



**APPROVED MINUTES OF THE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
HELD VIRTUALLY**

THURSDAY, AUGUST 26, 2021

TRUSTEES PRESENT:

Chair, Ward 6 Fiona Gilbert
Vice-Chair, Ward 1 Shali Baziuk
Ward 2 Patty Sproule
Ward 3 Melyssa Bowen
Ward 3 Todd Brand
Ward 3 Jim Forrest
Ward 4 Norma Lang
Ward 5 Judi Hunter

ADMINISTRATION PRESENT:

Superintendent of Schools Greg Luterbach
Associate Superintendent of Business and Operations Larry Paul
Director of Communications Tara de Weerd
Sr. Communications Officer Jennifer Thompson

RECORDER:

Executive Assistant Jennie Thompson

CALL TO ORDER:

Chair Fiona Gilbert called the meeting to order at 9:05 a.m.

SPECIAL BOARD MEETING AGENDA

#887-2021 MOTION BY UNANIMOUS CONSENT:

The Board of Trustees approves the August 26, 2021, Special Board meeting agenda as presented.

CARRIED

SUPERINTENDENT REPORT

SCHOOL OPERATIONS RELATED TO COVID-19

#888-2021 MOTION BY TRUSTEE NORMA LANG:

The Board of Trustees approves the 2021/22 Return to School Operational Plan along with the two contingency plans and directs the Superintendent to adjust these plans within the guidance provided by the Chief Medical Officer of Health, Alberta Education and Alberta Health Services.

Trustee Melyssa Bowen requested a recorded vote.

In Favour
Shali Baziuk
Todd Brand
Jim Forrest
Fiona Gilbert
Judi Hunter
Norma Lang
Patty Sproule

Opposed
Melyssa Bowen

CARRIED

ADJOURNMENT

Chair Fiona Gilbert adjourned the Regular Board Meeting at 10:46 a.m.

Chair

Secretary-Treasurer