



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 MARCH 10, 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
John Blood, Director, Transportation
Jason Krefting, Director, Business and Finance
Serge LaBrie, Director, Facilities
Jordi Weidman, Director, Communications & Strategic Planning
Keri Zylla, Executive Assistant, Recording Secretary

REGRETS:

Ron Heinrichs, Trustee

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:31 a.m.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

CHANGES TO THE AGENDA

APPROVAL OF THE AGENDA

Res 009-20

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 010-20

MOVED by Trustee Montgomery that the minutes of the Regular Board Meeting held on February 11, 2020 be approved as presented.

CARRIED UNANIMOUSLY

L Stewart

Board Chair

Scott M. Zylla

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 correspondence.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and updates.

ACTION ITEMS

FEES AND ALLOWANCES 2020-2021

Res 011-20

Moved by Trustee McCann that the Board of Trustees approve the 2020-2021 Fees and Allowances as presented at the Regular Meeting of March 10, 2020.

CARRIED: 5 to 1

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

OPPOSED: Trustee Kucher-Johnson

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

Board Chair Stewart moved the Financial Report Profile from Action Items to Administrative Reports, as there is no required recommendation.

EDWIN PARR AWARD

Res 012-20

Moved by Trustee Montgomery that the Board of Trustees puts forth, Ms. Abby McKeage, from Parkland Village School, as Parkland School Division's nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee as presented at the Regular Meeting of March 10, 2020.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided additional information and responded to questions.

BOARD POLICY 16: RECRUITMENT AND SELECTION OF PERSONNEL

Res 013-20

Moved by Vice Chair Cameron that the Board of Trustees approve the revised Board Policy 16: Recruitment and Selection of Personnel, as presented at the Regular Meeting of March 10, 2020.

CARRIED UNANIMOUSLY



Board Chair



Secretary-Treasurer

Board Chair Stewart provided additional information and responded to questions.

ADMINISTRATION REPORTS

FINANCIAL REPORTING PROFILE 2014-2015 TO 2018-2019

The Board of Trustees received for information, the Financial Reporting Profile 2014-2015 to 2018-2019 as presented at the Regular Meeting of March 10, 2020.

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

2019-2020 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR) EXPENDITURE REPORT

The Board of Trustees received for information, the 2019-2020 Infrastructure Maintenance Renewal (IMR) Expenditure Report as presented at the Regular Meeting of March 10, 2020.

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

SCHOOL CALENDAR SURVEY: 2021-2022

The Board of Trustees received for information, the School Calendar Survey: 2021-2022 as presented at the Regular Meeting of March 10, 2020.

Associate Superintendent Johnston provided additional information and responded to questions.

RESPONSES TO WRITTEN SUBMISSIONS ON SEBA BEACH SCHOOL

The Board of Trustees received for information, the Responses to Written Submissions on Seba Beach School as presented at the Regular Meeting of March 10, 2020.

Superintendent Boyce provided additional information and responded to questions.

TRUSTEE REPORTS

TEACHER BOARD ADVISORY COMMITTEE – FEBRUARY 18, 2020

The Board of Trustees received for information, the Teacher Board Advisory Committee minutes of February 18, 2020 as presented at the Regular Meeting of March 10, 2020.

COUNCIL OF SCHOOL COUNCILS – FEBRUARY 20, 2020

The Board of Trustees received for information, the Council of School Councils minutes of February 20, 2020 as presented at the Regular Meeting of March 10, 2020.

PSD TOMORROW COMMITTEE – FEBRUARY 25, 2020

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of February 25, 2020 as presented at the Regular Meeting of March 10, 2020.



Board Chair



Secretary-Treasurer

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA
There was no report.

ALBERTA SCHOOL BOARDS ASSOCIATION
Trustee Clarke shared her report.

CHAMBER OF COMMERCE
There was no report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS
Vice Chair Cameron shared his report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

Mar 17, 2020 Special Board Meeting 9:30 am, Centre for Education
Apr 14, 2020 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

Mar 13, 2020 Student Advisory Committee (9:00 am, 11:00 am and 1:00pm), Meetings will take place at various schools
Mar 18, 2020 Benefits Committee 3:30 pm, Centre for Education
Mar 31, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education
Apr 08, 2020 Audit Committee 10am, Centre for Education

Apr 21, 2020 Audit Committee 1pm, Centre for Education
Apr 28, 2020 Education Committee 9am, Centre for Education
Apr 28, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education
Apr 28, 2020 Teacher Board Advisory Committee 4:15pm, Centre for Education

By Invitation:

Apr 30, 2020 Stakeholder Engagement Event 8:30am, Heritage Park Pavilion, Stony Plain

Other:

Mar 12, 2020 Council of School Councils 7:00 pm, Centre for Education

Notice of Motion

There was no notice of motion.

d Stewart

Board Chair



Secretary-Treasurer

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.

Res 014-20

IN CAMERA: Legal, Labour

MOTION TO MOVE IN CAMERA

MOVED by Trustee Clarke that the Board of Trustees moves to in camera at 11:27 a.m.

CARRIED UNANIMOUSLY

Res 015-20

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Montgomery that the Board of Trustees reverts back to a public meeting at 12:17 p.m.

CARRIED UNANIMOUSLY

ACTION IN RESPONSE TO IN CAMERA

There was no action in response to in camera.

ADJOURNMENT

The meeting was adjourned at 12:18 p.m.



Board Chair



Secretary-Treasurer