



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM VARIOUS LOCATIONS ON MAY 25, 2021.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice-Chair	Present
Ron Heinrichs	Present
Sally Kucher-Johnson	Present
Paul McCann	Present
Darlene Clarke	Present
Anne Montgomery	Present

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
 Mark Francis, Deputy Superintendent
 Scott Johnston, Associate Superintendent
 Dr. Dianne McConnell, Associate Superintendent
 Scott McFadyen, Associate Superintendent
 Jason Krefting, Director, Financial Services
 Darcy Sims, Accounting Supervisor, Financial Services
 Jordi Weidman, Director, Strategic Communications
 Keri Zylla, Executive Assistant, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 a.m.

NATIONAL ANTHEM

PERSONAL REFLECTION

TREATY SIX ACKNOWLEDGMENT

ANNOUNCEMENTS

CHANGES TO THE AGENDA

APPROVAL OF THE AGENDA

Res 059-21

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 060-21

MOVED by Vice-Chair Cameron that the minutes of the Regular Board Meeting held on May 4, 2021 be approved as amended.

CARRIED UNANIMOUSLY

Amendment: Typo in Resolution 056-21 "the Board" repeated twice.

L Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

2021-2022 ANNUAL EDUCATION PLAN

Res 061-21

Moved by Trustee McCann that the Board of Trustees approves the 2021-2022 Annual Education Plan as presented at the Regular Meeting of May 25, 2021.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided additional information on the motion and responded to questions.

APPOINTEMENT OF AUDITORS FOR PARKLAND SCHOOL DIVISION

Res 062-21

Moved by Trustee McCann that the Board of Trustees approve the appointment of PricewaterhouseCoopers as the auditors for Parkland School Division for a period of 5 years as recommended by the Audit Committee.

CARRIED 5 to 2

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs, Trustee McCann, Trustee Montgomery

Opposed: Trustee Kucher-Johnson, Trustee Clarke

Superintendent Boyce, Associate Superintendent McFadyen and members of the Audit Committee, provided information on the motion and responded to questions.

Board Chair Stewart called a recess at 10:42 a.m. Meeting resumed at 10:50 a.m.

TRUSTEE REMUNERATION MODEL

Res 063-21

Moved by Trustee McCann that the Board of Trustees approve the Trustee Remuneration Model used for the 2020-2021 school year for the 2021-2022 school year and beyond, as recommended by the Audit Committee.

Board Chair Stewart transferred the chair to Vice-Chair Cameron at 10:58 a.m. Board Chair Stewart resumed chair at 10:59 a.m.

CARRIED 6 to 1

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Board Chair

Secretary-Treasurer

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs, Trustee McCann, Trustee Clarke, Trustee Montgomery

Opposed: Trustee Kucher-Johnson

Associate Superintendent McFadyen and members of the Audit Committee provided information on the motion and responded to questions.

TRUSTEE BASE REMUNERATION (Original Motion)

Moved by Trustee McCann that the Board of Trustees approve that the 10% reduction to base remuneration be maintained as recommended by the Audit Committee

Res 064-21

AMENDMENT TO MOTION

Moved by Vice-Chair Cameron that the Board of Trustees approve adding “*and Board Policy 7: Board Operations is updated to reflect the change*” to the end of the original motion.

CARRIED UNANIMOUSLY

Res 065-21

AMENDED TRUSTEE BASE REMUNERATION MOTION

Moved by Trustee McCann that the Board of Trustees approve that the 10% reduction to base remuneration be maintained as recommended by the Audit Committee and Board Policy 7: Board Operations is updated to reflect the change.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen and Members of the Audit Committee provided information on the motion and responded to questions.

Res 066-21

TRUSTEE PROFESSIONAL DEVELOPMENT

Moved by Trustee McCann that the Board of Trustees approve that the Professional Development budget is reduced by 9,500. Each Trustee received \$2,000 with an additional \$1,500 for the Board Chair. Further, the remaining amount will be allocated to the general Board professional development under direction of the Chair. The general professional development fund will pay for the ASBA and PSBAA general assemblies for the 2021-2022 school year and beyond, as recommended by the Audit Committee.

CARRIED 5 to 2

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee McCann, Trustee Clarke, Trustee Montgomery

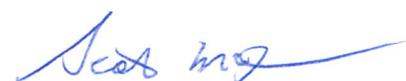
Opposed: Trustee Heinrichs, Trustee Kucher-Johnson

Associate Superintendent McFadyen and members of the Audit Committee provided information on the motion and responded to questions.

Board Chair Stewart called a recess at 11:49 a.m. Meeting resumed at 11:55 a.m.



Board Chair



Secretary-Treasurer

Res 067-21

BUDGET FOR THE 2021-2022 FISCAL YEAR

Moved by Trustee McCann that the Board Trustees approve the Budget for the 2021-2022 fiscal year, as recommended by the Audit Committee and presented at the Regular Meeting of May 25, 2021.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided information on the motion and responded to questions.

ADMINISTRATION REPORTS

ASSURANCE REPORT 2020-2021

The Board of Trustees received for information, the Assurance Report 2020-2021, as presented at the Regular Meeting of May 25, 2021.

Associate Superintendent Johnston provided additional information and responded to questions.

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS – MAY 6, 2021

Trustee Montgomery shared her report from the May 6, 2021, Council of School Councils Meeting as presented at the Regular Meeting of May 25, 2021.

AUDIT COMMITTEE – MAY 12, 2021

Trustee McCann shared his report from the May 12, 2021, Audit Committee Meeting, as presented at the Regular Meeting of May 25, 2021.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

Trustee Heinrichs shared information.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Kucher-Johnson shared her report.

Vice-Chair Cameron shared information on an additional position statement that was passed, as well as the five position statements that were discussed at the May 4, 2021 Regular Board Meeting and brought forward at the ASBA Zone 2/3 meeting held May 21, 2021.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

June 15, 2021 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

June 1, 2021..... PSD Tomorrow Committee Meeting 12:30 pm, Centre for Education

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Board Chair

Secretary-Treasurer

June 8, 2021..... Teacher Board Advisory Committee Meeting TBD,
Centre for Education

** Please Note: Due to the COVID-19 pandemic, meetings and events may be changed to a virtual format, postponed or cancelled. The Parkland School Division public website will be updated as information becomes available.*

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

There were no topics for future agendas.

Request for Information

Trustee McCann requested information on two questions brought forward through school council meetings he attended:

1. What is the total cost associated with the rebranding initiative Parkland School Division has undertaken?
2. What percentage of students who started the school year in one of the two at-home-learning options available through Parkland School Division (Option 2 or Virtual Program) completed the school year in that option?

Responses to Requests for Information

Board Chair Stewart noted Trustee Montgomery's request for information at the May 4, 2021 Regular Board Meeting with regard to the Nutrition Programs and Initiatives will be discussed at the June 1, 2021 PSD Tomorrow meeting.

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 1:16 p.m.

L Stewart

Board Chair

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Secretary-Treasurer