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MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA ON OCTOBER 27, 2020.

TRUSTEE ATTENDANCE:

| | |
|--------------------------|-------------------------------------|
| Lorraine Stewart, Chair | Present |
| Eric Cameron, Vice-Chair | Present |
| Ron Heinrichs | Present <i>via teleconferencing</i> |
| Sally Kucher-Johnson | Present |
| Paul McCann | Present |
| Darlene Clarke | Present |
| Anne Montgomery | Present |

ADMINISTRATION ATTENDANCE:

Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott McFadyen, Associate Superintendent
Leah Andrews, Director, Student Services
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Executive Assistant, Recording Secretary

REGRETS:

Shauna Boyce, Superintendent

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 a.m.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

Deputy Superintendent announced the enforcement of the mandatory mask bylaw in the Town of Stony Plain.

CHANGES TO THE AGENDA

Amendment: Trustee Kucher-Johnson's name was removed from the Public School Boards' Association of Alberta and added to the Alberta School Boards Association under Trustee Reports.

APPROVAL OF THE AGENDA

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

Res 081-20

CARRIED UNANIMOUSLY

L Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer

Res 082-20

APPROVAL OF THE MINUTES

MOVED by Vice Chair Cameron that the minutes of the Regular Board Meeting held on October 6, 2020 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Representatives from the Alberta Teachers' Association, Alberta School Employee Benefit Plan and Parkland School Division gave a presentation on Staff Wellness.

Members of the delegation exited the meeting at 10:43 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Deputy Superintendent Francis shared his report.

Board Chair called a recess at 11:09 a.m. Meeting resumed at 11:14 a.m.

Res 083-20

ACTION ITEMS

MODULAR PLAN:

Moved by Trustee McCann that the Board of Trustees approve the Modular Plan recommendations as presented at the Regular Meeting of October 27, 2020.

CARRIED UNANIMOUSLY

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

Mr. LaBrie exited the meeting at 11:28 a.m.

ADMINISTRATION REPORTS

OCTOBER FORECAST

The Board of Trustees received for information, the October Forecast, as presented at the Regular Meeting of October 27, 2020.

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

Mr. Krefting exited the meeting at 11:45 a.m.

EARLY LEARNING ASSURANCE REPORT

The Board of Trustees received for information, Early Learning Assurance Report, as presented at the Regular Meeting of October 27, 2020.

d Stewart

Board Chair

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Secretary-Treasurer

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

Ms. Andrews exited the meeting at 12:02 p.m.

TRUSTEE REPORTS

TEACHER BOARD ADVISORY COMMITTEE – OCTOBER 13, 2020

Trustee Heinrichs shared the Teacher Board Advisory Committee (TBAC) Report from the October 13, 2020 TBAC meeting, as presented at the Regular Meeting of October 27, 2020.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no 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:

November 24, 2020 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

October 27, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education

November 18, 2020 Audit Committee 1:00 pm, Centre for Education

November 27, 2020 Student Advisory Committee 9:00 am, TBD

December 2, 2020 Benefits Committee Meeting 3:15 pm, Centre for Education

December 15, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education

By Invitation:

November 25, 2020 Stakeholder Engagement Evening 7:00 pm, TBD

Other:

November 19, 2020 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.

d Stewart

Board Chair

Scott McF...

Secretary-Treasurer

Request for Information

There was no request for information.

Responses to Requests for Information

There were no responses to requests for information.

IN-CAMERA: LABOUR

Res 084-20

MOVED by Trustee McCann that the Board of Trustees move to In-Camera at 12:09 p.m.

CARRIED UNANIMOUSLY

Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 12:09 p.m. Deputy Superintendent Francis exited the meeting at 12:28 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 085-20

MOVED by Trustee Montgomery that the Board of Trustees reverts to a public meeting at 12:32 p.m.

CARRIED UNANIMOUSLY

ACTION IN RESPONSE TO IN-CAMERA

Res 086-20

MOVED by Trustee McCann that the Board of Trustees direct the Board Chair to negotiate the Superintendent contract as discussed October 27, 2020.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 12:34 p.m.



Board Chair



Secretary-Treasurer