

<b>BOARD MEETING MOTION MINUTES</b>
<b>SEPTEMBER 2020 - AUGUST 2021</b>

DATE	MOTION#	MOTION NAME	DETAIL
<b>Organizational Meeting - September 22, 2020</b>			
September 22, 2020	2020-2021-1	Review of Agenda	Moved by H. Smith that the agenda be adopted as presented. Carried.
	2020-2021-2	Nomination and Election of Chair of the Board	Moved by L. Bond that the nominations for Board Chair close. Carried.
	2020-2021-3	Nomination for and Election of Vice-chair of the Board	Moved by B. Davis that the nominations for Board Vice-chair close. Carried.
	2020-2021-4	Schedule of Board Meetings	Moved by S. MacPherson that the 2020-2021 Board meeting schedule be approved as presented and the meeting start time will be 9:00 a.m. Carried.
	2020-2021-5	International Student Committee	Moved by S. Davies that the International Student Committee be removed from <i>Policy 8, Committees of the Board</i> . Carried.
	2020-2021-6	Support Staff Liaison Committee	Moved by G. Hampton that the Support Staff Liaison Committee be removed from <i>Policy 8, Committees of the Board</i> . Carried.
	2020-2021-7	Appointment of Internal Committee Members	Moved by B. Davis that the following internal committee representatives be approved for membership:
			Negotiating Committee <ul style="list-style-type: none"> <li>• S. Battle</li> <li>• H. Smith</li> <li>• M. Tkach</li> </ul>
			Discipline Committee <ul style="list-style-type: none"> <li>• L. Bond</li> <li>• G. Hampton</li> <li>• S. MacPherson</li> </ul>
			Scholarship Committee <ul style="list-style-type: none"> <li>• L. Bond</li> <li>• B. Davis</li> <li>• S. MacPherson</li> </ul>
			Executive Committee <ul style="list-style-type: none"> <li>• S. Davies</li> <li>• H. Smith</li> <li>• M. Tkach</li> </ul>
			Teacher Board Advisory Committee (TBAC) <ul style="list-style-type: none"> <li>• S. Battle</li> <li>• H. Smith</li> <li>• S. MacPherson (Alternate)</li> </ul>
			Health & Wellness Committee <ul style="list-style-type: none"> <li>• S. MacPherson</li> </ul>
			Indigenous Committee <ul style="list-style-type: none"> <li>• L. Bond</li> </ul>

			<p>Audit Committee</p> <ul style="list-style-type: none"> <li>• B. Davis</li> <li>• G. Hampton</li> <li>• M. Tkach.</li> </ul> <p style="text-align: right;"><b>Carried.</b></p>
	2020-2021-8	Appointment of Representation on External Committees	Moved by L. Bond that the following external committee representatives be approved for membership:
			<p>Alberta School Boards' Association Zone 5 (ASBA Zone 5)</p> <ul style="list-style-type: none"> <li>• H. Smith</li> <li>• S. MacPherson (alternate)</li> </ul>
			<p>Public School Boards' Association of Alberta (PSBAA)</p> <ul style="list-style-type: none"> <li>• G. Hampton</li> <li>• B. Davis (alternate)</li> </ul>
			<p>Teachers Employer Bargaining Association (TEBA)</p> <ul style="list-style-type: none"> <li>• M. Tkach</li> </ul>
			<p>Rural Caucus</p> <ul style="list-style-type: none"> <li>• S. Battle</li> <li>• S. Davies (Alternate)</li> </ul>
	2020-2021-9	Designation of Signing Authorities	<p>Moved by B. Davis that the following personnel be granted signing authority:</p> <ul style="list-style-type: none"> <li>• Chair</li> <li>• Vice-chair</li> <li>• Superintendent</li> <li>• Secretary-Treasurer.</li> </ul> <p style="text-align: right;"><b>Carried.</b></p>
<b>REGULAR BOARD MEETINGS</b>			
September 22, 2020	2020-2021-10	Review of Agenda	<p>Moved by S. MacPherson that the agenda be amended to include the following items:</p> <p>5F Return to Sport</p> <p>9E Rural Education Symposium.</p> <p style="text-align: right;"><b>Carried.</b></p>
	2020-2021-11	Adoption of the August 25, 2020 Regular Board Minutes	Moved by S. Davies that the minutes of the August 25, 2020 Board meeting be adopted as presented. <b>Carried.</b>
	2020-2021-12	Motion to Move In Camera	<p>Moved by L. Bond that the Board move in camera at 12:37 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> <li>• Staffing Update</li> <li>• Review of Executive Contracts</li> <li>• TEBA</li> <li>• ATA</li> <li>• Schools.</li> </ul> <p style="text-align: right;"><b>Carried.</b></p>
	2020-2021-13	Motion to Rise From In Camera	Moved by S. Davies that the Board rise from in camera at 12:52 p.m. <b>Carried.</b>
October 27, 2020	2020-2021-14	Review of Agenda	<p>Moved by M. Tkach that the agenda be amended to include the following items:</p> <p>14Ci Insurance Update</p> <p>14Cii August 31, 2020 Preliminary Results</p> <p>14Di COVID.</p> <p style="text-align: right;"><b>Carried.</b></p>
	2020-2021-15	Adoption of the September 22, 2020 Organizational Board Minutes	Moved by S. Davies that the minutes of the September 22, 2020 Organizational Board meeting be adopted as presented. <b>Carried.</b>
	2020-2021-16	Adoption of the September 22, 2020 Regular Board Minutes	Moved by G. Hampton that the minutes of the September 22, 2020 Board meeting be adopted as presented. <b>Carried.</b>

	2020-2021-17	Motion to Move In Camera	Moved by S. Battle that the Board move in camera at 12:37 p.m. to discuss the following items: <ul style="list-style-type: none"> <li>• Insurance Update</li> <li>• Preliminary August 31, 2020 Financial Info.</li> <li>• COVID-19.</li> </ul> <p style="text-align: right;">Carried.</p>
	2020-2021-18	Motion to Rise From In Camera	Moved by B. Davis that the Board rise from in camera at 1:38 p.m. Carried.
November 24, 2020	2020-2021-19	Review of Agenda	Moved by L. Bond that the agenda be amended to include the following items: 7F Friends of Morrin School Council 14Di CTS Educational Facility 9D Stimulus Funding. <p style="text-align: right;">Carried.</p>
	2020-2021-20	Adoption of the October 27, 2020 Regular Board Minutes	Moved by S. Davies that the minutes of the October 27, 2020 Board meeting be adopted as presented. Carried.
	2020-2021-21	2019-2020 Audited Financial Statements - AVAIL, Darren Adamson	Moved by M. Tkach that the 2019-2020 Audited Financial Statements be accepted as presented. Carried.
	2020-2021-22	Board Policies 1 & 2	Moved by B. Davis that <i>Board Policy 1 - Foundational Statements</i> , be approved as reviewed. Carried.
	2020-2021-23		Moved by S. Davies that <i>Board Policy 2 - Welcoming, Caring, Respectful and Safe Learning and Working Enviromnts &amp; Addenda A &amp; B</i> , be approved as reviewed. Carried.
	2020-2021-24	Friends of Morrin School Council	Moved by S. MacPherson that the Board provide temporary financial bakcing in the amount of \$58,000, to the Friends of Mrrin School Council to support unfunded enhancements at the new Morrin School. This amount will be earmarked from operational reserves and removed upon confirmation that the Friends of Morrin School Council was succesful in their fundraising efforts. <p style="text-align: right;">Carried.</p>
	2020-2021-25	Prairie Land AERR	Moved by M. Tkach that the 2019-2020 Annual Education Results Report and 2020-2021 Education Plan be approved as presented. Carried.
	2020-2021-26	Motion to Move In Camera	Moved by L. Bond that the Board move in camera at 12:38 p.m. to discuss the following items: <ul style="list-style-type: none"> <li>• TEBA</li> <li>• CTS Educational Facility.</li> </ul> <p style="text-align: right;">Carried.</p>
	2020-2021-27	Motion to Rise From In Camera	Moved by B. Davis that the Board rise from in camera at 1:18 p.m. Carried.
December 15, 2020	2020-2021-28	Review of Agenda	Moved by M. Tkach that the agenda be adopted as presented. Carried.
	2020-2021-29	Adoption of the November 24, 2020 Regular Board Minutes	Moved by S. Davies that the minutes of the November 24, 2020 Board meeting be adopted as presented. Carried.
	2020-2021-30	Naming of Delia School	Moved by S. Battle that the new school in Delia retain the current school name of Delia School. Carried.
	2020-2021-31	Trustee Election 2021	Moved by B. Davis that Marty McCrea be appointed the returning officer for the October 18, 2021 election as stated in section 13(1) of the Local Authorities Election Act. Carried.
	2020-2021-32	Trustee Election 2021	Moved by G. Hampton that Sharon Orum be appointed the substitute returning officer for the October 18, 2021 election as stated in section 13(2.1) of the Local Authorities Election Act. Carried.
	2020-2021-33	Trustee Election 2021	Moved by S. Battle that By-law No. 01/2020, A By-Law of Prairie Land School Division to provide for the nomination and election of trustees, be approved as presented. Carried.
	2020-2021-34	Motion to Move In Camera	Moved by S. Davies that the Board move in camera at 1:32 p.m. to discuss the following items: <ul style="list-style-type: none"> <li>• Board Advocacy.</li> </ul> <p style="text-align: right;">Carried.</p>
	2020-2021-35	Motion to Rise From In Camera	Moved by M. Tkach that the Board rise from in camera at 2:06 p.m. Carried.

January 26, 2021	2020-2021-36	Review of Agenda	Moved by M. Tkach that the agenda be amended to include the following items: 7G Conferences 7H Multi Board Meeting. Carried.
	2020-2021-37	Adoption of the December 15, 2020 Regular Board Minutes	Moved by L. Bond that the minutes of the December 15, 2020 Board meeting be adopted as presented. Carried.
	2020-2021-38	Board Policies 3 & 4	Moved by B. Davis that <i>Board Policy 3 - Role of the Board</i> , be approved as amended. Carried.
	2020-2021-39		Moved by S. MacPherson that <i>Board Policy 4 - Role of the Trustee</i> , be approved as amended. Carried.
	2020-2021-40	Board Policies 5 & 6	Moved by G. Hampton that <i>Board Policy 5 - Trustee Code of Ethics</i> , be approved as reviewed. Carried.
	2020-2021-41		Moved by S. Davies that <i>Board Policy 6 - Role of the Board Chair</i> , be approved as reviewed. Carried.
	2020-2021-42	Motion to Move In Camera	Moved by B. Davis that the Board move in camera at 3:00 p.m. to discuss the following items: • Nine Day School Week Cycle • COVID-19 • Funding Adjustment. Carried.
	2020-2021-43	Motion to Rise From In Camera	Moved by S. MacPherson that the Board rise from in camera at 4:16 p.m. Carried.
February 23, 2021	2020-2021-44	Review of Agenda	Moved by S. Battle that the agenda be amended to include the following items: 14Aiii TEBA 10D Rural Caucus. Carried.
	2020-2021-45	Adoption of the January 26, 2021 Regular Board Minutes	Moved by S. Davies that the minutes of the January 26, 2021 Board meeting be adopted as presented. Carried.
	2020-2021-46	Draft 2021-2022 Prairie Land Division Calendar	Moved by M. Tkach that the 2021-2022 Draft #2 Prairie Land School Division calendar be approved as presented. Carried.
	2020-2021-47	Board Negotiating Principles	Moved by M. Tkach that the Board Negotiating Principles be approved as presented. Carried.
	2020-2021-48	Audit Committee Membership	Moved by B. Davis that the Audit Committee Terms of Reference be approved as revised.
	2020-2021-48A	Proposed Friendly Amendment to Motion 2020-2021-48	Moved by S. MacPherson that the Audit Committee consist of up to six individuals and shall include three members who are not trustees. The three additional members shall be secretary-treasurer and/or superintendent or designate and one public member. Carried.
	2020-2021-49	Board Policy 7	Moved by L. Bond that <i>Board Policy 7 - Role of the Vice-chair</i> , be approved as reviewed. Carried.
	2020-2021-50	Motion to Move In Camera	Moved by M. Tkach that the Board move in camera at 3:27 p.m. to discuss the following items: • Executive Contracts Review • IUOE Bargaining • TEBA. Carried.
	2020-2021-51	Motion to Rise From In Camera	Moved by G. Hampton that the Board rise from in camera at 3:59 p.m. Carried.
<b>SPECIAL MEETING - March 19, 2021</b>			
March 19, 2021 Special Meeting	2020-2021-52	ASBA 2021 Friends of Education Award	Moved by G. Hampton that the Prairie Land Public School Division nominate Starland County for the ASBA 2021 Friends of Education Award. Carried.
