

**MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF
GREATER ST. ALBERT ROMAN CATHOLIC
SEPARATE SCHOOL DIVISION
MONDAY, FEBRUARY 1, 2021 at 7:00 p.m.
HELD VIRTUALLY (ZOOM)**

MEMBERS PRESENT

Trustees: Becigneul, Crockett, Proulx, Radford, Shaw, Schell,
and Tremblay

ADMINISTRATION PRESENT

C. Moroziuk, superintendent, I. Paulik, secretary-treasurer

CALL TO ORDER

Trustee Radford called the meeting to order at **6:00 p.m.**

OPENING PRAYER

Trustee Shaw offered the opening prayer.

ACKNOWLEDGEMENT

Trustee Radford acknowledged that the Board is meeting on the original lands of the Cree, those of Treaty 6, and on the homeland of the Métis Nation. Kinanâskomitin Manito (Thank you Creator).

DISCUSSION ITEMS

Advocating for School Division' Staff to be Prioritized for the COVID-19 Vaccine

131/21

Trustee Schell: THAT the Board of Trustees direct administration to draft letters to Premier Jason Kenney, Minister of Education Adriana LaGrange, Minister of Health Tyler Shandro, and Chief Medical Officer of Health Dr. Deena Hinshaw advocating for the prioritization of school staff to receive the COVID-19 vaccine and that the letter be issued by February 5, 2021.

CARRIED (7/7)

CLOSING PRAYER

Trustee Shaw offered the closing prayer.

ADJOURNMENT

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Trustee Proulx: THAT the Board of Trustees adjourn the meeting at 6:45 p.m.

Secretary Treasurer

Chair