



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD THROUGH TELEPHONE AND VIDEO CONFERENCING AT VARIOUS LOCATIONS ON JUNE 16, 2020.

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
Mark Karaki, Director, Technology Services
Jason Krefting, Director, Business and Finance
Katherine Mann, Director, Instructional Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Executive Assistant, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:33 a.m.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

CHANGES TO THE AGENDA

Add agenda item 9.6 Rural Caucus of Alberta School Boards

Board Chair called a recess at 9:42 a.m. to rectify a technical issue. The meeting resumed at 9:46 a.m.

APPROVAL OF THE AGENDA

Res 039-20

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 040-20

MOVED by Trustee Montgomery that the minutes of the Regular Board Meeting held on May 26, 2020 be approved as presented.

CARRIED UNANIMOUSLY

L Stewart

Board Chair

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Secretary-Treasurer

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
ALBERTA TEACHERS' ASSOCIATION (ATA), LOCAL 10, RATIFICATION OF COLLECTIVE AGREEMENT

Res 041-20

Moved by Trustee Clarke that the Board of Trustees accept and ratify The Parkland School Division (PSD) Alberta Teachers' Association (ATA), Memorandum of Agreement dated March 6, 2020, as recommended by the ATA Labour Relations Committee and presented at the Regular Meeting of June 16, 2020.

CARRIED UNANIMOUSLY

Members of the ATA Labour Relations Committee, Associate Superintendent McFadyen and Shae Abba provided additional information and responded to questions.

Res 042-20

BOARD PROFESSIONAL DEVELOPMENT AND PER DIEM REMUNERATION
Moved by Trustee Montgomery that the Board of Trustees approve the 40% Reduction to Trustee Professional Development Budget and the Per Diem Component of Trustee Remuneration for the 2020-2021 school year, as recommended by the Audit Committee and presented at the Regular Meeting of June 16, 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

Board Chair called a brief recess at 11:00 a.m. Meeting resumed at 11:03 a.m.

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



Board Chair



Secretary-Treasurer

Res 043-20

2020-2021 BOARD REMUNERATION

Moved by Trustee Montgomery that the Board of Trustees approve the proposed changes to Board Remuneration for the 2020-2021 school year, as recommended by the Audit Committee and presented at the Regular Meeting of June 16, 2020.

DEFEATED: 5 to 2

IN FAVOUR: Board Chair Stewart, Vice Chair Cameron

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

Board Chair Stewart handed over the chair to Vice-Chair Cameron at 11:35 a.m. to permit her to speak to the matter. Vice-Chair Cameron handed the chair back to Chair Stewart at 11:37 a.m.

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

Board Chair Stewart called a brief recess at 11:40 a.m. Meeting resumed at 11:46 a.m.

ADMINISTRATION REPORTS

QUARTERLY FINANCIAL REPORT – PERIOD ENDED MAY 31, 2020

The Board of Trustees received for information, the Quarterly Financial Report – Period Ended May 31, 2020, as presented at the Regular Meeting of June 16, 2020.

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

Mr. Krefting exited the meeting at 11:59 a.m.

INSTRUCTIONAL SERVICES REPORT

The Board of Trustees received for information, the Instructional Services Report, as presented at the Regular Meeting of June 16, 2020.

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

Ms. Mann exited the meeting at 12:05 p.m.

TRUSTEE REPORTS

TEACHER BOARD ADVISORY COMMITTEE (TBAC) – JUNE 9, 2020

The Board of Trustees received for information, the TBAC minutes of June 9, 2020 as presented at the Regular Meeting of June 16, 2020.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

Trustee Kucher-Johnson shared her report.



Board Chair



Secretary-Treasurer

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report.

CHAMBER OF COMMERCE

There was no report.

TEACHERS’ EMPLOYER BARGAINING ASSOCIATION (TEBA)

Vice Chair Cameron shared his report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS (RCASB)

Board Chair Stewart shared her report.

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

- Sep 01, 2020 Regular Board Meeting 6:00 pm, Centre for Education
- Sep 22, 2020 Education Committee 9:00 am, Centre for Education

Committees - Closed to the Public:

- Sep 09, 2020 Audit Committee 1:00 pm, Centre for Education
- Sep 22, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Sep 23, 2020 Benefits Committee 3:15 pm, Centre for Education

** Please note: The dates listed above are tentative until approved by the Board at the Organizational Meeting, June 16, 2020. Due to uncertainty related 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

Notice of motion from Vice Chair Cameron: that the Board of Trustees considers using the new Trustee Remuneration model presented in the Regular Board Meeting of June 16, 2020 and approves a 20% reduction to the Trustee Professional Development component while using the new Trustee Remuneration model for the 2020-2021 school year.

Topics for Future Agendas

There were no future agenda items.

Request for Information

There were no requests for information.

Responses to Requests for Information

There were no responses to requests for information.



Board Chair



Secretary-Treasurer

Res 044-20

**IN-CAMERA
MOTION TO MOVE IN-CAMERA**

MOVED by Trustee McCann that the Board of Trustees moves to In-Camera at 12:25 p.m.

CARRIED UNANIMOUSLY

Board Chair Stewart, Vice Chair Cameron, Trustee Clarke, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery, Superintendent Boyce, Associate Superintendent McFadyen and Ms. Zylla exited the virtual public Regular Board Meeting, and entered a virtual private In-Camera Meeting at 12:26 p.m.

Res 045-20

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Clarke that the Board of Trustees reverts back to a public meeting at 12:39 p.m.

CARRIED UNANIMOUSLY

Board Chair Stewart, Vice Chair Cameron, Trustee Clarke, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery, Superintendent Boyce, Associate Superintendent McFadyen and Ms. Zylla exited the virtual private In-Camera Meeting and re-entered the virtual public Regular Board Meeting at 12:39 p.m.

Res 046-20


ACTION IN RESPONSE TO IN CAMERA


Moved by Trustee Montgomery that the Board of Trustees directs Trustee Kucher-Johnson to vote against the PSBAA motion to continue intervener status in the Theodore Case.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 12:43 p.m.


Board Chair


Secretary-Treasurer