



**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 06, 2020.**

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**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  
Leah Andrews, Director, Student Services  
Jason Krefting, Director, Financial Services  
Jordi Weidman, Director, Strategic Communications  
Felicia Ochs, Wellness Coordinator  
Keri Zylla, Executive Assistant, Recording Secretary

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**CALL TO ORDER**

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

**NATIONAL ANTHEM**

**TREATY SIX ACKNOWLEDGMENT**

**CHANGES TO THE AGENDA**

There were no changes to the agenda.

**APPROVAL OF THE AGENDA**

Res 073-20

**MOVED** by Vice-Chair Cameron that the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**APPROVAL OF THE MINUTES**

Res 074-20

**MOVED** by Trustee McCann that the minutes of the Regular Board Meeting held on September 1, 2020 be approved as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

None.

*L Stewart*

Board Chair

*Scott McFadyen*

Secretary-Treasurer

**DELEGATION / PRESENTATION**

Grade 10 students and staff from Connections for Learning presented remotely from the Building Futures Program construction site.

**BOARD CHAIR REPORT**

Board Chair Stewart shared her report and Board correspondence.

*There were no questions submitted for the Question Period.*

**SUPERINTENDENT REPORT**

Superintendent Boyce shared her report.

**ACTION ITEMS**

Res 075-20

**REVISED BOARD POLICY 8: BOARD COMMITTEES:**

**Moved** by Trustee McCann that the Board of Trustee approve the changes to Board Policy 8: Appendix 8.7 Audit Committee Terms of Reference, as recommended by the Audit Committee and amended at the Regular Meeting of October 6, 2020.

**CARRIED UNANIMOUSLY**

*Board Chair Stewart transferred Chair to Vice-Chair Cameron at 10:22 a.m. Chair was transferred back to Chair Stewart at 10:24 a.m.*

Audit Committee Chair, Trustee McCann, and Associate Superintendent McFadyen provided additional information and responded to questions.

Res 076-20

**BOARD REMUNERATION:**

**Moved** by Trustee Montgomery that the Board of Trustees approve a 20% reduction to Trustee Remuneration base for the 2020-2021 school year, as per the Notice of Motion from the Regular Meeting of September 1, 2020, and amended at the Regular Meeting of October 6, 2020.

**DEFEATED: 4 to 3**

**IN FAVOUR:** Board Chair Stewart, Trustee McCann, Trustee Montgomery

**OPPOSED:** Vice-Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee Clarke

Res 077-20

**WAVE NOTICE OF MOTION:**

**Moved** by Vice-Chair Cameron that the Board of Trustees wave notice of motion in order that he might propose a new motion at the Regular Board Meeting of October 6, 2020.

**CARRIED UNANIMOUSLY**

Res 078-20

**NEW 2020-2021 BOARD REMUNERATION MOTION:**

**Moved** by Vice-Chair Camron that the Board of Trustees approve a 10% reduction to Trustee Remuneration base for the 2020-2021 school year.

**CARRIED UNANIMOUSLY**

*L Stewart*

*Paul M G*

Board Chair

Secretary-Treasurer

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

*Board Chair called a recess at 11:08 a.m. Meeting resumed at 11:15 a.m.*

**ADMINISTRATION REPORTS**

**2020-2021 ENROLMENT REPORT**

The Board of Trustees received for information, the 2020-2021 Enrolment Report, as presented at the Regular Meeting of October 6, 2020.

Associate Superintendent McFadyen provided additional information and responded to questions.

*Mr. Krefting exited the meeting at 11:28 a.m.*

**2020-2021 CLASS SIZE REPORT**

The Board of Trustees received for information, 2020-2021 Class Size Report, as presented at the Regular Meeting of October 6, 2020.

Associate Superintendent Johnston provided additional information and responded to questions.

**COMMUNITY PARTNERSHIP ASSURANCE REPORT**

The Board of Trustees received for information, the Community Partnership Assurance Report, as presented at the Regular Meeting of October 6, 2020.

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

*Trustee Heinrichs, Ms. Ochs and Ms. Andrews exited the meeting at 11:57 a.m.*

**2020-2021 COMMUNICATIONS REPORT**

The Board of Trustees received for information, the 2020-2021 Communications Report, as presented at the Regular Meeting of October 6, 2020.

Deputy Superintendent Francis and Mr. Weidman provided additional information and responded to questions.

**TRUSTEE REPORTS**

**AUDIT COMMITTEE – SEPTEMBER 9, 2020**

The Board of Trustees received for information, the Audit Committee meeting minutes of September 9, 2020 as presented at the Regular Meeting of October 6, 2020.

**EDUCATION COMMITTEE – SEPTEMBER 22, 2020**

The Board of Trustees received for information, the Education Committee meeting minutes of September 22, 2020 as presented at the Regular Meeting of October 6, 2020.

*d Stewart*

Board Chair

*Prof McF*

Secretary-Treasurer

**PSD TOMORROW COMMITTEE – SEPTEMBER 22, 2020**

The Board of Trustees received for information, the PSD Tomorrow Committee meeting minutes of September 22, 2020 as presented at the Regular Meeting of October 6, 2020.

**BENEFITS COMMITTEE – SEPTEMBER 23, 2020**

The Board of Trustees received for information, the Benefits Committee meeting minutes of September 23, 2020 as presented at the Regular Meeting of October 6, 2020.

**PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA**

Board Chair Stewart shared her report.

**ALBERTA SCHOOL BOARDS ASSOCIATION**

Vice-Chair Cameron shared his report.

**CHAMBER OF COMMERCE**

Board Chair Stewart shared her report during the Board Chair Report. Trustee Kucher-Johnson also shared her report.

**FUTURE BUSINESS**

**Meeting Dates**

*Board - Open to the Public:*

October 27, 2020 ..... Regular Board Meeting 9:30 am, Centre for Education

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

*Committees - Closed to the Public:*

October 13, 2020 ..... Teacher Board Advisory Committee 4:15 pm, Centre for Education

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

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

*Other:*

October 22, 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.

**Request for Information**

There was no request for information.

*d Stewart*



Board Chair

Secretary-Treasurer

**Responses to Requests for Information**

There were no responses to requests for information.

**Res 079-20**

**IN-CAMERA: LABOUR**

**MOVED** by Trustee McCann that the Board of Trustees moved to In-Camera at 12:20 p.m.

**CARRIED UNANIMOUSLY**

*Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 12:20 p.m.*

**Res 080-20**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Clarke that the Board of Trustees reverts to a public meeting at 12:36 p.m.

**CARRIED UNANIMOUSLY**

**ACTION IN RESPONSE TO IN-CAMERA**

There was no action in response to In-Camera.

**ADJOURNMENT**

The meeting was adjourned at 12:36 p.m.

*d Stewart*

Board Chair

*Scott M. Fr...*

Secretary-Treasurer