

The Special Meeting of the Board of Trustees of Pembina Hills School Division was held on August 24, 2020 at Regional Office. In attendance were Trustees J. Tuininga, W. Scinski, K. McElroy, J. Carson, J. Lefebvre and J. Comeau. Also, in attendance were Superintendent D. Garbutt, Assistant Superintendent, Education Services M. Thiesen and Secretary Treasurer T. Leigh.

**Call to Order**

Chair Tuininga called the meeting to order at 11:20 a.m.

**Acknowledge Statement**

Chair Tuininga recited the acknowledgement statement from Administrative Procedure 60-20 Honoring First Nations, Metis and Inuit Culture.

Superintendent Garbutt and Assistant Superintendent Thiesen spoke to the Board about School Re-entry after a short poll was done to gather feedback from parents regarding re-entry. The poll was done in response to the Minister of Education's press release on Friday August 21, 2020 in which the Minister stated that school boards have the authority to adjust calendars.

In response to the Ministers' press release and concerns from parents and staff, the Board of Trustees decided to delay and stagger the first day of school for students. Staggering entry will allow teachers to focus on practicing the new rules and build students' confidence and comfort with the return to school.

7857/08/20 Moved by Trustee Scinski that the Board amend the 2020-2021 school calendar to include September 2<sup>nd</sup> as a staff day with no students and that September 3<sup>rd</sup> and 4<sup>th</sup> would be a staggered entry for students.

Carried

7858/08/20 Chair Tuininga declared the meeting adjourned at 12:05 p.m.

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Board Chair

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Secretary Treasurer