



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM VARIOUS LOCATIONS ON MAY 04, 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
 Mark Karaki, Director, Technology Services
 Jason Krefting, Director, Financial Services
 Katherine Mann, Director, Instructional 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 052-21

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 053-21

MOVED by Trustee McCann that the minutes of the Regular Board Meeting held on April 6, 2021 be approved as amended.

CARRIED UNANIMOUSLY

L Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

Amendment: Resolution 047-21 to read: *Moved by Trustee Montgomery that the Board of Trustees withdraw the PSD Tomorrow Committee Meeting Forums recommendation presented at the Regular Meeting of April 6, 2021.*

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Staff from Parkland School Division and Save-On-Foods presented 'Nutrition Initiatives in Parkland School Division'.

Participants of the delegation exited the meeting at 10:11 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report and Board correspondence.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Board Chair Stewart called a recess at 10:41 a.m. Meeting resumed at 10:46 a.m.

ACTION ITEMS

2021-2022 BUDGET ASSUMPTIONS

Res 054-21

Moved by Trustee McCann that the Board of Trustees approve the 2021-2022 Budget Assumptions as recommended by the Audit Committee.

CARRIED UNANIMOUSLY

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

PARKLAND SCHOOL DIVISION LOGO AND REBRANDING

Res 055-21

Moved by Vice-Chair Cameron that the Board of Trustees approve logo version 2, as illustrated in the Parkland School Division Logo and Rebranding Report, and presented at the Regular Meeting of May 4, 2021, Further, that the Board approves the necessary updates to Board Policy 1: Appendix 1.2 Logo and Tag-Line Statement.

CARRIED UNANIMOUSLY

Superintendent Boyce, Mr. Weidman and members of the Logo and Rebranding Subcommittee, provided information on the motion and responded to questions.

d Stewart

Board Chair

Scott M

Secretary-Treasurer

Res 056-21

RESPONSE TO ALBERTA EDUCATION REGARDING THE DRAFT K-6 CURRICULUM
Moved by Trustee McCann that the Board Chair will write a letter to Education Minister Adriana LaGrange providing feedback on the Draft K-6 Curriculum.

*Board Chair Stewart transferred the chair to Vice-Chair Cameron at 11:42 a.m.
Board Chair Stewart resumed chair at 11:43 a.m.*

CARRIED UNANIMOUSLY

Board Chair Stewart provided information on the motion and responded to questions.

Board Chair Stewart called a recess at 11:44 a.m. Mr. Krefting exited the meeting at 11:44 a.m. Meeting resumed at 11:49 a.m.

ADMINISTRATION REPORTS

STRATEGIC COMMUNICATIONS DEPARTMENT REPORT

The Board of Trustees received for information, the Strategic Communications Department Report, as presented at the Regular Meeting of May 4, 2021.

Mr. Weidman provided additional information and responded to questions.

LEARNING AND TECHNOLOGY ASSURANCE REPORT

The Board of Trustees received for information, the Learning and Technology Assurance Report, as presented at the Regular Meeting of May 4, 2021.

Associate Superintendent Johnston, Mr. Karaki and Ms. Mann provided additional information and responded to questions.

Mr. Karaki and Ms. Mann exited the meeting at 12:49 p.m.

DRAFT EDUCATION PLAN

The Board of Trustees received for information, the Draft Education Plan, as presented at the Regular Meeting of May 4, 2021.

Associate Superintendent Johnston provided additional information and responded to questions.

TRUSTEE REPORTS

AUDIT COMMITTEE – APRIL 20, 2021

Trustee McCann shared his report from the April 20, 2021, Audit Committee Meeting as presented at the Regular Meeting of May 4, 2021.

BENEFITS COMMITTEE – APRIL 21, 2021

Trustee Clarke shared her report from the April 21, 2021, Benefits Committee Meeting, as presented at the Regular Meeting of May 4, 2021.

EDUCATION COMMITTEE – APRIL 27, 2021

The Board of Trustees received for information, the Education Committee minutes from April 27, 2021, as presented at the Regular Meeting of May 4, 2021.

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Board Chair

Scott M. Y.

Secretary-Treasurer

PSD TOMORROW COMMITTEE – APRIL 27, 2021

The Board of Trustees received for information, the PSD Tomorrow Committee minutes from April 27, 2021, as presented at the Regular Meeting of May 4, 2021.

TEACHER BOARD ADVISORY COMMITTEE – APRIL 27, 2021

Trustee Heinrichs shared his report from the April 27, 2021, Teacher Board Advisory Committee Meeting, as presented at the Regular Meeting of May 4, 2021.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

Board Chair Stewart and Trustee Heinrichs shared their reports.

Associate Superintendent McConnell exited the meeting at 12:59 p.m.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Cameron and Trustee Kucher-Johnson discussed and gathered feedback on five position statements that will be brought forward at the next ASBA Zone 2/3 meeting.

CHAMBER OF COMMERCE

Board Chair Stewart shared information regarding the Chamber of Commerce.

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

- May 25, 2021 Regular Board Meeting 9:30 am, Centre for Education
- June 15, 2021 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

- May 12, 2021..... Audit Committee Meeting 1:00 pm, Centre for Education
- June 1, 2021..... PSD Tomorrow Committee Meeting 12:30 pm, Centre for Education
- June 8, 2021..... Teacher Board Advisory Committee Meeting TBD, Centre for Education

Other:

- May 6, 2021 Council of School Councils 7:00 pm, 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.

d Stewart

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Board Chair

Secretary-Treasurer

Notice of Motion

Topics for Future Agendas

Request for Information

Trustee Montgomery requested information on the socio-economic, poverty and food insecurity issues we see in the Division and an overview of how Parkland School Division allocates support in those areas.

Responses to Requests for Information

IN-CAMERA: OTHER CONFIDENTIAL MATTERS

Res 057-21

MOVED by Trustee Heinrichs that the Board of Trustees move to In-Camera at 1:26 p.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 1:26 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 058-21

MOVED by Trustee Heinrichs that the Board of Trustees revert to a public meeting at 1:36 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 1:36 p.m.



Board Chair



Secretary-Treasurer