



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 DECEMBER 17, 2019.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice Chair	Present
Ron Heinrichs	Present
Sally Kucher-Johnson	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
Brenda Stumbur, Director, School & Community Services
Jordi Weidman, Director, Communications & Strategic Planning
Keri Zylla, Executive Assistant, Recording Secretary

REGRETS:

Paul McCann, 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

Add additional 'In Camera' at 9:55 a.m. to the agenda

APPROVAL OF THE AGENDA

Res 143-19

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 144-19

MOVED by Trustee Clarke that the minutes of the Regular Board Meeting held on November 26, 2019 be approved as presented.

CARRIED UNANIMOUSLY

d Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer

	<p>BUSINESS ARISING FROM THE MINUTES There was no business arising from the minutes.</p> <p>DELEGATION / PRESENTATION Grade 1 students from Muir Lake School presented 'Mathology'.</p> <p><i>Board Chair Stewart called a recess at 9:50 a.m. while the delegation exited. Meeting resumed at 9:54 a.m.</i></p> <p>BOARD CHAIR REPORT Board Chair Stewart shared her report and correspondence.</p>
Res 145-19	<p>IN CAMERA: Legal MOTION TO MOVE IN CAMERA MOVED by Trustee Montgomery that the Board of Trustees moves to in camera at 10:02 a.m.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>The Press representative and CAAMSE representative exited the meeting at 10:02 a.m. A parent representative entered the In Camera meeting.</i></p> <p><i>Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent Dr. McConnell and the parent representative exited the In Camera meeting at 10:25 a.m.</i></p>
Res 146-19	<p>MOTION TO REVERT TO A PUBLIC MEETING MOVED by Trustee Cameron that the Board of Trustees reverts back to a public meeting at 10:35 a.m.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p><i>Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, The Press representative and CAAMSE representative reentered the public meeting at 10:35 a.m.</i></p>
Res 147-19	<p>BOARD APPEAL – EDUCATIONAL PLACEMENT Moved by Trustee Montgomery that the Board of Trustees uphold the decision of the Superintendent regarding educational placement of the student matter in the Appeal to the Board on December 17, 2019.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
Res 148-19	<p>BOARD APPEAL – COMPLEX EDUCATION NEEDS TRIBUNAL Moved by Trustee Heinrichs that as a result of the Board Appeal on December 17, 2019, the Board of Trustees, having made a determination under the Education Act, Part 3; Division 5; Complex Education Needs Tribunal; Section 40; Subsection 1, refers the matter to a Complex Education Needs Tribunal in order to “develop or approve a plan that is consistent with the needs of the student” [Education Act: Section 40: Subsection 2, 3].</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
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SUPERINTENDENT REPORT

Superintendent Boyce expressed sympathies and condolences to family, friends and colleagues of Brookwood Kindergarten Teacher, Lara Fraser.

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

There was no Question Period.

ACTION ITEMS

DRAFT SCHOOL CALENDAR 2020-2021

Res 149-19

MOVED by Trustee Heinrichs that the Board of Trustees approve the 2020-2021 School Calendar Version A as presented at the Regular Meeting of December 17, 2019.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided information on the motion and responded to questions.

2018-2019 ANNUAL EDUCATION RESULTS REPORT

Res 150-19

MOVED by Trustee Heinrichs that the Board of Trustees approve Parkland School Division's 2018-2019 Annual Education Results Report as presented at the Regular Meeting of December 17, 2019.

CARRIED UNANIMOUSLY

Association Superintendent Johnston provided information on the motion and responded to questions.

ADMINISTRATION REPORTS

REGIONAL COLLABORATIVE SERVICE DELIVERY REPORT

The Board of Trustees received for information, the Regional Collaborative Service Delivery Report as presented at the Regular Meeting of December 17, 2019.

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

SCHOOL RESOURCE OFFICER UPDATE

The Board of Trustees received for information, the School Resource Officer Update as presented at the Regular Meeting of December 17, 2019.

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

STAKEHOLDER ENGAGEMENT EVENT FEEDBACK

The Board of Trustees received for information, the Stakeholder Engagement Event Feedback Report as presented at the Regular Meeting of December 17, 2019.

Associate Superintendent Johnston provided additional information and responded to questions.



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS – NOVEMBER 21, 2019

The Board of Trustees received for information, the Council of School Council minutes of November 21, 2019 as presented at the Regular Meeting of December 17, 2019.

PSD TOMORROW COMMITTEE – NOVEMBER 25, 2019

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of November 25, 2019 as presented at the Regular Meeting of December 17, 2019.

BENEFITS COMMITTEE – DECEMBER 2, 2019

The Board of Trustees received for information, the Benefit Committee minutes of December 2, 2019 as presented at the Regular Meeting of December 17, 2019.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

There was no report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Board Vice Chair Cameron shared his report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

Jan 14, 2020 Regular Board Meeting 6:00 pm, Seba Beach School
Jan 28, 2020 Education Committee 9:00 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, TBD
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 12:30 pm, Centre for
Education

Other:

Feb 20, 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

Aggression in Schools to be presented at the Regular Meeting of January 14, 2020.

Res 151-19

IN CAMERA: Legal

MOTION TO MOVE IN CAMERA

MOVED by Trustee Heinrichs that the Board of Trustees moves to in camera at 11:38 a.m.

CARRIED UNANIMOUSLY

Res 152-19

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Montgomery that the Board of Trustees reverts back to a public meeting at 12:04 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 12:04 p.m.



Board Chair



Secretary-Treasurer