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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 11, 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 of Schools
 Scott McFadyen, Associate Superintendent
 John Blood, Director, Transportation Services
 Jason Krefting, Director, Financial Services
 Jordi Weidman, Director Strategic Communications
 Keri Zylla, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Stewart at 1:00 p.m.

NATIONAL ANTHEM

PERSONAL REFLECTION

TREATY SIX ACKNOWLEDGEMENT

ACTION ITEMS

2021-2022 TRANSPORTATION FEE SCENARIOS

Res 032-21

MOVED by Trustee McCann that the Board of Trustees approve Transportation Fees – Scenario Three for the 2021-2022 fiscal year, as presented at the Special Board Meeting of March 11, 2021.

Discussion ensued. Board Chair Stewart transferred chair to Vice-Chair Cameron at 1:43 p.m. and assumed chair at 1:47 p.m. Board Chair Stewart transferred chair to Vice-Chair Cameron at 2:03 p.m. and assumed chair at 2:03 p.m. Board Chair Stewart transferred chair to Vice-Chair Cameron at 2:07 p.m. and assumed chair at 2:07 p.m.

CARRIED: 4 to 3

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

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

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

L Stewart

Board Chair

Secretary-Treasurer

Res 033-21

2021-2022 FEES AND ALLOWANCES

MOVED by Trustee Heinrichs that the Board of Trustees approve the 2021-2022 Fees and Allowances, as presented at the Special Board Meeting of March 11, 2021.

CARRIED: 5 to 2

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

Opposed: Trustee Kucher-Johnson, Trustee Clarke

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

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

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Board Chair

Scott McF

Secretary-Treasurer