<b>REGULAR BOARD MEETINGS</b>			
March 23, 2021	2020-2021-53	Review of Agenda	Moved by M. Tkach that the agenda be amended to include the following items: 9B Critical Workers Benefit 9C Al-Amal Master Agreement, Head Lease and Sub Lease 10D Rural Caucus. Carried.
	2020-2021-54	Adoption of the February 23, 2021 Regular Board Minutes	Moved by S. Davies that the minutes of the February 23, 2021 Board meeting be adopted as presented. Carried.

	2020-2021-55	Adoption of the March 19, 2021 Special Board Minutes	Moved by S. Battle that the minutes of the March 19, 2021 Special Board meeting be adopted as presented. Carried.
	2020-2021-56	Board Policy 8	Moved by G. Hampton that <i>Board Policy 8 - Board Operations</i> , be approved as amended. Carried.
	2020-2021-57	Prairie Land Three Year Capital Plan	Moved by S. MacPherson that the 2021-2024 Three Year Capital Plan be approved as presented. Carried.
	2020-2021-58	Budget Guiding Principles	Moved by L. Bond that the 2021-2022 Budget Guiding Principles and Budget Allocation Parametres be approved as presented. Carried.
	2020-2021-59	Critical Workers Benefit	Moved by M. Tkach that support positions that offered COVID related in-school support, including Family Resource Workers, Youth Wellness Workers, Maintenance and Technology Staff and worked the eligible hours but were excluded from critical worker benefit, receive a lump sum payment of \$1,200, less applicable statutory deductions. Carried.
	2020-2021-60	Board Policies 9 & 10	Moved by S. Davies that <i>Board Policy 9 - Committees of the Board</i> , be approved as amended. Carried.
	2020-2021-61		Moved by S. Battle that <i>Board Policy 10 - Board Representatives</i> , be approved as reviewed. Carried.
	2020-2021-62	Motion to Move In Camera	Moved by L. Bond that the Board move in camera at 2:05 p.m. to discuss the following items: <ul style="list-style-type: none"> <li>• Executive Contracts Review</li> <li>• IUOE Bargaining.</li> </ul> Carried.
	2020-2021-63	Motion to Rise From In Camera	Moved by S. Davies that the Board rise from in camera at 2:30 p.m. Carried.
	2020-2021-64	Executive Contracts Review	Moved by B. Davis that the Board reappoint the superintendent for the term of June 1, 2021 to July 31, 2024, pending Ministerial approval. Carried.
April 27, 2021	2020-2021-65	Review of Agenda	Moved by S. Battle that the agenda be amended to include the following items: 7H Multi-Board Meeting. Carried.
	2020-2021-66	Adoption of the March 23, 2021 Regular Board Minutes	Moved by L. Bond that the minutes of the March 23, 2021 Board meeting be adopted as amended. Carried.
	2020-2021-67	Al-Amal Academy School Code	Moved by M. Tkach that the Board of Trustees of Prarie Land School Division agree to enter into an Educational Services Agreement with Al-Amal Foundation for an alternative faith based public school. Al-Amal Academy, located in Calgary, will open for the 2021-2022 school year. Carried.
	2020-2021-68	Prairie Land Online School Continued	Moved by S. Battle that a school code be requested for Prairie Land Online Academy. Carried.
	2020-2021-69	Youngstown School of Excellence Continued	Moved by S. MacPherson that the in-year request to fund the purchase and necessary set up for a greenhouse at the Youngstown School be approved in the amount of \$322,000.00. Carried.
	2020-2021-70	Berry Creek Community School of Excellence Continued	Moved by H. Smith that the in-year request to fund the purchase and necessary set up for a greenhouse for the Berry Creek Community School be approved in the amount of \$277,000.00. Carried.
	2020-2021-71	Locally Developed Courses	Moved by M. Tkach that the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated: LDC2569, Forensic Studies 25-3, September 1 - August 31, 2021 LDC3155, Psychology - Abnormal 35-3, September - August 31, 2021 LDC3569, Forensic Studies35-3, September 1 - August 31, 2021 LDC3754, Forensic Science Studies 35-3, September 1 - August 1, 2021. Carried.
	2020-2021-72	Motion to Move In Camera	Moved by G. Hampton that the Board move in camera at 5:01 p.m. to discuss the following items: <ul style="list-style-type: none"> <li>• IUOE Bargaining</li> <li>• Staffing.</li> </ul> Carried.
