

MINUTES OF A SPECIAL MEETING: of the Board of Education of the Saskatchewan School Division No. 13 of Saskatchewan, held on Monday, April 6, 2020 at 2:55 p.m. via video conference. April 6, 2020

MEMBERS PRESENT: Ms. Colleen MacPherson (Board Chair), Ms. Donna Banks, Ms. Kathleen Brannen, Mr. Ray Morrison, Mr. Cameron Scott, Mr. Ross Tait, Dr. Suzanne Zwarych

Ms. Colleen MacPherson, Board Chair, called the meeting to order, and read the roll call into the minutes.

Electronic Board Meetings: Ms. MacPherson moved that in light of the COVID-19 pandemic, including the Provincial declaration of a State of Emergency and direction to limit public gatherings, in order to protect the health and safety of the students, staff, trustees and members of the public, that all public meetings of the Board of Education shall be conducted electronically and attended by the public by electronic means only, until further notice.

Electronic Board Meetings

CARRIED (7)

Policy 6: Board Operations: Mr. Tait moved that the Board approve housekeeping changes to Policy 6: Board Operations.

Policy 6: Board Operations

CARRIED (7)

Ms. MacPherson moved that the Board adjourn to the call of the Chair or the Committee of the Whole meeting of Monday, April 6, 2020.

CARRIED (7)

The meeting adjourned at 2:56 p.m.

Secretary of the School Division

Board Chair