



Special Public Board Meeting

Minutes

Date: Monday, March 30, 2020

Time: 2:00 PM

Trustees	Nicole Buchanan, Chair Laurette Woodward, Vice Chair Bill Christie, Trustee Dianne Macaulay, Trustee Bev Manning, Trustee Bill Stuebing, Trustee Cathy Peacocke, Trustee
Senior Administration	Stu Henry, Superintendent of Schools Bruce Buruma, Corporate Secretary Colin Cairney, Corporate Treasurer Chad Erickson, Associate Superintendent

Call to Order

The public meeting of the Board of Trustees was called to order at 2:00 p.m.

Approval of Agenda

That the agenda for Board Meeting (March 30, 2020) be approved.

Governance Agenda

Strategy for Dealing with May & June Funding Shortage

Superintendent Henry provided details on the notice from Alberta Education from a letter dated March 28, 2020 from the Deputy Minister. The details of the letter include instructions for:

- Substitute Teachers
- Education Assistants
- Non-essential support staff
- Notice to Bus Drivers

A shared a spreadsheet that was created by Corporate Treasurer Cairney that contains a financial snapshot of the 14% and 51% reduction in funding.

A long discussion ensued regarding a strategy for dealing with the 14% cut to the basic grant.

Moved By: Bill Christie, Trustee

THAT The Board of Trustees approve the plan in dealing with the reduction of 14% to base instruction and 51% to transportation funding.

Carried

Messaging & Media Release

Superintendent Henry presented the draft messaging that will be provided as a media release regarding the 14% to base instruction and 51% to transportation funding. The document was shared with trustees during the meeting for review.

Trustees were requested to provide feedback and suggestions to the draft messaging.

Moved By: Bill Stuebing, Trustee

THAT the Board of Trustees approve the media release as directed.

Carried

Adjournment

Chair Buchanan declared the meeting adjournment at 3:11 p.m.

Chair

Corporate Treasurer