



**MINUTES OF THE  
SPECIAL BOARD MEETING  
HELD VIRTUALLY FROM VARIOUS LOCATIONS  
ON TUESDAY, SEPTEMBER 07, 2021, AT 6:00 PM**

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**TRUSTEE ATTENDANCE:**

Lorraine Stewart, Chair  
Eric Cameron, Vice-Chair  
Ron Heinrichs, Trustee  
Sally Kucher-Johnson, Trustee  
Paul McCann, Trustee  
Darlene Clarke, Trustee  
Anne Montgomery, Trustee

**ADMINISTRATION ATTENDANCE:**

Shauna Boyce, Superintendent  
Mark Francis, Deputy Superintendent  
Scott Johnston, Associate Superintendent  
Scott McFadyen, Associate Superintendent  
Meg Miskolzie, Associate Superintendent  
Jordi Weidman, Director, Strategic Communications  
Keri Zylla, Recording Secretary

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**CALL TO ORDER**

Board Chair Stewart called the meeting to order at 6:10 p.m.

**NATIONAL ANTHEM**

**PERSONAL REFLECTION**

**TREATY SIX ACKNOWLEDGEMENT**

**ADMINISTRATIVE REPORT**

**COVID-19 Protocols in Schools**

Superintendent Boyce and Deputy Superintendent Francis reviewed the Parkland School Division Mask Protocol, 2020-2021 and an Alberta Health Record of Decision from the Chief Medical Officer. Deputy Superintendent Francis then

presented the proposed Draft Parkland School Division Mask Protocol with amendments.

Superintendent Boyce shared information on the decision from neighbouring school divisions and preliminary survey results on COVID-19 guideline and restrictions from over 3,300 stakeholders and 465 staff responses. The survey results will be released in entirety at the September 14, 2021 Regular Board Meeting.

Superintendent Boyce and Deputy Superintendent Francis responded to questions.

**CALL FOR QUESTIONS** (via email: [Board@psd.ca](mailto:Board@psd.ca) – submission deadline: end of recess)

*Board Chair Stewart called for questions regarding the Mask Protocol.  
Board Chair Stewart called a recess at 7:11 p.m.*

*R E C E S S - 1 5 M I N U T E S*

*Meeting resumed at 7:26 p.m.*

#### **RESPONSE TO QUESTIONS**

Superintendent Boyce read questions submitted by stakeholders. Board Chair Stewart, Superintendent Boyce and Deputy Superintendent Francis responded to stakeholder questions.

*Board Chair Stewart called a recess at 7:42 p.m. Meeting resumed at 7:46 p.m.*

#### **ACTION ITEM**

##### **MASKING PROTOCOL IN SCHOOLS**

**Res 077-21**

**Moved** by Board Chair Stewart that the Board approve the reimplementation of the 2020-2021 Parkland School Division Mask Protocol, amended to include K-12 students, as presented at the Special Board Meeting of September 7, 2021. Further, this Mask Protocol will remain in place while a Provincial Masking Mandate is in effect.

Trustees provided rationale for their stance on the motion.

*Board Chair Stewart transferred chair to Vice-Chair Cameron at 8:36 p.m. and resumed chair at 8:42 p.m.*

*Board Chair Stewart transferred chair to Vice-Chair Cameron at 8:50 p.m. and resumed chair at 8:51 p.m.*

**DEFEATED 4 to 3**

**In Favour:** Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs

**Opposed:** Trustee Kucher-Johnson, Trustee McCann, Trustee Clarke, Trustee Montgomery

**ADJOURNMENT**

The meeting was adjourned at 8:55 p.m.