

Special Board Meeting
August 6, 2020
5:15 p.m.
Zoom

TRUSTEES PRESENT:	Tiffany Priestley, James Roszell, Sandy Szwaluk, Debby Lee, Tanya Thompson, Jennifer Andrew
Trustees ABSENT:	Lisa Makwebak, Ashley Chamberlain, Patsy Chuhai, Dana Barteaux
ADMIN PRESENT:	Stephen David, Dorelle Fulton
RECORDER:	Dorelle Fulton
VISITORS:	

It was decided by consensus to approve the agenda as amended and filed.

R25-20 Sandy Szwaluk, Tanya Thompson


CARRIED

I move that we allocate up to \$95,000 of accumulated surplus toward the ICT purchases recommended by Senior Administration for the upcoming 2020-21 school year to facilitate students' physical distancing during classroom learning and to facilitate remote learning if it becomes necessary due to the COVID-19 global pandemic

It was decided by consensus to adjourn at 5:55 pm to meet again in regular session at 6:00 pm on Thursday, August 27, 2020 at the Birtle Division Office.

ADOPTED: Aug 27, 2020


Chairperson


Secretary-Treasurer