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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 FEBRUARY 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
Shae Abba, Director, Human Resources
Leah Andrews, Director, Student Services
John Blood, Director, Transportation 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

CHANGES TO THE AGENDA

Add In-Camera: Legal

APPROVAL OF THE AGENDA

Res 010-21

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 011-21

MOVED by Trustee Cameron that the minutes of the Regular Board Meeting held on January 12, 2021 be approved as presented.

CARRIED UNANIMOUSLY

L Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer

BUSINESS ARISING FROM THE MINUTES
None.

DELEGATION / PRESENTATION
Woodhaven Middle School Teachers, William Chan and Nathan McLachlan, presented "Teaching Physical Education Remotely".

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

Res 012-21

REVISED BOARD POLICY 1: DIVISION FOUNDATIONAL STATEMENTS
Moved by Trustee Montgomery that the Board of Trustees approve the Revised Board Policy 1: Division Foundational Statements, as presented at the Regular Meeting of February 2, 2021.

CARRIED UNANIMOUSLY

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

REVISED BOARD POLICY 2: ROLE OF THE BOARD
Moved by Trustee Kucher-Johnson that the Board of Trustees approve the Revised Board Policy 2: Role of the Board, as presented at the Regular Meeting of February 2, 2021.

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

Res 013-21


MOTION TO REFER:
Moved by Trustee Kucher-Johnson that the Board of Trustees refer the Revised Board Policy 2: Role of the Board, to the February 23, 2021 PSD Tomorrow Meeting for further discussion.

MOTION TO REFER CARRIED: 6 to 1


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

Opposed: Trustee McCann

Board Chair Stewart called a recess at 10:47 a.m. Meeting resumed at 10:52 a.m.



Board Chair



Secretary-Treasurer

ADMINISTRATION REPORTS

OCCUPATIONAL HEALTH AND SAFETY REPORT

The Board of Trustees received for information, the Occupational Health and Safety Report, as presented at the Regular Meeting of February 2, 2021.

Deputy Superintendent Francis provided additional information and responded to questions.

Ms. Abba exited the meeting at 11:17 a.m.

STUDENT SERVICES ASSURANCE REPORT

The Board of Trustees received for information, the Student Services Assurance Report, as presented at the Regular Meeting of February 2, 2021.

Associate Superintendent Dr. Dianne McConnell and Ms. Andrews provided additional information and responded to questions.

TRANSPORTATION SERVICES DEPARTMENT REPORT 2020-2021

The Board of Trustees received for information, the Transportation Services Department Report 2020-2021, as presented at the Regular Meeting of February 2, 2021.

Associate Superintendent McFadyen and Mr. Blood provided additional information and responded to questions.

Mr. Blood exited the meeting at 12:03 p.m.

TRUSTEE REPORTS

EDUCATION COMMITTEE – JANUARY 26, 2021

Trustee McCann shared the Education Committee Report from the January 26, 2021 Education Committee meeting, as presented at the Regular Meeting of February 2, 2021.

PSD TOMORROW COMMITTEE – JANUARY 26, 2021

The Board of Trustees received for information, the PSD Tomorrow Committee minutes from the January 26, 2021, as presented at the Regular Meeting of February 2, 2021.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Board Chair Stewart and Trustee Heinrichs shared their reports.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Cameron shared his report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

March 2, 2021 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

February 16, 2021 Teacher Board Advisory Committee 4:15pm, Centre for Education

February 23, 2021 PSD Tomorrow Committee 12:30 pm, Centre for Education

March 11, 2021..... Student Advisory Meeting 9:00am, Virtual Student Engagement

March 23, 2021..... PSD Tomorrow Committee 12:30 pm, Centre for Education

By Invitation:

February 10, 2021 Stakeholders Engagement Event 7:00 pm, (Virtual Meeting)

Other:

February 18, 2021 Council of School Councils 7:00 pm, Centre for Education

March 11, 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

Board Vice-Chair Cameron gave notice of the following motion to be presented at the March 2, 2021 Regular Board Meeting:

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 Lorrie Jess, President of the Alberta School Boards Association.

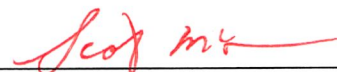
Vice-Chair Cameron requested the Board waive Notice of Motion. As per Board Policy 7, section 53.4. "A notice of motion can only be waived by a unanimous decision of the Board". Unanimous consensus was not reached. The motion will come forward at the March 2, 2021 Regular Board Meeting.

Topics for Future Agendas

There were no topics for future agendas.



Board Chair



Secretary-Treasurer

Request for Information

There were no Requests for Information.

Responses to Requests for Information

There were no Responses to Requests for Information.

IN-CAMERA: LEGAL

Res 014-21

MOVED by Trustee McCann that the Board of Trustees move to In-Camera at 12:21 p.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, Associate Superintendent Johnston, Ms. Andrews and Mr. Weidman exited the meeting at 12:21 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 015-21

MOVED by Trustee Heinrichs that the Board of Trustees revert to a public meeting at 12:47 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 12:47 p.m.

d Stewart

Board Chair

Scott M

Secretary-Treasurer