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**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM VARIOUS LOCATIONS ON APRIL 6, 2021.**

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**TRUSTEE ATTENDANCE:**

Lorraine Stewart, Chair	Present
Eric Cameron, Vice-Chair	Present
Ron Heinrichs	Present (at 6:18 p.m.)
Sally Kucher-Johnson	Present
Paul McCann	Present (at 6:27 p.m.)
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  
 Jordi Weidman, Director, Strategic Communications  
 Keri Zylla, Executive Assistant, Recording Secretary

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**CALL TO ORDER**

Board Chair Stewart called the meeting to order at 6:03 p.m.

**NATIONAL ANTHEM**

**PERSONAL REFLECTION**

**TREATY SIX ACKNOWLEDGMENT**

**ANNOUNCEMENTS**

**CHANGES TO THE AGENDA**

Add agenda item In-Camera: Land, Labour, Legal

**APPROVAL OF THE AGENDA**

Res 039-21

**MOVED** by Trustee Clarke that the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**APPROVAL OF THE MINUTES**

Res 040-21

**MOVED** by Vice-Chair Cameron that the minutes of the Regular Board Meeting held on March 2, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

*L Stewart*

*Scott King*

Board Chair

Secretary-Treasurer

Res 041-21

**APPROVAL OF THE MINUTES**

**MOVED** by Trustee Clarke that the minutes of the Special Board Meeting held on March 11, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

Res 042-21

**APPROVAL OF THE MINUTES**

**MOVED** by Trustee Montgomery that the minutes of the Special Board Meeting held on March 18, 2021 be approved as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

There was no delegation.

**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**

**REVISED BOARD POLICY 5: ROLE OF THE BOARD CHAIR**

Res 043-21

**Moved** by Vice-Chair Cameron that the Board of Trustees approve the Revised Board Policy 5: Role of the Board Chair, as presented at the Regular Meeting of April 6, 2021.

**CARRIED UNANIMOUSLY**

Members of the Board Policy Committee provided information on the motion and responded to questions.

**REPEAL BYLAW 1-2020, THE PARKLAND SCHOOL DIVISION TRUSTEE ELECTORAL WARD BYLAW**

Res 044-21

**Moved** by Trustee McCann that the Board of Trustees repeal Bylaw 1-2020, The Parkland School Division Trustee Electoral Ward Bylaw, as presented at the Regular Meeting of April 6, 2021. Further, that the Board approves the necessary updates to Board Policy 7: Board Operations, in regards to any repealed and or approved ward bylaw.

**CARRIED UNANIMOUSLY**

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

*d Stewart*

*Scott Mc*

Board Chair

Secretary-Treasurer

Res 045-21

**THREE READINGS OF BYLAW 1-2021, THE PARKLAND SCHOOL DIVISION TRUSTEE ELECTORAL WARD BYLAW**

**Moved** by Vice-Chair Cameron that the Board of Trustees read Bylaw 1-2021, The Parkland School Division Trustee Electoral Ward Bylaw three (3) times with the following guidelines:

- First Reading: that Bylaw 1-2021: The Parkland School Division Trustee Electoral Ward Bylaw is read in full, with each Trustee having been provided with a printed or electronic copy of the Bylaw; and
- Second Reading: that Bylaw 1-2021: The Parkland School Division Trustee Electoral Ward Bylaw is read in title and description only and if all Trustees in attendance are in unanimous agreement with the First and Second Readings; then
- Third Reading: that Bylaw 1-2021: The Parkland School Division Trustee Electoral Ward Bylaw is read in title and description only, and that Board of Trustees, after the third reading accept and affirm Bylaw 1-2021 as presented in the Regular Meeting of April 6, 2021.

**CARRIED UNANIMOUSLY**

Superintendent Boyce completed the first reading of Bylaw 1-2021: The Parkland School Division Trustee Electoral Ward Bylaw ("the Bylaw").

Superintendent Boyce completed the second reading of the Bylaw in title and description only. Trustees unanimously agreed to proceed with the third and final reading.

Superintendent Boyce read the Bylaw in title and description only for the third and final reading. The Board of Trustees accepted and affirmed the Bylaw through the final reading.

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

**SUPPORT FOR THE SCHOOL RESOURCE OFFICER PROGRAM**

Res 046-21

**Moved** by Trustee Montgomery that the Board of Trustees send a letter to Parkland County, requesting reconsideration of Parkland County's decision to discontinue partnership with Parkland School Division, the Town of Stony Plain and City of Spruce Grove in the School Resource Officer Program.

