

RENFREW COUNTY DISTRICT SCHOOL BOARD

MINUTES OF SPECIAL BOARD MEETING HELD VIRTUALLY ON FEBRUARY 25, 2022

at 12:01 p.m.

Chairperson B. Morris in the Chair.

TRUSTEES Present: M. Adam; L. Boland; M. Adam; N. Edge; M. Guenette; S. Humphries; D Shields

TRUSTEES Absent (With Regret): D. Kaiser

STAFF Present: P. Buffone; J. Laderoute; S. McIntyre; H. MacMillan

1. CALL TO ORDER

Chairperson B. Morris called the meeting to order.

2. TERRITORIAL ACKNOWLEDGEMENT

Chairperson B. Morris read the Territorial Acknowledgement.

3. INVOCATION

The invocation was read by Trustee N. Edge.

4. DECLARATIONS OF CONFLICT OF INTEREST

Chairperson B. Morris asked for declarations of conflict. None were forthcoming.

5. APPROVAL OF AGENDA

MOVED BY L. BOLAND seconded by S. Humphries that the Renfrew County District School Board approves the agenda for today's meeting.

The motion was CARRIED

6. MASKING MANDATE FOR KINDERGARTEN STUDENTS

Board Chairperson B. Morris introduced Director of Education P. Buffone who explained details relating to masking for kindergarten students as previously mandated last month.

The following recommendation was moved by N. EDGE seconded by M. Guenette:

THAT the Board of Trustees with the Renfrew County District School Board revoke the requirement that kindergarten students in the District wear a mask as mandated on January 13, 2022 and came into force on January 17, 2022.

The motion was CARRIED

7. OTHER BUSINESS

Director of Education P. Buffone advised that he would be following up with a memorandum to all staff this afternoon with respect to the Board's approved motion noted above.

8. ADJOURNMENT

MOVED BY S. HUMPHRIES seconded by L. Boland that the Renfrew County District School Board Special Board Meeting of February 25, 2022 be adjourned. Time: 12:18 PM

The motion was CARRIED