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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 SEPTEMBER 01, 2020.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice-Chair	Present
Ron Heinrichs	Present <i>remotely</i>
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
 Jason Krefting, Director, Financial Services
 Serge LaBrie, Director, Facilities
 Jordi Weidman, Director, Strategic Communications
 Keri Zylla, Executive Assistant, Recording Secretary

CALL TO ORDER

Presiding Chair, Associate Superintendent McFadyen called the meeting to order at 6:00 p.m.

OATHS OF OFFICE

As per the Organization Meeting of June 16, 2020, Commissioner of Oaths, Ms. Zylla, administered the Oaths of Office to Board Chair Stewart and Board Vice-Chair Cameron.

Presiding Chair, Associate Superintendent McFadyen, handed the gavel to Trustee Stewart and she assumed Chair.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

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

Res 066-20

d Stewart

Board Chair

CARRIED UNANIMOUSLY

See M

Secretary-Treasurer

Res 067-20

APPROVAL OF THE MINUTES

MOVED by Trustee Montgomery that the minutes of the Regular Board Meeting held on June 16, 2020 be approved as presented.

CARRIED UNANIMOUSLY

Res 068-20

APPROVAL OF THE MINUTES

MOVED by Trustee Heinrichs that the minutes of the Organizational Meeting held on June 16, 2020 be approved as presented.

CARRIED UNANIMOUSLY

Res 069-20

APPROVAL OF THE MINUTES

MOVED by Trustee Clarke that the minutes of the Special Board Meeting held on August 19, 2020 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

There were no delegations present.

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 070-20

NOTICE OF MOTION AS AMENDED:

Moved by Vice-Chair Cameron that the Board of Trustee adopts the new Trustee Remuneration model presented in the Regular Board Meeting of June 16, 2020, and uses the new Trustee Remuneration model for the 2020-2021 school year.

Board Chair Stewart called a recess at 7:14 p.m. Meeting resumed at 7:20 p.m.

Board Chair Stewart transferred the chair to Vice-Chair Cameron at 7:25 p.m. Board Chair Stewart resumed the chair at 7:28 p.m. Board Chair Stewart transferred the chair to Vice-Chair Cameron at 7:43 p.m. Board Chair Stewart resumed the chair at 7:44 p.m.

CARRIED: 4 to 3

IN FAVOUR: Board Chair Stewart, Vice Chair Cameron, Trustee Heinrichs, Trustee McCann

OPPOSED: Trustee Kucher-Johnson, Trustee Clarke, Trustee Montgomery

d Stewart



Board Chair

Secretary-Treasurer

Board Chair Stewart and Associate Superintendent McFadyen provided additional information and responded to questions.

Board Chair Stewart called a recess at 7:48 p.m. Meeting resumed at 7:53 p.m.

Mr. Krefting exited the meeting at 7:53 p.m.

ADMINISTRATION REPORTS

2020 FACILITY SERVICES SUMMER WORK REPORT

The Board of Trustees received for information, the 2020 Facilities Summer Work Report, as presented at the Regular Meeting of September 1, 2020.

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

Mr. LaBrie exited the meeting at 8:14 p.m.

HUMAN RESOURCES REPORT

The Board of Trustees received for information, the Human Resources Department Report 2019-2020, as presented at the Regular Meeting of September 1, 2020.

Deputy Superintendent Francis and Ms. Abba provided additional information and responded to questions.

Ms. Abba exited the meeting at 8:47 p.m.

2019-2020 STUDENT CONDUCT REPORT

The Board of Trustees received for information, the 2019-2020 Student Conduct Report, as presented at the Regular Meeting of September 1, 2020.

Deputy Superintendent Francis provided additional information and responded to questions.

TRUSTEE REPORTS

PSD TOMORROW COMMITTEE – AUGUST 19, 2020

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of August 19, 2020 as presented at the Regular Meeting of September 1, 2020.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Kucher-Johnson shared her report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Cameron shared his report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report during her Board Chair Report.

L Stewart

Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

September 22, 2020 Education Committee 9:00 am, Centre for Education

October 6, 2020 Regular Board Meeting 9:30 am, Centre for Education

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

Committees - Closed to the Public:

September 9, 2020 Audit Committee 1:00 pm, Centre for Education

September 22, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education

September 23, 2020 Benefits Committee 1:00 pm, Centre for Education

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

October 22, 2020 Student Advisory Committee 9:00am, Various School Locations

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

Other:

October 22, 2020 Council of School Councils 7:00 pm, Centre for Education

Notice of Motion

Trustee Montgomery gave notice of the following motion: that the Board approve a 20% reduction to Trustee Remuneration for the 2020-2021 school year.

Topics for Future Agendas

Trustee McCann would like information on the mental health supports available for students in Parkland School Division (PSD). Administration will address this topic in an upcoming PSD Tomorrow Committee meeting.

Request for Information

Trustee McCann requested information on the financial impact of COVID on PSD. Administration will provide a quarterly report on COVID related costs.

Responses to Requests for Information

There were no responses to requests for information.

IN-CAMERA:

There was no In-Camera.

d Stewart



Board Chair

Secretary-Treasurer

ACTION IN RESPONSE TO IN-CAMERA

There was no action in response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

d Stewart

Board Chair

Scott

Secretary-Treasurer