

RENFREW COUNTY DISTRICT SCHOOL BOARD

MINUTES OF SPECIAL BOARD MEETING HELD VIRTUALLY ON JANUARY 13, 2022

at 12:04 p.m.

Chairperson B. Morris in the Chair.

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

TRUSTEES Absent (With Regret): M. Adam

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

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 D. Shields.

4. DECLARATIONS OF CONFLICT OF INTEREST

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

5. APPROVAL OF AGENDA

MOVED BY D. SHIELDS seconded by L. Boland 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.

The following recommendation was moved by D. SHIELDS seconded by S. Humphries:

THAT the Board of Trustees with the Renfrew County District School Board approve the expansion of its existing student masking mandate to include all kindergarten students in the District and that it come into force on January 17, 2022.

The motion was CARRIED

7. OTHER BUSINESS

None to report.

8. ADJOURNMENT

MOVED BY B. MORRIS seconded by D. Shields that the Renfrew County District School Board Special Board Meeting of January 13, 2022 be adjourned. Time: 12:38 PM

The motion was CARRIED