



**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM
VARIOUS LOCATIONS ON MARCH 2, 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
John Blood, Director, Transportation Services
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Executive Assistant, Recording Secretary

GUEST PRESENTERS:

Mike Lokken, RCMP, Inspector
Gord Marshall, RCMP, Constable and School Resource Officer
Carolyn Jensen, Principal, Memorial Composite High School
Cheryl Otto, Principal, Spruce Grove Composite High School

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


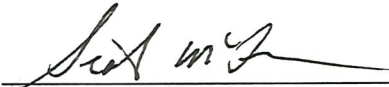
Move the presentation of agenda item 8.2, the School Resource Officer Report, before 7.1 in Action Items

L Stewart

Board Chair

Scot King

Secretary-Treasurer

Res 018-21	<p>APPROVAL OF THE AGENDA</p> <p>MOVED by Trustee Heinrichs that the agenda be approved as amended.</p> <p>CARRIED UNANIMOUSLY</p>
Res 019-21	<p>APPROVAL OF THE MINUTES</p> <p>MOVED by Trustee McCann that the minutes of the Regular Board Meeting held on February 2, 2021 be approved as presented.</p> <p>CARRIED UNANIMOUSLY</p>
	<p>BUSINESS ARISING FROM THE MINUTES</p> <p>None.</p> <p>DELEGATION / PRESENTATION</p> <p>There was no delegation.</p> <p>BOARD CHAIR REPORT</p> <p>Board Chair Stewart shared her report.</p> <p><i>There were no questions submitted for the Question Period.</i></p> <p>SUPERINTENDENT REPORT</p> <p>Superintendent Boyce shared her report.</p>
	<p>SCHOOL RESOURCE OFFICER REPORT</p> <p>The Board of Trustees received for information, the School Resource Officer Report, as presented at the Regular Meeting of March 2, 2021.</p> <p>Constable Marshall, Inspector Lokken, Deputy Superintendent Francis, Ms. Jensen and Ms. Otto provided additional information and responded to questions.</p>
Res 020-21	<p>ACTION ITEMS</p> <p>EDWIN PARR TEACHER NOMINATION</p> <p>Moved by Vice-Chair Cameron that the Board of Trustees recognize Danielle Bechard from Connections for Learning, Megan King from Greystone Centennial Middle School, and Taygan Lystang from École Broxton Park School as the three Parkland School Division Edwin Parr nominees. And further, that the Board submits Danielle Bechard’s nomination to the Alberta School Boards Association Zone 2/3 Edwin Parr Selection Committee, as presented at the Regular Meeting of March 2, 2021.</p> <p>CARRIED UNANIMOUSLY</p> <p>Deputy Superintendent Francis and the Parkland School Division Edwin Parr Selection Committee provided information on the motion and responded to questions.</p> <div><div><hr data-bbox="188 2413 659 2419"/></div><div><hr data-bbox="1065 2413 1533 2419"/></div></div> <div><div>Board Chair</div><div>Secretary-Treasurer</div></div>

Res 021-21

REVISED BOARD POLICY 2: ROLE OF THE BOARD

Moved by Trustee McCann that the Board of Trustees approve the Revised Board Policy 2: Role of the Board, as presented at the Regular Meeting of March 2, 2021.

Discussion ensued. Board Chair Stewart transferred chair to Vice-Chair Cameron at 10:51 a.m. and assumed chair at 10:53 a.m.

CARRIED UNANIMOUSLY

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

Board Chair Stewart called a recess at 10:59 a.m. Meeting resumed at 11:06 a.m.

Res 022-21

REVISED BOARD POLICY 3: ROLE OF THE TRUSTEE

Moved by Trustee Heinrichs that the Board of Trustees approve the Revised Board Policy 3: Role of the Trustee, as presented at the Regular Meeting of March 2, 2021.

CARRIED UNANIMOUSLY

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

Res 023-21

2021-2022 SCHOOL CALENDAR

Moved by Trustee Kucher-Johnson that the Board of Trustees approve the 2021-2022 School Calendar, as presented at the Regular Meeting of March 2, 2021.

CARRIED: 6 to 1

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

Opposed: Trustee Montgomery

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

SUPPORT FOR SCHOOL STAFF VACCINATIONS

Moved by Vice-Chair Cameron That the Board of Trustees of the Parkland School Division write a letter to the Minister of Health to request that all school-based staff and contractors in regular contact with students be considered essential service frontline employees and be given high priority to receive COVID-19 vaccinations. Further, the letter to the Minister of Health be shared with the Premier, Minister of Education, and MLA's Searle Turton, Shane Getson and Mark Smith, as well as Lori Jess, President of the Alberta School Boards Association

Res 024-21

Moved by Vice-Chair proposed adding 'and Chief Medical Officer' after both instances of the Minister of Health, and to add 'Phase-2' before COVID-19 vaccinations.

CARRIED: 6 to 1



Board Chair



Secretary-Treasurer

Res 025-21

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

Opposed: Trustee Clarke

AMENDED MOTION:

Moved by Vice-Chair Cameron that the Board of Trustees of the Parkland School Division write a letter to the Minister of Health and Chief Medical Officer to request that all school-based staff and contractors in regular contact with students, be considered essential service frontline employees and be given high priority to receive Phase-2 COVID-19 vaccinations. Further, the letter to the Minister of Health and Chief Medical Officer be shared with the Premier, Minister of Education, and MLA's Searle Turton, Shane Getson and Mark Smith, as well as Lori Jess, President of the Alberta School Boards Association.

