

**MINUTES OF A SPECIAL BOARD MEETING
OF CHRIST THE REDEEMER CATHOLIC SEPARATE SCHOOL DIVISION**

Held In Person and via Videoconference on June 3, 2021, at 11:30 a.m.

Administration in Attendance

Scott Morrison (Superintendent)
Mariette Moss (Associate Superintendent)
Michael Kilcommons (Associate Superintendent)
Vincent Behm (Associate Superintendent)
Aileen Brunette (Executive Assistant)

Attended

In Person
In Person
In Person
In Person
In Person

Trustees in Attendance

Ron Schreiber (Chair)
Andrea Keenan (Vice Chair)
Vijay Domingo
Harry Salm
Joanne Van Donzel
Michelle Rude-Volk
Mark Chung
John de Jong

Attended

Via Videoconference
Via Videoconference
Via Videoconference
Via Teleconference
Via Videoconference
Via Videoconference
Via Videoconference
Via Videoconference

1

OPENING

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| 1.01 | Call to Order | Chair Schreiber (Okotoks) called the meeting to order at 11:38 a.m. |
| 1.02 | Opening Prayer | Chair Schreiber (Okotoks) led the group in an Opening Prayer. |
| 1.03 | Waiver of Notice of Special Meeting | Chair Schreiber stated that in accordance with the Education Act and Regulations, waiver of notice of this Special Board Meeting is required. |

Ron Schreiber (Okotoks) moved:

that each Board member waives Notice of the Special Board Meeting.

Motion #90-21

Carried

2

SCHOOL CALENDAR ISSUE

- 2.01 School Calendar Discussion

Superintendent Morrison stated that we have already heard from five to ten families per school that are expressing concern about having their students go to school in late June. They fear that their children might be identified as close contacts and have to self-isolate in the early days of summer. Therefore, he recommends to the Board that they change the last day of school from Monday, June 28, 2021, to Friday, June 25, 2021.

Superintendent Morrison addressed additional changes they are making to reduce the probability of being identified as a close contact and creating the need for staff or students to quarantine at the start of the summer.

They have advised principals to have their Grade Kindergarten to 6 teachers complete all summative assessment by Friday, June 18th, so elementary parents who do not want to risk their children being a close contact at school in the last week can do so upon request, knowing that grading is complete. They have asked their principals to adjust the Grade 7 to 12 exam schedules and settings to ensure all students are two metres distanced, reducing the chance of any student being a close contact to a positive case of COVID.

Superintendent Morrison stated that Grade 12 students will have the opportunity to live stream from home beginning Thursday, June 10th or Friday June 11th and continue through the next 4 or 5 days, to reduce the chance of being a close contact. If a student needs to attend in person, they will be accommodated.

Harry Salm (Strathmore) moved:

that the Board of Trustees of Christ the Redemer Catholic Separate School Division approves the change of the last day of school from Monday, June 28, 2021, to Friday, June 25, 2021.

Motion #91-21

Carried

3

CLOSING

3.01 Closing Prayer

Superintendent Morrison led the group in a Closing Prayer.

3.02 Adjournment

Michelle Rude-Volk (Oyen) moved:

that the meeting adjourns. The meeting adjourned at 11:55 a.m.

Motion #92-21

Carried

SIGNATURE OF CHAIR:

SIGNATURE OF ASSOCIATE SUPERINTENDENT,
CORPORATE SERVICES:
