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MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD AT SEBA BEACH SCHOOL IN SEBA BEACH, ALBERTA ON JANUARY 14, 2020.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice Chair	Present
Ron Heinrichs	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 & Finance
 Jordi Weidman, Director, Communications & Strategic Planning
 Felicia Ochs, Wellness Coordinator
 Keri Zylla, Executive Assistant, Recording Secretary

REGRETS:

Sally Kucher-Johnson

CALL TO ORDER

Board Chair Stewart called the meeting to order at 6:00 p.m.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

CHANGES TO THE AGENDA

APPROVAL OF THE AGENDA

Res 001-20

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 002-20

MOVED by Trustee Clarke that the minutes of the Regular Board Meeting held on December 17, 2019 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

d Stewart

Board Chair

Scott M

Secretary-Treasurer

DELEGATION / PRESENTATION

There was no delegation.

BOARD CHAIR REPORT

Board Chair Stewart Shared her report and correspondence.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and Associate Superintendent McFadyen gave construction updates.

There was no Question Period.

ACTION ITEMS

EDWIN PARR SELECTION COMMITTEE

Res 003-20

MOVED by Trustee Heinrichs

1. That the Board of trustees establishes a submission deadline of February 11, 2020 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and
2. That the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2020.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided information on the motion and responded to questions.

The following Trustees volunteered to form the committee: Trustee Montgomery, Trustee McCann and Vice Chair Cameron.

Question Period began at 6:18 p.m. Superintendent Boyce addressed two questions presented at the meeting and deferred more in-depth answers until after the School Viability Report. Question period closed at 6:20pm.

SCHOOL VIABILITY REPORT

Res 004-20

MOVED by Vice Chair Cameron that the Board of Trustees accepts the Seba Beach School Viability Study, with the recommendation to close Seba Beach School after the 2019-2020 school year, as presented at the Regular Meeting of January 14, 2020.

CARRIED UNANIMOUSLY

Superintendent Boyce provided additional information on the motion and responded to questions.

Board Chair called a recess at 7:27 p.m. Superintendent Boyce addressed the questions from Question Period and several additional questions from community members during the recess. Meeting resumed at 7:40 p.m.

ADMINISTRATION REPORTS

QUARTERLY FINANCIAL REPORT – PERIOD ENDED NOVEMBER 30, 2019

The Board of Trustees received for information, the Quarterly Financial Report – Period Ended November 30, 2019 as presented at the Regular Meeting of January 14, 2020.

d Stewart



Board Chair

Secretary-Treasurer

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

WELLNESS PROJECT REPORT

The Board of Trustees received for information, the Wellness Project Report as presented at the Regular Meeting of January 14, 2020.

Associate Superintendent Dr. McConnell and Ms. Ochs provided additional information and responded to questions.

TRUSTEE REPORTS

PSD TOMORROW COMMITTEE – DECEMBER 17, 2019

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of December 17, 2019 as presented at the Regular Meeting of January 14, 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:

- Jan 28, 2020 Education Committee 8:45 am, Centre for Education
- Feb 11, 2020 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

- Jan 28, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education
- ~~Feb 04, 2020 Student Advisory Committee 9:00 am, Rescheduled~~
- Feb 18, 2020 Teacher Board Advisory Committee 4:15 pm, ATA Office (Stony Plain)
- Feb 20, 2020 Student Advisory Committee 9:00 am, TBD
- Feb 25, 2020 PSD Tomorrow Committee 9:30 am, Centre for Education

By Invitation:

- Jan 16, 2020 Conversations on Choice in Education 4:30 pm, Centre for Education

Other:

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

d Stewart



Board Chair

Secretary-Treasurer

Notice of Motion

Board Chair Stewart gave notice of the following motion to be presented at the Special Board Meeting of March 17, 2020:

That the Board of Trustees considers the closure of Seba Beach School effective June 30, 2020 and that the Board's decision on this potential closure be made at the Special Board Meeting to be held March 17, 2020.

Topics for Future Agendas

There were no future agenda items.

Request for Information

There were no requests for information.

Responses to Requests for Information

The Board of Trustees received as a response to their request for information on November 5, 2019, a report on Aggression in Schools, as presented at the Regular Meeting of January 14, 2020.

Associate Superintendent Dr. McConnell provided additional information and responded to questions.

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 8:20 p.m.

d Stewart

Board Chair

Scott Mc

Secretary-Treasurer