Discussion ensued. Board Chair Stewart transferred chair to Vice-Chair Cameron at 11:51 a.m. and assumed chair at 11:52 a.m.

CARRIED: 6 to 1

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

Opposed: Trustee Clarke

Board Vice-Chair Cameron provided information on the motion and responded to questions.

2021-2022 TRANSPORTATION FEE SCENARIOS

Moved by Trustee McCann that the Board of Trustees approve Transportation Fees – Scenario three for the 2021-2022 fiscal year, as presented at the Regular Meeting of March 2, 2021.

Board Chair called a recess at 12:34 p.m. Meeting resumed at 12:40 p.m.

Res 026-21

MOTION TO DEFER 2020-2021 TRANSPORTATION FEE SCENARIOS

Moved by Trustee Kucher-Johnson that the Board of Trustees defer approval of Transportation Fees to a Special Board Meeting to be held prior to the first day of Spring Break, March 26, 2021.

CARRIED: 5 to 2

In Favour: Vice-Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee Clarke, Trustee Montgomery

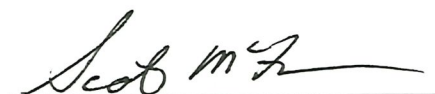
Opposed: Board Chair Stewart, Trustee McCann

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

Mr. Blood exited the meeting at 1:03 p.m.



Board Chair



Secretary-Treasurer

2021-2022 FEES AND ALLOWANCES

Moved by Trustee McCann that the Board of Trustees approve the 2021-2022 Fees and Allowances, as presented at the Regular Meeting of March 2, 2021.

Res 027-21

MOTION TO DEFER 2021-2022 FEES AND ALLOWANCES

Moved by Trustee McCann that the Board of Trustees defer approval of the 2021-2022 Fees and Allowance to a Special Board Meeting to be held prior to the first day of Spring Break, March 26, 2021.

CARRIED UNANIMOUSLY

Res 028-21

THREE YEAR CAPITAL PLAN (2022-2025)

Moved by Trustee McCann that the Board of Trustees approve the Three Year Capital Plan (2022-2025), as presented at the Regular Meeting of March 2, 2021.

CARRIED UNANIMOUSLY

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

ADMINISTRATION REPORTS

FINANCIAL PROFILE REPORT

The Board of Trustees received for information, the Financial Profile Report, as presented at the Regular Meeting of March 2, 2021.

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

Mr. Krefting exited the meeting at 1:22 p.m.

STAKEHOLDER ENGAGEMENT EVENT FEEDBACK

The Board of Trustees received for information, the Stakeholder Engagement Event Feedback, as presented at the Regular Meeting of March 2, 2021.

Associate Superintendent Johnston provided additional information and responded to questions.

2020-2021 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR) EXPENDITURE PLAN

The Board of Trustees received for information, the 2020-2021 Infrastructure Maintenance Renewal (IMR) Expenditure Plan, as presented at the Regular Meeting of March 2, 2021.

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

Mr. LaBrie exited the meeting at 1:54 p.m.



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

TEACHER BOARD ADVISORY COMMITTEE (TBAC) – FEBRUARY 16, 2021

Trustee Heinrichs shared his report from the February 16, 2021 TBAC meeting, as presented at the Regular Meeting of March 2, 2021.

COUNCIL OF SCHOOL COUNCILS (COSC) – FEBRUARY 18, 2021

Trustee Montgomery shared her report from the February 18, 2021, as presented at the Regular Meeting of March 2, 2021.

PSD TOMORROW COMMITTEE – FEBRUARY 23, 2021

The Board of Trustees received for information, the PSD Tomorrow Committee minutes from the February 23, 2021, as presented at the Regular Meeting of March 2, 2021.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

Trustee Heinrichs shared his report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Kucher-Johnson shared her report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

- April 6, 2021 Regular Board Meeting 6:00 pm, Centre for Education
- April 27, 2021 Education Committee Meeting 9:00 am, Centre for Education

Committees - Closed to the Public:

- March 11, 2021..... Student Advisory Meeting 9:00am, Virtual Student Engagement
- March 23, 2021..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- 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

By Invitation:

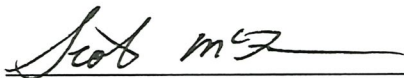
- April 8, 2021 Education Planning Day – Virtual Stakeholder Engagement Event 8:30am, TBD

Other:

- March 11, 2021 Council of School Councils 7:00 pm, Centre for Education



Board Chair



Secretary-Treasurer

** 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

Trustee Montgomery gave notice of motion of two motions.

- 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.
- That the Board of Trustees approve all future PSD Tomorrow meetings to be open to the public.

Topics for Future Agendas

Trustee Montgomery requested that Action Items come with additional time for Board discussion and decision-making.

Request for Information

Trustee McCann requested additional information on Graminia School capacity trends.

Responses to Requests for Information

There were no Responses to Requests for Information.

IN-CAMERA: LAND, LABOUR

Res 029-21

MOVED by Trustee McCann that the Board of Trustees move to In-Camera at 2:15 p.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 2:15 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 030-21

MOVED by Trustee Heinrichs that the Board of Trustees revert to a public meeting at 2:40 p.m.

CARRIED UNANIMOUSLY

ACTION IN REPONSE TO IN-CAMERA


Res 031-21

Moved by Trustee McCann that the Board of Trustees direct administration to take the necessary steps to sell the three (3) parcels of land that currently compile the Seba Beach School site.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 2:45 p.m.



Board Chair



Secretary-Treasurer