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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 APRIL 14, 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
 John Blood, Director, Transportation
 Serge LaBrie, Director, Facilities
 Jordi Weidman, Director, Communications & Strategic Planning
 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

Under Future Business: Meeting Dates, change the May 26, 2020 Regular Board Meeting from a 6:00 p.m. to a 9:30 a.m. start time

APPROVAL OF THE AGENDA

Res 017-20

MOVED by Vice Chair Cameron that the agenda be approved as amended.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 018-20

MOVED by Trustee Heinrichs that the minutes of the Regular Board Meeting held on March 10, 2020 be approved as presented.

CARRIED UNANIMOUSLY

L Stewart

Board Chair

Sally McFadyen

Secretary-Treasurer

Res 019-20

APPROVAL OF THE MINUTES

MOVED by Trustee Kucher-Johnson that the minutes of the Special Meeting held on March 17, 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.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and Division Operations updates regarding the remote delivery of education during the COVID-19 pandemic. Superintendent Boyce expressed her thanks to the hard work of staff, creatively supporting students through online learning.

Mr. LaBrie joined the meeting at 10:11 a.m.

ACTION ITEMS

THREE YEAR CAPITAL PLAN (2021-2024)

Res 020-20

Moved by Vice Chair Cameron that the Board of Trustees approve the Three Year Capital Plan (2021-2024) as presented at the Regular Meeting of April 14, 2020.

CARRIED: 6 to 1

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

OPPOSED: Trustee Kucher-Johnson

Associate Superintendent McFadyen and Mr. LaBrie provided additional information and responded to questions. *Mr. LaBrie exited the meeting at 10:23 a.m. Mr. Blood joined the meeting at 10:23 a.m.*

ATTENDANCE AREA BOUNDARIES: TOMAHAWK, ENTWISTLE, WABAMUN - CHANGES

Res 021-20

Moved by Trustee McCann that the Board of Trustees approve the reallocation of attendance areas as described below from the Seba Beach attendance area to the Tomahawk, Wabamun and Entwistle attendance areas effective the start of the 2020-2021 school year.

CARRIED UNANIMOUSLY

d Stewart

Board Chair

Scott McE

Secretary-Treasurer

Res 022-20

Associate Superintendent McFadyen and Mr. Blood provided additional information and responded to questions. *Mr. Blood exited the meeting at 10:34 a.m.*

BOARD POLICY 13: APPEALS REGARDING STUDENT MATTERS

Moved by Vice Chair Cameron that the Board of Trustees approve the revised Board Policy 13: Appeals Regarding Student Matters, as presented at the Regular Meeting of April 14, 2020.

CARRIED UNANIMOUSLY

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

ADMINISTRATION REPORTS

There were no Administration Reports.

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS – MARCH 12, 2020

The Board of Trustees received for information, the Council of School Councils minutes of March 12, 2020 as presented at the Regular Meeting of April 14, 2020.

PSD TOMORROW COMMITTEE – MARCH 31, 2020

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of March 31, 2020 as presented at the Regular Meeting of April 14, 2020.

STUDENT ADVISORY COMMITTEE

There was no report. Mr. Weidman has prepared a video featuring the March 2020 Student Advisory meetings that will be posted to the Division website at a later date.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA (PSBAA)

Trustee Kucher-Johnson shared a verbal report on upcoming events.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice Chair Cameron shared a verbal report on upcoming events.

CHAMBER OF COMMERCE

Trustee Kucher-Johnson shared her report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

May 05, 2020 Regular Board Meeting 9:30 am, Centre for Education - **Virtual Meeting**

May 26, 2020 Regular Board Meeting 9:30 am, Centre for Education - **Virtual Meeting**

Committees - Closed to the Public:

Apr 14, 2020 Audit Committee Meeting 2:00 pm, Centre for Education - **Virtual Meeting**

d Stewart

Scott McFadyen

Board Chair

Secretary-Treasurer

- Apr 28, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education - **Virtual Meeting**
- 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**

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.*

CANCELLED Meetings:

- Apr 28, 2020 CANCELLED - Education Committee 9:00 am, Centre for Education
- Apr 28, 2020 CANCELLED - Teacher Board Advisory Committee 4:15 pm, Centre for Education
- Apr 30, 2020 CANCELLED - Stakeholder Engagement Event
- May 1, 2020 CANCELLED - Milestones and Merits
- May 21, 2020 CANCELLED - Benefits Committee 3:15 pm, Centre for Education

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

There were no future agenda items.

Request for Information

Trustee McCann requested additional information on a recent ruling regarding an appeal decision at the Court of Queen’s Bench involving Public and Catholic School Divisions of Saskatchewan, specifically what the ruling entails and what the impact may be on Parkland School Division if there is one. Trustees will request additional information from PSBAA.

Responses to Requests for Information

There were no responses to requests for information.

IN CAMERA

There was no In Camera

ACTION IN RESPONSE TO IN CAMERA

There was no action in response to in camera.

ADJOURNMENT

The meeting was adjourned at 11:03 a.m.

A. Stewart

Board Chair



Secretary-Treasurer