



**MINUTES OF THE
REGULAR BOARD MEETING**
HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA
ON TUESDAY, DECEMBER 14, 2021, AT 9:00 AM

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Anne Montgomery, Vice-Chair (*remotely*)
Aileen Wagner, Trustee
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Jill Osborne, Trustee (*remotely*)

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Sheryl Bridgeman, Division Principal, Curriculum and Achievement
Katherine Mann, Division Principal, Instructional Programs (*remotely*)
Christine Ross, Division Principal, Wellness and Community Partnerships
Jordi Weidman, Director, Strategic Communications
Felicia Ochs, Wellness Coordinator (*remotely*)
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Tanya Neuman, Principal, Stony Plain Central School (*remotely*)
Charity Alook, Literacy Facilitator (*remotely*)
Reina Montgomery, Delegation, Grade 3 Student (*remotely*)
Ella Taylor, Delegation, Grade 3 Student (*remotely*)

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:00 a.m.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

MOVED by Trustee Cameron that the agenda be approved as presented.

Res 109-21

CARRIED UNANIMOUSLY

Handwritten signature of Lorraine Stewart in blue ink.

Board Chair

Handwritten signature of Scott M in black ink.

Secretary-Treasurer

Res 110-21

APPROVAL OF THE MINUTES

MOVED by Trustee Wagner that the minutes of the Regular Board Meeting held on November 30, 2021 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Stony Plain Central School Grade 3 students, Reina Montgomery and Ella Taylor, accompanied by Ms. Neuman and Ms. Alook, virtually presented on the Literacy Intervention Program.

Board Chair called a recess at 9:38 a.m., while the delegation exited the meeting. Meeting resumed at 9:41 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

There were no questions submitted to the Board at Board@psd.ca, for the December 14, 2021 Question Period.

ACTION ITEMS

There were no Action Items.

ADMINISTRATIVE REPORTS

STUDENT AND STAFF WELLNESS REPORT

The Board of Trustees received for information, the Student and Staff Wellness Report, as presented at the Regular Meeting of December 14, 2021

Associate Superintendent Dr. Miskolzie and Ms. Ross provided additional information and responded to questions.

Ms. Ross exited the meeting at 10:32 a.m.

PROGRAMS OF CHOICE REPORT

The Board of Trustees received for information, the Programs of Choice Report, as presented at the Regular Meeting of December 14, 2021.

Associate Superintendent Johnston and Ms. Bridgeman provided additional information and responded to questions.

OFF-CAMPUS EDUCATION REPORT

The Board of Trustees received for information, the Off-Campus Education Report, as presented at the Regular Meeting of December 14, 2021.

Associate Superintendent Johnston and Ms. Bridgeman provided additional information and responded to questions.

Ms. Bridgeman exited the in-person meeting and returned to the meeting remotely at 10:57 a.m.

TRUSTEE REPORTS

BENEFIT COMMITTEE

Trustee Wagner shared her report from the December 1, 2021, Benefits Committee Meeting, as presented at the Regular Meeting of December 14, 2021.



Board Chair



Secretary-Treasurer

COUNCIL OF SCHOOL COUNCILS

Trustee Osborne shared her report from the December 7, 2021, Council of School Councils Meeting, as presented at the Regular Meeting of December 14, 2021.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Cameron shared his report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

- Jan 18, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)
- Feb 08, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

- Jan 25, 2022 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)
- Feb 15, 2022 ----- Teacher Board Advisory Committee 4:15 PM, TBD
- Feb 18, 2022 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)

Other:

- Feb 01, 2022 ----- Council of School Councils Meeting 7:00 PM, Virtual

NOTICE OF MOTION

There was no notice of motion.

TOPICS FOR FUTURE AGENDAS

There were no topics for future agendas.

REQUESTS FOR INFORMATION

There were no requests for information.

REQUESTS FOR INFORMATION

There were no requests for information.

IN-CAMERA

There was no In-Camera.

ACTION IN RESPONSE TO IN-CAMERA

There was no Action in Response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 11:11 a.m.

d Stewart

Board Chair

Secretary-Treasurer