	2020-2021-73	Motion to Rise From In Camera	Moved by S. Davies that the Board rise from in camera at 6:10 p.m. Carried.

May 25, 2021	2020-2021-74	Review of Agenda	Moved by S. Battle that the agenda be amended to include the following items: 14Di TEBA 7J EF Tours 7K ASBA/PSBAA SGM. Carried.
	2020-2021-75	Adoption of the April 27, 2021 Regular Board Minutes	Moved by M. Tkach that the minutes of the April 27, 2021 Board meeting be adopted as presented. Carried.
	2020-2021-76	Board Policies 11 & 12	Moved by L. Bond that <i>Board Policy 12 - Board Delegation of Authority</i> , be approved as reviewed. Carried.
	2020-2021-77	Technology In-year Request	Moved by M. Tkach that the in-year request to fund the purchase of switches and VC upgrades be approved in the amount of \$205,000.00. Carried.
	2020-2021-78	Operations and Maintenance In-Year Requests	Moved by B. Davis that the in-year request to fund the purchase of Maintenance Tools/Equipment and Custodial Equipment be approved in the amount of \$100,000. Carried.
	2020-2021-79		Moved by B. Davis that the in-year request to fund the purchase of furniture replacement for Altario, Berry Creek and Consort Schools be approved in the amount of \$130,000. Carried.
	2020-2021-80		Moved by S. MacPherson that the in-year request to fund the division housing upgrades for shingles on units in Cessford, Consort, Delia and Youngstown be approved in the amount of \$105,000. Carried.
	2020-2021-81	2021-2022 Budget	Moved by G. Hampton that the 2021-2022 Operating and Capital Budget be approved as presented. Carried.
	2020-2021-82	Joint Election	Moved by M. Tkach that the Prairie Land School Division returning officer be authorized to conduct joint election, as required, during the October 18, 2021 election. Carried.
	2020-2021-83	Prairie Land Assurance Model	Moved by S. MacPherson that the 2021-2024 Education Plan be approved as presented. Carried.
	2020-2021-84	Board Policies 13 & 14	Moved by M. Tkach that <i>Board Policy 14 - Appeals and Hearings Regarding Student Matters</i> , be approved as reviewed. Carried.
	2020-2021-85	Motion to Move In Camera	Moved by S. Battle that the Board move in camera at 2:02 p.m. to discuss the following items: •Staffing •TEBA. Carried.
	2020-2021-86	Motion to Rise From In Camera	Moved by S. MacPherson that the Board rise from in camera at 2:31 p.m. Carried.
June 22, 2021	2020-2021-87	Review of Agenda	Moved by M. Tkach that the agenda be amended to include the following items: 14Aii Personnel Evaluations. Carried.
	2020-2021-88	Adoption of the May 25, 2021 Regular Board Minutes	Moved by S. Battle that the minutes of the May 25, 2021 Board meeting be adopted as presented. Carried.
	2020-2021-89	Board Policies 11 & 13	Moved by M. Tkach that <i>Board Policy 13 - Role of the Superintendent</i> , be approved as amended. Carried.
	2020-2021-90	Returning Officer	Moved by S. Davies that motion #2020-2021-31 be amended to replace the name of Marty McCrea with Jennifer Laux. Carried.
	2020-2021-91	Bylaw Multiple Voting Stations	Moved by M. Tkach that By-Law No. 01/2021, a By-Law of Prairie Land School Division establishing more than one voting station in each subdivision, as required, for the October 18, 2021 School Board election. Carried.
	2020-2021-92	August Board Meeting	Moved by B. Davis that the August Board meeting be held on August 24, 2021 and the September Board meeting be held on September 21, 2021. Carried.

