



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD VIRTUALLY FROM VARIOUS LOCATIONS ON JUNE 15, 2021.

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
Leah Andrews, Director, Student Services
Jason Krefting, Director, Financial Services
Katherine Mann, Director, Instructional Services
Darcy Sims, Accounting Supervisor, Financial Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Executive Assistant, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 a.m.

NATIONAL ANTHEM

PERSONAL REFLECTION

TREATY SIX ACKNOWLEDGMENT

Board Chair

Secretary-Treasurer

ANNOUNCEMENTS

CHANGES TO THE AGENDA

Add In-Camera: Land

APPROVAL OF THE AGENDA

Res 068-21

MOVED by Vice-Chair Cameron that the agenda be approved as amended.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 069-21

MOVED by Trustee McCann that the minutes of the Regular Board Meeting held on May 25, 2021 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

A Grade 6 class from Graminia School presented an 'Outdoor Learning Experience' and their 'Student-Led Governance Model'.

Members of the Delegation and Ms. Andrews exited the meeting at 9:56 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

Board Chair Stewart recognized the contributions to Parkland School Division by ATA Local 10 President, Rick Kremp and Associate Superintendent Dr. Dianne McConnell.

There were no questions submitted for the Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Board Chair

Secretary-Treasurer

Superintendent Boyce acknowledged Centre for Education Directors and their teams for their support, and gave special recognition to school staff and leadership, for their fortitude and perseverance throughout the challenges of the 2020-2021 school year.

Superintendent Boyce also recognized the contributions of Associate Superintendent Dr. Dianne McConnell and the legacy she leaves for both Parkland School Division and to the many organizations outside of the Division.

ACTION ITEMS

REVISED NEW BOARD POLICY 4: TRUSTEE CODE OF CONDUCT

Res 070-21

Moved by Vice-Chair Cameron that the Board of Trustees approve the Revised New Board Policy 4: Trustee Code of Conduct, as presented at the Regular Meeting of June 15, 2021.

CARRIED UNANIMOUSLY

Board Chair Stewart, Vice-Chair Cameron and Superintendent Boyce provided additional information on the motion and responded to questions.

REVISED BOARD POLICY 6: ROLE OF THE VICE-CHAIR

Res 071-21

Moved by Board Chair Stewart that the Board of Trustees approve the Revised Board Policy 6: Role of the Vice-Chair, as presented at the Regular Meeting of June 15, 2021.

CARRIED UNANIMOUSLY

Board Chair Stewart and Vice-Chair Cameron provided additional information on the motion and responded to questions.

Board Chair Stewart called a recess at 10:34 a.m. Meeting resumed at 10:39 a.m.

ADMINISTRATION REPORTS

2020-2021 THIRD QUARTER FINANCIAL REPORT AND FORECAST

The Board of Trustees received for information, the 2020-2021 Third Quarter Financial Report and Forecast, as presented at the Regular Meeting of June 15, 2021.

Board Chair

Secretary-Treasurer

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

INSTRUCTIONAL SERVICES REPORT

The Board of Trustees received for information, the Instructional Services Report, as presented at the Regular Meeting of June 15, 2021.

Associate Superintendent Johnston and Ms. Mann provided additional information and responded to questions.

Ms. Mann exited the meeting at 11:16 a.m.

BOARD LEGACY DOCUMENT

The Board of Trustees received for information, the Board Legacy Document, as presented at the Regular Meeting of June 15, 2021.

Deputy Superintendent Francis provided additional information and responded to questions.

Mr. Krefting exited the meeting at 11:24 a.m.

DRAFT 2020-2021 BOARD MEETING SCHEDULE

The Board of Trustees received for information, the Draft 2020-2021 Board Meeting Schedule, as presented at the Regular Meeting of June 15, 2021.

Superintendent Boyce provided additional information and responded to questions.

Ms. Sims exited the meeting at 11:34 a.m.

DRAFT 2020-2021 BOARD ANNUAL WORK PLAN

The Board of Trustees received for information, the Draft 2020-2021 Board Annual Work Plan, as presented at the Regular Meeting of June 15, 2021.