**CARRIED: 5 to 2**

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

**Opposed:** Trustee Kucher-Johnson, Trustee Clarke

Trustee Montgomery provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

Res 047-21

**PSD TOMORROW COMMITTEE MEETING FORUMS**

**Moved** by Trustee Montgomery that the Board of Trustees approve all future PSD Tomorrow meetings to be open to the public.

**MOTION TO WITHDRAW PSD TOMORROW COMMITTEE MEETING FORUMS RECOMMENDATION**

**Moved** by Trustee Montgomery that the Board of Trustees approve the withdrawal of the PSD Tomorrow Committee Meetings Forums recommendation presented at the Regular Meeting of April 6, 2021.

**CARRIED UNANIMOUSLY**

Trustee Montgomery provided information on the motion and responded to questions.

*Board Chair Stewart called a recess at 6:56 p.m. Meeting resumed at 7:00 p.m.*

**ADMINISTRATION REPORTS**

**2020-2021 SECOND QUARTER FINANCIAL REPORT**

The Board of Trustees received for information, the 2020-2021 Second Quarter Financial Report, as presented at the Regular Meeting of April 6, 2021.

Associate Superintendent McFadyen and Mr. Krefting provided information and responded to questions.

*Mr. Krefting exited the meeting at 7:20 p.m.*

**STUDENT ADVISORY – EXECUTIVE SUMMARY**

The Board of Trustees received for information, the Student Advisory – Executive Summary, as presented at the Regular Meeting of April 6, 2021.

Associate Superintendent Johnston provided additional information and responded to questions.

**TRUSTEE REPORTS**

**COUNCIL OF SCHOOL COUNCILS (COSC) – MARCH 11, 2021**

Trustee Montgomery shared her report from the March 11, 2021, as presented at the Regular Meeting of April 6, 2021.

**PSD TOMORROW COMMITTEE – MARCH 23, 2021**

The Board of Trustees received for information, the PSD Tomorrow Committee minutes from the March 23, 2021, as presented at the Regular Meeting of April 6, 2021.

**PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA**

Trustee Heinrichs shared information.

**ALBERTA SCHOOL BOARDS ASSOCIATION**

Vice-Chair Cameron and Trustee Kucher-Johnson each shared a report.

*d Stewart*

Board Chair

*Scott My*

Secretary-Treasurer

**CHAMBER OF COMMERCE**

There was no report.

**FUTURE BUSINESS**

**Meeting Dates \***

*Board - Open to the Public:*

- April 27, 2021 ..... Education Committee Meeting 9:00 am, Centre for Education
- May 4, 2021 ..... Regular Board Meeting 9:30 am, Centre for Education
- May 25, 2021 ..... Regular Board Meeting 9:30 am, Centre for Education

*Committees - Closed to the Public:*

- April 20, 2021 ..... Audit Committee Meeting 1:00 pm, Centre for Education
- April 21, 2021 ..... Benefit Committee Meeting 3:15 pm, Centre for Education
- April 27, 2021 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- April 27, 2021 ..... Teacher Board Advisory Committee 4:15 pm, Centre for Education
- May 12, 2021 ..... Audit Committee 1:00 pm, Centre for Education

*By Invitation:*

- April 8, 2021 ..... Education Planning Day – Virtual Stakeholder Engagement Event 10:00 am

*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.

**Notice of Motion**

**Topics for Future Agendas**

**Request for Information**

*d Stewart*

Board Chair

*Scott My*

Secretary-Treasurer

Responses to Requests for Information

**GRAMINIA UTILITZATION AND CAPACITY INFORMATION REPORT**

The Board of Trustees received as a response to their request for Information on March 2, 2021 a report on the utilization and capacity information for Graminia School.

**IN-CAMERA:**

**Res 048-21**

**MOVED** by Trustee McCann that the Board of Trustees move to In-Camera at 7:58 p.m.

**CARRIED UNANIMOUSLY**

*Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 7:58 p.m.*

**MOTION TO REVERT TO A PUBLIC MEETING**

**Res 049-21**

**MOVED** by Trustee McCann that the Board of Trustees revert to a public meeting at 8:12 p.m.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

The meeting was adjourned at 8:12 p.m.

*d Stewart*

Board Chair

*SecDM*

Secretary-Treasurer