	2020-2021-93	Locally Developed Courses	<p>Moved by L. Bond that the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated:</p> <p>LDC1289, American Sign Language and Deaf Culture 15, September 1, 2021 - August 31, 2022  LDC2289, American Sign Language and Deaf Culture 25, September 1, 2021 - August 31, 2022  LDC3289, American Sign Language and Deaf Culture 35, September 1, 2021 - August 31, 2022  LDC1975, Advanced Acting/Touring Theatre 15-3, September 1, 2021 - August 31, 2023  LDC1975, Advanced Acting/Touring Theatre 15-5, September 1, 2021 - August 31, 2023  LDC2975, Advanced Acting/Touring Theatre 25-3, September 1, 2021 - August 31, 2023  LDC2975, Advanced Acting/Touring Theatre 25-5, September 1, 2021 - August 31, 2023  LDC3975, Advanced Acting/Touring Theatre 35-3, September 1, 2021 - August 31, 2023  LDC3975, Advanced Acting/Touring Theatre 35-5, September 1, 2021 - August 31, 2023  LDC1269, Creative Writing &amp; Publishing 15-3, September 1, 2021 - August 31, 2023  LDC1269, Creative Writing &amp; Publishing 15-5, September 1, 2021 - August 31, 2023  LDC2269, Creative Writing &amp; Publishing 25-3, September 1, 2021 - August 31, 2023  LDC2269, Creative Writing &amp; Publishing 25-5, September 1, 2021 - August 31, 2023  LDC3269, Creative Writing &amp; Publishing 35-3, September 1, 2021 - August 31, 2023  LDC3269, Creative Writing &amp; Publishing 35-5, September 1, 2021 - August 31, 2023  LDC1987, Technical Theatre 15-3, September 1, 2021 - August 31, 2022  LDC1987, Technical Theatre 15-5, September 1, 2021 - August 31, 2022  LDC2987, Technical Theatre 25-3, September 1, 2021 - August 31, 2022  LDC2987, Technical Theatre 25-5, September 1, 2021 - August 31, 2022  LDC3987, Technical Theatre 35-3, September 1, 2021 - August 31, 2022  LDC3987, Technical Theatre 35-5, September 1, 2021 - August 31, 2022. Carried.</p>
	2020-2021-94	Board Policies 15 & 17	Moved by G. Hampton that <i>Board Policy 15 - Hearings on Teacher Matters</i> , be approved as reviewed. Carried.
	2020-2021-95		Moved by L. Bond that <i>Board Policy 17 - School-Based Decision-Making</i> , be approved as reviewed. Carried.
	2020-2021-96	Board Policy 11 Continued	Moved by L. Bond that <i>Board Policy 11 - Policy Making</i> , be approved as amended. Carried.
	2020-2021-97	Motion to Move In Camera	<p>Moved by S. MacPherson that the Board move in camera at 1:52 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> <li>•Staffing</li> <li>•Personnel Evaluations.</li> </ul> <p style="text-align: right;">Carried.</p>
	2020-2021-98	Motion to Rise From In Camera	Moved by G. Hampton that the Board rise from in camera at 3:09 p.m. Carried.
	2020-2021-99	J.C. Charyk Hanna School Innovation Academy Continued	Moved by B. Davis that the in-year request to provide a funding pool for the superintendent to establish the J.C. Charyk Hanna School Innovation Academy be approved in the amount of \$250,000, to be expanded prior to August 31, 2021. Carried.
August 24, 2021	2020-2021-100	Review of Agenda	Moved by S. Davies that the agenda be adopted as presented. Carried.
	2020-2021-101	Adoption of the June 22, 2021 Regular Board Minutes	Moved by L. Bond that the minutes of the June 22, 2021 Board meeting be adopted as presented. Carried.
	2020-2021-102	Morrin School Rebuild	Moved by G. Hampton that the Board of Trustees fund the cost of the Bleachers of \$80,000 and Air Control Upgrade that are not included in the Morrin Rebuild Project of \$82,000. Carried.
	2020-2021-103	Board Working Session	Moved by G. Hampton that the September 21, 2021 Board meeting be held at Delia School. Carried.

	2020-2021-104	Locally Developed Courses	Moved by L. Bond that the Prairie Land School Division Board approve the use of the locally developed courses listed for the timeframes indicated: LDC2256, Forensic Studies 25-3, September 1, 2021 - August 31, 2025 LDC3256, Forensic Studies 35-3, September 1, 2021 - August 31, 2025 LDC3256, Forensic Studies 35-5, September 1, 2021 - August 31, 2025. Carried.
	2020-2021-105	Board Policy 18	Moved by G. Hampton that <i>Board Policy 18 - Student Transportation</i> , be approved as reviewed. Carried.
	2020-2021-106	Motion to Move In Camera	Moved by S. Davies that the Board move in camera at 12:37 p.m. to discuss the following items: •Staffing Update •CUPE Hearing. Carried.
	2020-2021-107	Motion to Rise From In Camera	Moved by B. Davis that the Board rise from in camera at 12:59 p.m. Carried.