



Special Meeting of the Board of Trustees
MINUTES

Friday, October 8, 2021
9:00 AM
VIRTUAL MEETING

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
Margaret Hartman, Deputy Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary

1. Call to Order

Chairperson, Steve Adams, called the meeting to order at 9:03 a.m.

2. Opening Remarks

Chair, Steve Adams, acknowledged the ancestral land on which we are meeting.

3. ACTION: Mandatory Vaccinations

Administration was directed to write an Administrative Procedure on mandatory vaccinations for employees, volunteers, HPSPD partners, contracted service providers and tenants, stating that proof of full vaccination or proof of exemption for medical/religious reasons is to be provided by December 17, 2021. If not fully vaccinated then proof of a negative COVID-19 test within 72 hours prior to entering any HPSPD facility must be provided. This mandate is not intended for students or children.

Resolution SP20211008.1001

Moved By: Joyce Dvornek

To require that all High Prairie School Division employees, volunteers and HPSPD partners follow the Administrative Procedure on mandatory vaccinations for COVID-19 and that the same administrative procedure be followed by all contracted service providers and tenants in HPSPD buildings.

Recorded Vote

For: Steve Adams, Lorrie Shelp, Joyce Dvornek, Adrian Wong, Ali Mouallem

Against: Karin Scholl, Lynn Skrepnek

Carried

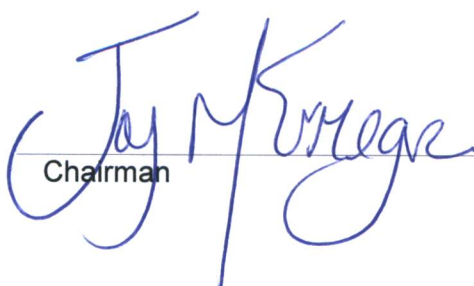
4. Adjournment

Resolution SP20211008.1002

Moved By: Karin Scholl

That there being no further business, the meeting adjourn at 10:19 a.m.

Carried


Chairman


Secretary Treasurer