



**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 FEBRUARY 11, 2020.**

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**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  
Jordi Weidman, Director, Communications & Strategic Planning  
Keri Zylla, Executive Assistant, Recording Secretary

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**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**

**APPROVAL OF THE AGENDA**

Res 005-20

**MOVED** by Trustee Heinrichs that the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**APPROVAL OF THE MINUTES**

Res 006-20

**MOVED** by Trustee Montgomery that the minutes of the Regular Board Meeting held on January 14, 2020 be approved as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

The Alberta School Boards Association has released the deadline for Edwin Parr Teacher Award nominations. Due to the release of a later deadline, the Parkland School Division Edwin Parr selection committee has extended their deadline for submissions to February 28, 2020.

*L. Stewart*

Board Chair

*Scott McFadyen*

Secretary-Treasurer

**DELEGATION / PRESENTATION**

Grades five and six students from Forest Green School made a presentation on CTF (Career & Technology Foundations) and STEAM (Science, Technology, Engineering, Arts, and Math) Challenges at Forest Green.

*Board Chair Stewart called a recess at 9:55 a.m. while the delegation exited. Meeting resumed at 9:59 a.m.*

**BOARD CHAIR REPORT**

Board Chair Stewart shared her report and correspondence.

**SUPERINTENDENT REPORT**

Superintendent Boyce shared her report and updates. Associate Superintendent McFadyen will give his construction update in camera.

*There was no Question Period.*

**ACTION ITEMS**

There were no action items.

**ADMINISTRATION REPORTS**

**OCCUPATIONAL HEALTH & SAFETY REPORT**

The Board of Trustees received for information, the Occupational Health & Safety Report as presented at the Regular Meeting of February 11, 2020.

Deputy Superintendent Francis provided additional information and responded to questions.

**TRUSTEE REPORTS**

**EDUCATION COMMITTEE – JANUARY 28, 2020**

The Board of Trustees received for information, the Education Committee minutes of January 28, 2020 as presented at the Regular Meeting of February 11, 2020.

**PSD TOMORROW COMMITTEE – JANUARY 28, 2020**

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of January 28, 2020 as presented at the Regular Meeting of February 11, 2020.

**PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA**

Trustee Kucher-Johnson shared her report and highlights from the February 2020 council meeting.

**ALBERTA SCHOOL BOARDS ASSOCIATION**

Vice Chair Cameron shared his report.

**CHAMBER OF COMMERCE**

There was no report.

**SHAPING THE FUTURE CONFERENCE**

Trustee Heinrichs and Trustee Kucher-Johnson shared their reports.

*d Stewart*

*Scott McFadyen*

Board Chair

Secretary-Treasurer

**FUTURE BUSINESS**

**Meeting Dates**

*Board - Open to the Public:*

- Mar 10, 2020 ..... Regular Board Meeting 9:30 am, Centre for Education
- Mar 17, 2020 ..... Special Board Meeting 9:30 am, Centre for Education

*Committees - Closed to the Public:*

- Feb 18, 2020 ..... Teacher Board Advisory Committee 4:15 pm, ATA Office (Stony Plain)
- Feb 20, 2020 ..... Student Advisory Committee (9:00 am, 11:00 am and 1:00pm), Meetings will take place at various schools
- Feb 25, 2020 ..... PSD Tomorrow Committee 9:30 am, Centre for Education
- 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

*Other:*

- Feb 20, 2020 ..... Council of School Councils 7:00 pm, Centre for Education
- Mar 12, 2020 ..... Council of School Councils 7:00 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**

There were no requests for information.

**Responses to Requests for Information**

There were no responses to requests for information.

**IN CAMERA: Legal, Land  
MOTION TO MOVE IN CAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves to in camera at 11:14 a.m.

**CARRIED UNANIMOUSLY**

Res 007-20

*d Stewart*

*Scott M G*

Board Chair

Secretary-Treasurer

*Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, Associate Superintendent Johnston, and Mr. Weidman exited the meeting at 11:14 a.m.*

**Res 008-20**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED by** Trustee McCann that the Board of Trustees reverts back to a public meeting at 11:50 a.m.

**CARRIED UNANIMOUSLY**

**Action in Response to In Camera**

There was no action in response to In Camera.

**ADJOURNMENT**

The meeting was adjourned at 11:51 a.m.

*d Stewart*

Board Chair

*Scott M. F.*

Secretary-Treasurer