



**MINUTES OF THE
REGULAR BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON TUESDAY, OCTOBER 29, 2021, AT 10:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Anne Montgomery, Vice-Chair
Aileen Wagner, Trustee
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Jill Osborne, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Meg Miskolzie, Associate Superintendent
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 10:00 a.m.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

APPROVAL OF THE AGENDA
Res 098-2021 **MOVED by** Vice-Chair Montgomery that the agenda be approved as presented.

CARRIED UNANIMOUSLY

Res 099-2021 **MOVED by** Trustee Cameron that the minutes of the Regular Board Meeting held on September 14, 2021 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

There was no delegation.

BOARD CHAIR REPORT

Board Chair Stewart shared her report

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Superintendent Boyce welcomed the new and returning Trustees as Parkland School Division's Board of Trustees for the 2021-2025 term.

RECESS PERIOD / QUESTION PERIOD

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

There were no questions were submitted to the Board at Board@psd.ca, for the October 29, 2021 question period.

ACTION ITEMS

MODULAR SUBMISSION

Res 100-2021 **MOVED by** Trustee McCann that the Board of Trustees approve the Modular Submission Recommendation as presented at the Regular Meeting of October 29, 2021.

CARRIED UNANIMOUSLY

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

ADMINISTRATION REPORTS

2021-2022 ENROLMENT REPORT

The Board of Trustees received for information, the 2021-2022 Enrolment Report, as presented at the Regular Meeting of October 29, 2021.

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

TRUSTEE REPORTS

AUDIT COMMITTEE

Trustee McCann shared his report from the September 15, 2021, Audit Committee Meeting as presented at the Regular Meeting of October 29, 2021.

BENEFIT COMMITTEE

The report from the September 23, 2021, Benefit Committee Meeting was shared as presented at the Regular Meeting of October 29, 2021.

GOVERNANCE AND PLANNING SESSION

Board Chair Stewart shared her report from the September 28, 2021, Governance and Planning Session as presented at the Regular Meeting of October 29, 2021.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Board Chair Stewart shared information on the upcoming Annual General Meeting in November.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Cameron shared information on the upcoming Annual General Meeting in November.

CHAMBER OF COMMERCE

Board Chair Stewart shared information.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Nov 30, 2021	-----	Regular Board Meeting 9:00 AM, Virtual & Live-Streamed
Dec 14, 2021	-----	Regular Board Meeting 9:00 AM, Virtual & Live-Streamed

Committees – Closed to the Public:

Nov 02, 2021	-----	Teacher Board Advisory Meeting 4:15 PM, Virtual
Nov 22, 2021	-----	Audit Committee Meeting 1:00 PM, Virtual

- Nov 23, 2021 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)
- Nov 23, 2021 ----- Benefits Committee Meeting 3:30 PM, Virtual
- Dec 14, 2021 ----- Governance & Planning Session 9:00 AM, Centre for Education (*afternoon only*)

Other:

- Nov 02, 2021 ----- Council of School Councils Meeting 7:00 PM, Virtual

NOTICE OF MOTION

There was no notice of motion.

TOPICS FOR FUTURE AGENDAS

Trustee McCann suggested Student and Staff Health and Well-Being as a future addenda item. Trustee McCann also mentioned that Parkland School Division has initiatives, policies, and programming in place, but would like to know what type of student supports there are available to our students.

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 11:24 a.m.