



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM VARIOUS LOCATIONS ON JANUARY 12, 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
 Scott McFadyen, Associate Superintendent
 Leah Andrews, Director, Student Services
 Jason Krefting, Director, Financial Services
 Katherine Mann, Director, Instructional Services
 Jordi Weidman, Director, Strategic Communications
 Keri Zylla, Executive Assistant, Recording Secretary

REGRETS:

Dr. Dianne McConnell, Associate Superintendent

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

There were no changes to the agenda.

APPROVAL OF THE AGENDA

Res 001-21

MOVED by Trustee McCann that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 002-21

MOVED by Trustee Heinrichs that the minutes of the Regular Board Meeting held on November 24, 2020 be approved as presented.

CARRIED UNANIMOUSLY

L. Stewart

Scott Kucher-Johnson

Board Chair

Secretary-Treasurer

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

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

EDWIN PARR SELECTION COMMITTEE:

Res 003-21

Moved by Trustee Montgomery

1. That the Board of Trustees directs administration to establish a submission deadline for schools to nominate a first-year teacher for the Alberta School Boards Association Edwin Parr Award; and
2. That the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2021.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided information on the motion and responded to questions.

The following Trustees volunteered to form the committee: Board Chair Stewart, Vice-Chair Cameron and Trustee Montgomery.

ATTENDANCE AREA REVIEW:

Res 004-21

Moved by Trustee McCann that the Board of Trustees direct administration to conduct an attendance area review of all schools in Parkland School Division (PSD) in order to facilitate long-term planning and effective use of our school facilities. This information will be provided back to the Board of Trustees during a Regular Board Meeting in 2021.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided additional information and responded to questions.

Board Chair Stewart called a recess at 10:53 a.m. Meeting resumed at 10:58 a.m.

ADMINISTRATION REPORTS

2020-2021 FIRST QUARTERLY FINANCIAL REPORT – PERIOD ENDED NOVEMBER 30, 2020

The Board of Trustees received for information, the 2020-2021 First Quarterly Financial Report, as presented at the Regular Meeting of January 12, 2021.

L Stewart

John M. F.

Board Chair

Secretary-Treasurer

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

ALTERNATIVE EDUCATION PROGRAMS ASSURANCE REPORT

The Board of Trustees received for information, the Alternative Education Programs Assurance Report, as presented at the Regular Meeting of January 12, 2021.

Associate Superintendent Johnston, Ms. Mann and Deputy Superintendent Francis provided additional information and responded to questions.

WELLNESS ASSURANCE REPORT

The Board of Trustees received for information, the Wellness Assurance Report, as presented at the Regular Meeting of January 12, 2021.

Ms. Andrews provided additional information and responded to questions.

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS (COSC) – NOVEMBER 19, 2020

Trustee Montgomery shared the Council of School Councils (COSC) Report from the November 19, 2020 COSC meeting, as presented at the Regular Meeting of January 12, 2021.

BENEFITS COMMITTEE – DECEMBER 2, 2020

Vice Chair Cameron shared the Benefits Committee Report from the December 2, 2020 Benefits Committee meeting, as presented at the Regular Meeting of January 12, 2021.

PSD TOMORROW COMMITTEE – DECEMBER 15, 2020

The Board of Trustees received for information, the PSD Tomorrow Committee minutes from the December 15, 2020, as presented at the Regular Meeting of January 12, 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.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

January 26, 2021..... Education Committee Meeting 9am, Centre for Education

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

d Stewart

Board Chair

Jul M'F

Secretary-Treasurer

Committees - Closed to the Public:

- January 26, 2021..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- February 16, 2021 Teacher Board Advisory Committee 4:15pm, Centre for Education
- February 23, 2021 PSD Tomorrow Committee 12:30 pm, Centre for Education

By Invitation:

- February 10, 2021 Stakeholders Engagement Event 7:00 pm, (Virtual Meeting) *Tentative New Date!*

Other:

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

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

There were no topics for future agendas.

Request for Information

There were no Requests for Information.

Responses to Requests for Information

RELATIONSHIPS WITH INDIGENOUS COMMUNITY DURING COVID-19

The Board of Trustees received as a response to their request for information on November 24, 2020, a report on how Parkland School Division is working to promote and maintain relationships with our Indigenous community and support Indigenous students through the pandemic.

IN-CAMERA: LEGAL

Res 005-21

MOVED by Trustee Heinrichs that the Board of Trustees move to In-Camera at 12:20 p.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis, Associate Superintendent Johnston, Ms. Andrews, Ms. Mann and Mr. Weidman exited the meeting at 12:20 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 006-21

MOVED by Trustee Heinrichs that the Board of Trustees revert to a public meeting at 1:20 p.m.

CARRIED UNANIMOUSLY

L Stewart

Scott M F

Board Chair

Secretary-Treasurer

Res 007-21

**ACTION IN RESPONSE TO IN-CAMERA
THE GREATER NORTH CENTRAL FRANCOPHONE EDUCATION BOARD'S LEASE
REQUEST**

MOVED by Trustee Montgomery that the Board of Trustees take appropriate action as determined by administration regarding the lease request from the Greater North Central Francophone Education Board.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 1:23 p.m.

d Stewart

Board Chair

As mJ

Secretary-Treasurer