



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 MAY 26, 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
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 9:30 a.m.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

CHANGES TO THE AGENDA

Agenda item 10.1 Meeting Dates: Change the Teacher Board Advisory Committee date from June 16, 2020 to June 9, 2020.

APPROVAL OF THE AGENDA

Res 034-20

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 035-20

MOVED by Trustee Montgomery that the minutes of the Regular Board Meeting held on May 5, 2020 be approved as amended.

CARRIED UNANIMOUSLY

Amendment: Addition of Trustee Montgomery's note regarding agenda item 7.1 Board Professional Development and Per Diem Remuneration and 7.2. 2020-2021 Board Remuneration.

d Stewart

Scott Mc

Board Chair

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. Associate Superintendent McFadyen shared a construction update.

ACTION ITEMS

BUDGET FOR THE 2020-2021 FISCAL YEAR

Res 036-20

Moved by Trustee Montgomery that the Board of Trustees approve the Budget for the 2020-2021 Fiscal Year, as recommended by the Audit Committee and presented at the Regular Meeting of May 26, 2020.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided additional information and responded to questions.

2020-2021 EDUCATION PLAN DRAFT

Moved by Trustee Montgomery that the Board of Trustees receives for information, the 2020-2021 Education Plan Draft as presented at the Regular Board Meeting of May 26, 2020.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided additional information and responded to questions.

Trustee Heinrichs exited the virtual Regular Board Meeting at 10:57 a.m.

ADMINISTRATION REPORTS

ASSURANCE RESULTS REPORT

The Board of Trustees received for information, the Assurance Report, as presented at the Regular Meeting of May 26, 2020.

Associate Superintendent Johnston and Mr. Weidman provided additional information and responded to questions.

TECHNOLOGY SERVICES AND EDUCATIONAL TECHNOLOGY REPORT

The Board of Trustees received for information, the Technology Services and Educational Technology Report, as presented at the Regular Meeting of May 26, 2020.

d Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

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

Chair Stewart called a recess at 11:46 a.m. Mr. Karaki and Ms. Mann exited the virtual Regular Board Meeting at 11:46 a.m. The meeting resumed at 11:51 a.m.

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS (COSC) – MAY 7, 2020

The Board of Trustees received for information, the COSC minutes of May 7, 2020 as presented at the Regular Meeting of May 26, 2020. Trustee McCann shared additional information and responded to questions.

AUDIT COMMITTEE – MAY 13, 2020

The Board of Trustees received for information, the Audit Committee minutes of May 13, 2020 as presented at the Regular Meeting of May 26, 2020.

PSD TOMORROW COMMITTEE – MAY 19, 2020

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of May 19, 2020 as presented at the Regular Meeting of May 26, 2020.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice Chair Cameron shared his report.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

June 16, 2020 Regular Board Meeting 9:30 am, Centre for Education - **Virtual Meeting**

June 16, 2020 Organizational Board Meeting 11:30 am, Centre for Education - **Virtual Meeting**

Committees - Closed to the Public:

June 9, 2020 Teacher Board Advisory Committee 2:00 pm, Centre for Education - **Virtual Meeting**

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

There were no future agenda items.



Board Chair



Secretary-Treasurer

Request for Information

There were no requests for information.

Responses to Requests for Information

There were no responses to requests for information.

Res 037-20

IN CAMERA: Land

MOTION TO MOVE IN CAMERA

MOVED by Trustee McCann that the Board of Trustees moves to in camera at 12:04 p.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, Associate Superintendent Johnston, Mr. Weidman and Mr. Krefting exited the virtual public Regular Board Meeting.

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 12:04 p.m.

Res 038-20

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Clarke that the Board of Trustees reverts back to a public meeting at 12:50 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 with Deputy Superintendent Francis at 12:50 p.m.

ACTION IN RESPONSE TO IN CAMERA

There was no action in response to In Camera.

ADJOURNMENT

The meeting was adjourned at 12:50 p.m.



Board Chair



Secretary-Treasurer