



CAPE
Centre for Academic and Personal Excellence

MINUTES

Type of Meeting: Board **Date:** October 12, 2021 **Page:** 1/2 **Initials:** Board Chair ____ Recording Secretary ____
Approved: October 27, 2021 **Amended:** month/day/year **Recorded by:** J. Ouellet

Virtual Special Board Meeting
Tuesday, October 12, 2021

Present:

Trampas Brown Board Chair	Ajay Mysore Narasimba Board Member
Jayson O'Dell Board Member	Barry Finkelman Community Member
Ryan Papove Board Member	Lekh Khadka Board Member
Natasha LeRuyet-Warriner School Council Representative	

Absent with Regrets: Sarah Chaudhary Board Member

Administration/Representatives:

Teresa Di Ninno Superintendent	Janice Ouellet Secretary-Treasurer
Jeney Gordon Principal	

Absent with Regrets:

Guests:

Call to Order: Trampas Brown, board chair, called the meeting to order at approximately 8:05 p.m.

1. Additions to the Agenda

1.1 NIL

2. Approval of Agenda

2.1 Motion 2021-10-12-01 Motion to approve the October 12, 2021 Special Board meeting agenda.
Moved: Jayson O'Dell / Seconded: Ryan Papove/Carried

3. The CAPE Board of Directors reviewed several documents: Joint letter from Ministers Adriana LaGrange and Jason Copping Updated CAPE COVID-19 Safety Plan with Vaccination Protocols and without Vaccination Protocols, Recommendations, ATA position, survey results and sample policy/admin procedure and Parent and Staff Vaccination Survey Results

4. Action Items

4.1 Purchase of portable hepa filter units for each of the teaching classrooms/break out spaces at a cost of \$6,500.00.
Deferred to a later board meeting.

4.2 Motion 2021-10-12-02 Motion to approve the Updated CAPE COVID-19 Safety Plan with the vaccination protocols.
Moved: Barry Finkelman / Seconded: Jayson O'Dell / Carried

BOARD MINUTES: continued

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5. Adjournment

Motion 2021-10-12-03

Motion to adjourn the meeting at 10:28p.m.

Moved: Natasha LeRuyet-Warriner / Carried