



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

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

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.


Board Chair


Secretary-Treasurer

Res 077-21

CALL FOR QUESTIONS

Call for questions via email: 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. 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

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

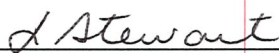
In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs

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

As a result of this defeated motion, the existing [Parkland School Division Mask Protocol](#) will remain in effect.

ADJOURNMENT

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


Board Chair


Secretary-Treasurer