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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 OCTOBER 08, 2019.

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
- Shae Abba, Director, Human Resources
- Brenda Stumbur, Director, Community & School Services
- Jordi Weidman, Director, Communications & Strategic Planning
- Keri Zylla, Executive Assistant, Recording Secretary

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

Move agenda item 7.1 2019-2020 Board Communications Plan (Action Items), to 8.4 (Administrative Reports)

Res 110-19

APPROVAL OF THE AGENDA

Moved by Trustee McCann that the agenda be approved as amended.

CARRIED UNANIMOUSLY

Res 111-19

APPROVAL OF THE MINUTES

MOVED by Trustee Heinrichs that the minutes of the Regular Board Meeting held on September 3, 2019 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

L Stewart

Scott McCann

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

There was no delegation.

BOARD CHAIR REPORT

CORRESPONDENCE

Board Chair Stewart shared her report. There was no correspondence.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report. There was no construction update.

There was no question period.

Board Chair Stewart called a recess at 6:26 p.m. Meeting resumed at 6:28 p.m.

ACTION ITEMS

REVISED POLICY 10: POLICY FORMATION AND REVIEW

Moved by Vice Chair Cameron that the Board of Trustees approve the revised Board Policy 10: Policy Formation and Review, as presented at the Regular Meeting of October 8, 2019.

MOTION TO POSTPONE

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

Res 112-19

Moved by Trustee McCann to defer approval of the Revised Policy 10: Policy Formation and Review, to the Regular Meeting of November 5, 2019.

CARRIED UNANIMOUSLY

Res 113-19

REVISED POLICY 15: SCHOOL CLOSURES

Moved by Vice Chair Cameron that the Board of Trustees approve the revised Board Policy 15: School Closures, as amended at the Regular Meeting of October 8, 2019.

CARRIED UNANIMOUSLY

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

Board Chair Stewart called a recess at 7:44pm.

Meeting resumed at 7:57pm

Proposed amendments to Policy 15 are as follows:

- Pg 29 - 7.10 – change ‘10’ to ‘9’ (*meeting referred to in 9*)
- Pg 29 - 10.1 – add ‘*five (5) conspicuous places within*’ the school
- Pg 29 - 12 - change ‘10’ to ‘9’ (*held under this section 9*)
- Pg 29 - 14 - change *minimum of ‘two (2) weeks* to ‘*three (3) weeks*’ to prepare
- Pg 29 - 16.1 – change ‘*three (3) weeks*’ to ‘*four (4) weeks*’ after the date
- Pg 29 – 16.1 - change ‘10’ to ‘9’ (*meeting under section 9*)
- Pg 29 – 16.2 - change ‘10’ to ‘9’ (*meeting under section 9*)

d Stewart

S. M. J.

Board Chair

Secretary-Treasurer

Res 114-19

LETTER TO THE MINISTER OF EDUCATION

Moved by Trustee Montgomery that the Board of Trustees draft and send a letter to the Minister of Alberta Education advocating for the inclusion of the word 'Public' in the legal name of public school divisions in Alberta.

CARRIED: 6 to 1

IN FAVOUR: Board Chair Stewart, Vice Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery

OPPOSED: Trustee Clarke

Board Chair Stewart provided information on the motion. Discussion ensued.

Res 115-19

RECOMMENDATION FOR SCHOOL VIABILITY STUDY

Moved by Board Chair Stewart that the Board of Trustees approve the Superintendent to conduct a viability study for Seba Beach School to be completed and presented at the Regular Meeting of November 26, 2019, as presented at the Regular Meeting of October 8, 2019.

CARRIED: 6 to 1

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

OPPOSED: Trustee Kucher-Johnson

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

Board Chair requested moving the Community Partnership from 8.3 to 8.1 if there was no opposition. Agenda item was moved.

ADMINISTRATION REPORTS

COMMUNITY PARTNERSHIP REPORT

The Board of Trustees received for information, the Community Partnership Report as presented at the Regular Meeting of October 8, 2019.

Ms. Stumbur provided additional information and responded to questions.

2019-2020 ENROLMENT REPORT

The Board of Trustees received for information, the 2019-2020 Enrolment Report as presented at the Regular Meeting of October 8, 2019.

Associate Superintendent McFadyen provided additional information and responded to questions.

d Stewart

Board Chair



Secretary-Treasurer

ACCOUNTABILITY PILLAR RESULTS REPORT

The Board of Trustees received for information, the Accountability Pillar Results Report as presented at the Regular Meeting of October 8, 2019.

Associate Superintendent Johnston provided additional information and responded to questions.

2019-2020 BOARD COMMUNICATIONS REPORT

The Board of Trustees received for information, the 2019-2020 Board Communications Report as presented at the Regular Meeting of October 8, 2019.

Deputy Superintendent Francis and Mr. Weidman provided additional information and responded to questions.

TRUSTEE REPORTS

EDUCATION COMMITTEE – SEPTEMBER 24, 2019

The Board of Trustees received for information, the Education Committee minutes of September 24, 2019 as presented at the Regular Meeting of October 8, 2019.

PSD TOMORROW COMMITTEE – SEPTEMBER 24, 2019

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of September 24, 2019 as presented at the Regular Meeting of October 8, 2019.

AUDIT COMMITTEE – SEPTEMBER 12, 2019

The Board of Trustees received for information, the Audit Committee minutes of September 12, 2019 as presented at the Regular Meeting of October 8, 2019.

BENEFIT COMMITTEE – SEPTEMBER 25, 2019

The Board of Trustees received for information, the Benefit Committee minutes of September 25, 2019 as presented at the Regular Meeting of October 8, 2019.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

There was no report. Trustee Heinrichs noted the Fall General Meeting will take place next week.

ALBERTA SCHOOL BOARDS ASSOCIATION

Board Vice Chair Cameron shared his report.

2019 AUMA CONVENTION & TRADE SHOW

Board Chair Stewart shared her report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

- Nov 05, 2019 Regular Board Meeting 9:30 am, Centre for Education
- Nov 26, 2019 Regular Board Meeting 9:30 am, Centre for Education

d Stewart

Scott McE

Board Chair

Secretary-Treasurer

Committees - Closed to the Public:

- Oct 15, 2019 Teacher Board Advisory Committee 4:15 pm, Centre for Education
- Oct 22, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Nov 14, 2019 Audit Committee 1:00 pm, Centre for Education

By Invitation:

- Nov 27, 2019 Stakeholder Engagement Evening 7:00 pm, TBD

Other:

- Oct 17, 2019 Council of School Councils 7:00 pm, Centre for Education
- Nov 21, 2019 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 topics for future agenda.

Request for Information

The Board of Trustees requested the following items as requests for information:

- Division Bus Ride Times
- Education Assistants Accompanying Students on Specialized Transport Buses
- Off-Campus Education Enrolment

Responses to Requests for Information

There were no responses to requests for information.

Res 116-19

IN CAMERA: Land

MOTION TO MOVE IN CAMERA

MOVED by Trustee McCann that the Board of Trustees moves to in camera at 9:10 p.m.

CARRIED UNANIMOUSLY

Res 117-19

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Clarke that the Board of Trustees reverts back to a public meeting at 9:35 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 9:36 p.m.

d Stewart

Scott King

Board Chair

Secretary-Treasurer