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MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM VARIOUS LOCATIONS, ON MARCH 18, 2021

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
 Mark Francis, Deputy Superintendent
 Scott McFadyen, Associate Superintendent
 Shae Abba, Director, Human Resources
 Keri Zylla, Executive Assistant

ABSENT:

Ron Heinrichs, Trustee

CALL TO ORDER

The meeting was called to order by Chair Stewart at 1:32 p.m.

NATIONAL ANTHEM

PERSONAL REFLECTION

TREATY SIX ACKNOWLEDGEMENT

ACTION ITEMS

IN-CAMERA

Res 034-21

MOVED by Trustee McCann that the Board of Trustees move In-Camera at 1:36 p.m.

CARRIED UNANIMOUSLY

MOTION TO REVERT TO A PUBLIC MEETING

Res 035-21

MOVED by Trustee Clarke that the Board of Trustees revert to a public meeting at 2:20 p.m.

CARRIED UNANIMOUSLY

ACTION IN RESPONSE TO IN-CAMERA

MOTION

Res 036-21

MOVED by Vice-Chair Cameron that the Board of Trustees accept and ratify The Parkland School Division (PSD) Central Alberta Association of Municipal and School Employees (CAAMSE), Memorandum of Agreement dated June 25, 2020, and presented at the Special Board Meeting of March 18, 2021.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 2:24 p.m.

d Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer