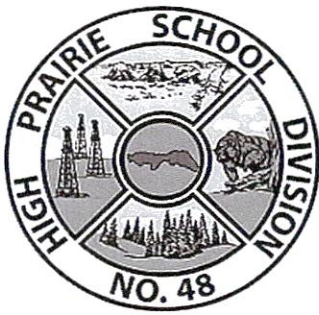




Special Meeting of the Board of Trustees
MINUTES

Tuesday, March 10, 2020
3:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present: Joyce Dvornek, Chair
Ali Mouallem, Vice Chair – via telephone
Steven Adams, Trustee
Adrian Wong, Trustee
Karin Scholl, Trustee
Lorraine Shelp, Trustee

Absent: Lynn Skrepnek, Trustee

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

1. Call to Order

Chair, Joyce Dvornek, called the meeting to order at 3:01 p.m.

2. International Field Trip - Kinuso School to Greece

Resolution SP20200310.1001

Moved By: Steven Adams

That the Board of Trustees cancel the International Field Trip - Kinuso School to Greece, as Greece has 89 cases of COVID-19, and there is a cruise included in the tour and these pose a risk to the health, safety and well-being of staff and students.

Carried

3. Adjournment

There being no further business, the meeting adjourned at 3:15 p.m.


Chairman


Secretary Treasurer