



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING
MINUTES - BT20211022**

DATE: October 22, 2021

Trustees in Attendance: Robert Strauss, Board Chair
Lorelei Bexte, Board Vice-Chair
Debbie Laturus, Trustee
Sharon Rutledge, Trustee
Kristine Cassie, Trustee

Staff in Attendance: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent
Dexter Durfey, Secretary-Treasurer

Recording: Noorin Chatur-Muhammad

1. CALL TO ORDER

Chair Robert Strauss called the meeting to order at 6:00 PM

2. ACTION/DISCUSSION ITEMS

9.1. Vaccination Procedure

The Board of Directors met to discuss a staff vaccination procedure. Many other bordering school Divisions (starting with Edmonton and Calgary) have made announcements regarding forthcoming vaccination policies; however they have not yet released the process to facilitate this. Palliser has had conversations with supervisors and societies to see how a procedure might be implemented and affect current staffing. Senior Administration has also been seeking insurance, OHS, and legal information about risks involved with implementing or not implementing a procedure. Board approved a motion on Friday October 22, 2021 to direct administration to develop, implement (and amend as needed), a covid19 vaccination status administrative procedure (not applicable to students) that, on reasonable timelines, requires vaccination status disclosure, and for those not fully vaccinated regular proof if a covid19 negative test.

3. ADJOURNMENT

Being no further business before the Board, the Chair adjourned the meeting at 7:05 PM.