Board Chair

Secretary-Treasurer

Superintendent Boyce provided additional information and responded to questions.

TRUSTEE REPORTS

PSD TOMORROW COMMITTEE – JUNE 1, 2021

Board Chair Stewart shared her report from the June 1, 2021, PSD Tomorrow Meeting as presented at the Regular Meeting of June 15, 2021.

TEACHER BOARD ADVISORY COMMITTEE – JUNE 8, 2021

Trustee Heinrichs shared his report from the June 8, 2021, Teacher Board Advisory Committee, as presented at the Regular Meeting of June 8, 2021.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Board Chair Stewart and Trustee Heinrichs shared information.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Cameron and Trustee Kucher-Johnson shared information.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS

Board Chair Stewart shared information.

FUTURE BUSINESS

Meeting Dates *

Board - Open to the Public:

September 14, 2021 Regular Board Meeting 6:00 pm, Centre for Education

Committees - Closed to the Public:

August 31, 2021..... Governance & Planning Meeting 9:00 am, Centre for Education (AM ONLY)

September 15, 2021 Audit Committee Meeting 1:00 pm, Centre for Education

Board Chair

Secretary-Treasurer

September 22, 2021 Benefits Committee Meeting 3:15 pm, Centre for Education

September 28, 2021 Governance & Planning Meeting 9:00 am, Centre for Education (*FULL DAY*)

** Please Note: Due to the COVID-19 pandemic, meetings and events may be changed to a virtual format, postponed or cancelled. The [Parkland School Division public website](#) will be updated as information becomes available.*

Notice of Motion

Trustee McCann gave a notice of motion to be presented at the next September 14, 2021 Regular Board Meeting:

Motion: That the Board of Trustees for Parkland School Division urge the Minister of Education of consider extending the current timeline for the implementation of the Draft K-6 Curriculum.

MOTION TO WAIVE NOTICE:

Res 072-21

Moved by Trustee McCann that the Board waive the Notice of Motion.

DEFEATED 1 to 6

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

OPPOSED: Trustee Clarke

As per Board Policy 7, section 53.4. "A notice of motion can only be waived by a unanimous decision of the Board". Unanimous consensus was not reached. The motion will come forward at the September 14, 2021 Regular Board Meeting.

Board Chair

Secretary-Treasurer

Trustee McCann gave a notice of motion to be presented at the next September 14, 2021 Regular Board Meeting:

Motion: That the Board of Trustee for Parkland School Division urge the Minister of Education to consider rewriting the Draft K-6 Curriculum prior to beginning the pilot process for integrating new curriculum content.

MOTION TO WAIVE NOTICE:

Res 073-21

Moved by Trustee McCann that the Board waive the Notice of Motion.

DEFEATED 2 to 5

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

OPPOSED: Trustee Kucher-Johnson, Trustee Clarke

As per Board Policy 7, section 53.4. *"A notice of motion can only be waived by a unanimous decision of the Board"*. Unanimous consensus was not reached. The motion will come forward at the September 14, 2021 Regular Board Meeting.

Topics for Future Agendas

There were no topics for future agendas.

Request for Information

There were no requests for information.

Responses to Requests for Information

Board Chair Stewart noted that the two requests for information made by Trustee McCann at the May 25, 2021 Regular Board Meeting will be submitted for information at a future PSD Tomorrow Committee Meeting or Regular Board Meeting in the fall of 2021.

Board Chair

Secretary-Treasurer

IN-CAMERA: LAND

Res 074-21

MOVED by Trustee Clarke that the Board of Trustees move to In-Camera at 11:54 p.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis, Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 11:54 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 075-21

MOVED by Trustee Clarke that the Board of Trustees revert to a public meeting at 12:29 p.m.

CARRIED UNANIMOUSLY

ACTION IN RESPONSE TO IN-CAMERA

Res 076-21

MOVED by Trustee Montgomery that the Board directs the Chair to send correspondence as discussed.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 12:31 p.m.

Board Chair

Secretary-Treasurer