



**MINUTES OF THE
REGULAR BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON TUESDAY, SEPTEMBER 14, 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
Shae Abba, Director, Human Resources
Serge LaBrie, Director, Facilities Services
Katherine Mann, Division Principal, Instructional Programs
Jordi Weidman, Director, Strategic Communications
TJ Gladstone, Indigenous Facilitator
Keri Zylla, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 6:03 p.m.

NATIONAL ANTHEM

PERSONAL REFLECTION

TREATY SIX ACKNOWLEDGEMENT

ANNOUNCEMENTS

CHANGES TO THE AGENDA

APPROVAL OF THE AGENDA

Res 078-2021

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

CARRIED UNANIMOUSLY

Res 079-2021

MOVED by Vice-Chair Cameron that the minutes of the Regular Board Meeting held on June 15, 2021 be approved as presented.

CARRIED UNANIMOUSLY

Res 080-2021

APPROVAL OF THE MINUTES

MOVED by Trustee Montgomery that the minutes of the Special Meeting held on September 7, 2021 be approved as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

There was no delegation.

RECESS PERIOD / QUESTION PERIOD

Board Chair Stewart called a recess at 6:21 p.m. Meeting resumed at 6:36 p.m.

Trustees and Executive fielded questions submitted to the Board at Board@psd.ca.

BOARD CHAIR REPORT

Board Chair Stewart shared her report

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Superintendent Boyce thanked Trustees from the current Board for their contributions to Parkland School Division during their 2017-2021 four-year term.

ACTION ITEMS

Res 081-2021

REVISED BOARD POLICY 8: BOARD COMMITTEES

MOVED by Vice-Chair Cameron that the Board of Trustees approve the Revised Board Policy 8: Board Committees, as amended at the Regular Meeting of September 14, 2021.

CARRIED 6 to 1

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee McCann, Trustee Clarke

Opposed: Trustee Montgomery

Members of the Board Policy Committee provided additional information and responded to questions.

Board Chair Stewart called a recess at 8:14 p.m. Meeting resumed at 8:20 p.m.

Res 082-2021

BOARD LEGACY DOCUMENT

MOVED by Vice-Chair Cameron that the Board of Trustees approve the Board Legacy Document (2017-2021), as amended at the Regular Meeting of September 14, 2021.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided additional information and responded to questions.

Res 083-2021

REQUEST THE MINISTER OF EDUCATION TO CONSIDER EXTENDING THE TIMELINE FOR IMPLEMENTATION OF THE DRAFT K-6 CURRICULUM

MOVED by Trustee McCann that the Board of Trustees for Parkland School Division urge the Minister of Education to consider extending the current timeline for the implementation of the Draft K-6 Curriculum.

Board Chair Stewart transferred chair to Vice-Chair Cameron at 8:40 p.m. and resumed chair at 8:41 p.m.

CARRIED 6 to 1

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery

Opposed: Trustee Clarke

Trustee McCann provided additional information and responded to questions.

REQUEST MINISTER OF EDUCATION CONSIDER REWRITING THE DRAFT K-6 CURRICULUM

MOVED by Trustee McCann that the Board of Trustees 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.

Res 084-2021

After discussion, the following motion was read and voted on:

MOVED by Trustee McCann that the Board of Trustees for Parkland School Division urge the Minister of Education to consider rewriting the Draft K-6 Curriculum prior to integrating curriculum content.

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 transferred chair to Vice-Chair Cameron at 8:57 p.m. and resumed chair at 8:58 p.m.

Trustee McCann provided additional information and responded to questions.

DIRECT THE BOARD CHAIR TO ADVOCATE TO THE GOVERNMENT OF ALBERTA TO IMMEDIATELY REIMPLEMENT IDENTIFICATION AND CONTACT TRACING IN ALBERTA SCHOOLS

Res 085-2021

MOVED by Trustee Montgomery that the Board of Trustees for Parkland School Division direct the Board Chair to advocate to the Government of Alberta to immediately reimplement identification and contact tracing in Alberta schools.

CARRIED 6 to 1

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery

Opposed: Trustee Clarke

Trustee Montgomery provided additional information and responded to questions.

ACTION FOR BOARD ADVOCACY

MOVED by Trustee Montgomery that the Board of Trustees plan and implement public awareness measures to inform stakeholders of the continuing authority of the Superintendent to institute additional mask use requirements pursuant the existing Parkland School Division Mask Protocol.

Res 086-2021

After discussion, the following motion was read and voted on:

MOVED by Trustee Montgomery that the Board of Trustees plan and implement public awareness measures to inform stakeholders of the existing Parkland School Division Mask Protocol.

CARRIED 6 to 1

In Favour: Board Chair Stewart, Vice-Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee McCann, Trustee Montgomery

Opposed: Trustee Clarke

Trustee Montgomery provided additional information and responded to questions.

ADMINISTRATION REPORTS

2020-2021 INDIGENOUS EDUCATION REPORT

The Board of Trustees received for information, the Indigenous Education Report, as presented at the Regular Meeting of September 14, 2021.

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

FACILITIES SUMMER WORK REPORT

The Board of Trustees received for information, the Facilities Summer Work Report, as presented at the Regular Meeting of September 14, 2021.

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

Ms. Gladstone exited the meeting at 9:58 p.m.

Mr. LaBrie exited the meeting at 10:15 p.m.

HUMAN RESOURCES REPORT

The Board of Trustees received for information, the Human Resources Report (2020-2021), as presented at the Regular Meeting of September 14, 2021.

Deputy Superintendent Francis and Ms. Abba provided additional information and responded to questions.

Ms. Abba exited the meeting at 10:36 p.m.

COVID MEASURES SURVEY RESULTS

The Board of Trustees received for information, the COVID Measures Survey Results, as presented at the Regular Meeting of September 14, 2021.

Superintendent Boyce provided additional information and responded to questions.

TRUSTEE REPORTS

GOVERNANCE AND PLANNING SESSION

Board Chair Stewart shared her report from the August 31, 2021, Governance and Planning Session as presented at the Regular Meeting of September 14, 2021.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

- | | | |
|--------------|-------|---|
| Oct 29, 2021 | ----- | Organizational Meeting 9:00 AM, Off-Site Meeting
<i>(available online)</i> |
| Oct 29, 2021 | ----- | Regular Board Meeting 10:00 AM, Off-Site Meeting
<i>(available online)</i> |

Committees – Closed to the Public:

- | | | |
|--------------|-------|--|
| Sep 15, 2021 | ----- | Audit Committee Meeting 1:00 PM, Centre for
Education |
| Sep 23, 2021 | ----- | Benefits Committee Meeting 3:15 PM, Centre for
Education |
| Sep 28, 2021 | ----- | Governance & Planning Session 9:00 AM, Centre for
Education <i>(full day)</i> |

By Invitation:

- | | | |
|--------------|-------|---|
| Oct 26, 2021 | ----- | Trustee Swearing-In Ceremony 6:00 PM, Centre for
Education |
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NOTICE OF MOTION

There was no notice of motion.

TOPICS FOR FUTURE AGENDAS

There were no topics for future agendas.

REQUESTS FOR INFORMATION

There were no requests for information.

IN-CAMERA

There was no In-Camera.

ACTION IN RESPONSE TO IN-CAMERA

There was no Action in Response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 10:53 p.m.

DRAFT