Field Trip - GPV to Quebec

Resolution SP20200316.1001

Moved By: Lorraine Shelp

That the Board of Trustees cancel the GPV Field Trip to Quebec due to the cancellation of classes by the provincial Chief Medical Officer in both Alberta and Quebec, and that travel poses a risk to the health, safety and well-being of staff and students.

Carried

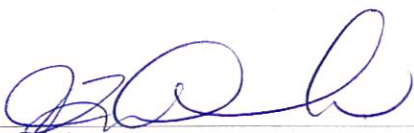
3. Other Communications

Superintendent, Laura Poloz, indicated that a conference call with the Deputy Minister is taking place at 10:00 a.m. this morning.

Chair, Joyce Dvornek, asked for a conference call on Tuesday, March 17, 2020 to update the Trustees.

4. Adjournment

There being no further business, the meeting adjourned at 8:40 a.m.


Chairman


Secretary Treasurer