



Special Public Board Meeting

Minutes

Date: Monday, March 23, 2020

Time: 2:58 PM

Trustees

Nicole Buchanan, Chair
Laurette Woodward, Vice Chair
Bill Christie, Trustee
Dianne Macaulay, Trustee
Bev Manning, Trustee
Cathy Peacocke, Trustee
Bill Stuebing, Trustee

Senior Administration Stu Henry, Superintendent of Schools
Colin Cairney, Corporate Treasurer

1. Call to Order

The public meeting of the Board of Trustees was called to order at 2:58 p.m.

2. Approval of Agenda

Moved By: Bill Christie, Trustee

That the agenda for Board Meeting (March 23, 2020) be approved.

Carried

3. Governance Agenda

3.1 Google Meet Protocols

Superintendent Henry and Chair Buchanan reviewed the Google Meet Protocols for the meeting.

3.2 Amendment to Policy #7 - Board Operations

Superintendent Henry reviewed the recommended change to Policy 7 - item 2 to allow for the board to host meetings virtually.

Trustee Christie asked if a press release was needed. The trustees conducted a vote and were not in favor of a press release.

Moved By: Bev Manning, Trustee

THAT the Board of Trustees approves the amendment to Policy 7 - Item 2 to include the words "and/or format".

Carried

3.3 Board Meetings for Reminder of 2019-20

Superintendent Henry requested a motion to suspend all public board meetings until further notice. Any emergent issues will be dealt with through virtual special meetings between trustees and superintendent.

Moved By: Bill Christie, Trustee

THAT the Board of Trustees approve to suspend all public board meetings until further notice and emergent issues will be dealt with through special virtual meetings.

Carried

4. Adjournment

Chair Buchanan declared the meeting adjournment at 3:14 p.m.

Chair

Corporate Treasurer