



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 05, 2020.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice Chair	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
Jason Krefting, Director, Business and Finance
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Executive Assistant, Recording Secretary

REGRETS:

Ron Heinrichs, Trustee

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

Move agenda item 7.2 Board Professional Development and Per Diem Remuneration to 7.1 and move agenda item 7.1 2020-2021 Board Remuneration to 7.2

APPROVAL OF THE AGENDA

Moved by Trustee Montgomery that the agenda be approved as amended.

CARRIED 4:2

IN FAVOUR: Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery, Trustee Clarke

OPPOSED: Board Chair Stewart, Vice Chair Cameron

Res 024-20

L Stewart

Board Chair

Scott M

Secretary-Treasurer

Res 025-20

APPROVAL OF THE MINUTES

MOVED by Trustee Clarke that the minutes of the Regular Board Meeting held on April 14, 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 correspondence.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and a video. Associate Superintendent McFadyen shared a construction update.

ACTION ITEMS

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. Discussion ensued.

Res 026-20

Moved by Vice Chair Cameron that the Board of Trustees postpone the pending Board Professional Development and Per Diem Remuneration recommendation to the June 16, 2020 Regular Board Meeting.

CARRIED: 4 to 2

IN FAVOUR: Board Chair Stewart, Vice Chair Cameron, Trustee Kucher-Johnson, Trustee Clarke

OPPOSED: Trustee McCann, Trustee Montgomery

The original Board Professional Development and Per Diem Remuneration motion will be presented at the June 16, 2020 Regular Board Meeting.

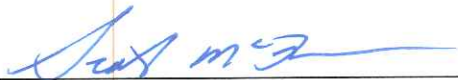
Members of the Audit Committee provided additional information and responded to questions.

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. Discussion ensued.



Board Chair



Secretary-Treasurer

Res 027-20

Moved by Trustee Montgomery that the Board of Trustees postpone the pending 2020-2021 Board Remuneration recommendation to the June 16, 2020 Regular Board Meeting.

CARRIED: 5 to 1

IN FAVOUR: Board Chair Stewart, Vice Chair Cameron, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery

OPPOSED: Trustee Clarke

The original 2020-2021 Board Remuneration motion will be presented at the June 16, 2020 Regular Board Meeting.

Members of the Audit Committee provided additional information and responded to questions.

Board Chair Stewart called a recess at 10:34 a.m. Meeting resumed at 10:40 a.m.

Res 028-20

2020-2021 PRELIMINARY BUDGET ASSUMPTIONS

Moved by Trustee Montgomery that the Board of Trustees approve the 2020-2021 Preliminary Budget Assumptions as recommended by the Audit Committee.

CARRIED UNANIMOUSLY

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

Mr. Krefting exited the virtual Regular Board Meeting at 11:03 a.m.

ADMINISTRATION REPORTS

STRATEGIC COMMUNICATIONS DEPARTMENT REPORT

The Board of Trustees received for information, the Strategic Communications Department Report, as presented at the Regular Meeting of May 5, 2020.

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

TRUSTEE REPORTS

AUDIT COMMITTEE – APRIL 14, 2020

The Board of Trustees received for information, the Audit Committee minutes of April 14, 2020 as presented at the Regular Meeting of May 5, 2020.

PSD TOMORROW COMMITTEE – APRIL 28, 2020

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of April 28, 2020 as presented at the Regular Meeting of May 5, 2020.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Kucher-Johnson shared her report.



Board Chair



Secretary-Treasurer

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice Chair Cameron shared his report.

TEACHERS' EMPLOYER BARGAINING ASSOCIATION

Vice Chair Cameron shared his report.

CHAMBER OF COMMERCE

Board Chair Stewart attended a virtual meeting and detailed several highlights in her Board Chair Report.

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

- May 26, 2020 Regular Board Meeting 9:30 am, Centre for Education - **Virtual Meeting**
- June 16, 2020 Regular Board Meeting 9:30 am, Centre for Education - **Virtual Meeting**
- June 16, 2020 Organization Board Meeting 12:30 pm, Centre for Education - **Virtual Meeting**

Committees - Closed to the Public:

- May 13, 2020 Audit Committee Meeting 1:00 pm, Centre for Education - **Virtual Meeting**
- May 19, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education - **Virtual Meeting**
- June 16, 2020 Teacher Board Advisory Committee, TBA

Committees - Closed to the Public:

- May 07, 2020 Council of School Councils 7:00 pm, Centre for Education - **Virtual Meeting**

** Please note: Due 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

There was no notice of motion.

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 029-20

IN CAMERA: Labour
MOTION TO MOVE IN CAMERA

MOVED by Trustee McCann that the Board of Trustees moves to in camera at 11:26 a.m.

CARRIED UNANIMOUSLY

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

Board Chair Stewart, Vice Chair Cameron, Trustee Clarke, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery, Associate Superintendent McFadyen and Ms. Zylla exited the virtual public Regular Board Meeting, and entered a virtual private In Camera Meeting at 11:26 a.m.

Res 030-20

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees reverts back to a public meeting at 11:46 a.m.

CARRIED UNANIMOUSLY

Board Chair Stewart, Vice Chair Cameron, Trustee Clarke, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery, Associate Superintendent McFadyen and Ms. Zylla exited the virtual private In Camera Meeting, and re-entered the virtual public Regular Board Meeting with Superintendent Boyce at 11:46 a.m.

Res 031-20

ACTION IN RESPONSE TO IN CAMERA

MOVED by Trustee Montgomery that the Board recommends sending a letter to the Minister of Education regarding exemption of clause 2.2 of Schedule 2 in the Superintendent of School Regulation.

CARRIED: 5 to 1

IN FAVOUR: Board Chair Stewart, Vice Chair Cameron, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery

OPPOSED: Trustee Clarke


NOTED: Trustee Montgomery questioned the postponement of agenda item 7.1 Board Professional Development and Per Diem Remuneration and 7.2 2020-2021 Board Remuneration, and stated that the regular business of voting on these two agenda items should have proceeded in accordance with Board Policy.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.



Board Chair



Secretary-Treasurer