

Minutes of a Special meeting of the Board of Trustees of the Red Deer Catholic Regional Schools, held September 16, 2021.

Present: Present:
S. Heistad
C. Leyson
D. Lonsdale
K. Pasula and
A. Watson, Trustees
K. Finnigan, Superintendent of Schools
R. Ledene, Associate Sup't of Personnel
J. Heidt, Executive Assistant

Meeting held via google meet

The meeting was called to order at 4:58 p.m.

Trustee Watson led Trustees in opening prayer.

Trustee Heistad read the Land Acknowledgement

1. APPROVAL OF AGENDA

The agenda was approved by consensus.

2. ALBERTA HEALTH SERVICES COVID-19 VACCINATION PROGRAM

21/09/16-01-Watson

IN RESPONSE TO THE COVID-19 PANDEMIC, AND NOTWITHSTANDING POLICY 25 - IMMUNIZATION POLICY, THE BOARD DIRECTS THE SUPERINTENDENT TO PROVIDE NOTICE OF ALBERTA HEALTH SERVICES (AHS) VACCINATION CLINICS TO BE HELD IN DIVISION SCHOOLS AND TO DISTRIBUTE AND COLLECT THE AHS SCHOOL IMMUNIZATION LETTER AND CONSENT FORMS TO ASSIST WITH ALBERTA HEALTH SERVICES ADMINISTRATION OF THIS COVID-19 VACCINATION PROGRAM. THE ACCOMMODATION OF THIS DISCRETIONARY AHS COVID-19 PROGRAM IS TO FACILITATE EASE OF ACCESS TO VACCINATIONS FOR STUDENTS AND STAFF MEMBERS THAT CHOOSE TO PARTICIPATE. THIS EXCEPTION TO POLICY 25 IS RESTRICTED TO THE COVID-19 VACCINATION PROGRAM, DOES NOT APPLY TO ANY OTHER VACCINATIONS, AND WILL EXPIRE ON JUNE 22, 2022. THE FOLLOWING AHS DOCUMENTS WILL BE USED IN THIS PROCESS:

**[AHS School Immunization Letter](#)
[Consent form for AHS - Vaccination](#)**

CARRIED.

Trustee Leyson led Trustees in closing prayer.

21/09/16-02-Heistad

**THAT THE SPECIAL MEETING
ADJOURN, THE TIME BEING 5:07 P.M.**

CARRIED.

Original signed

(CHAIR)

Original signed

(SECRETARY-TREASURER)