



**MINUTES OF THE
REGULAR BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS AND LIVE-STREAMED
ON TUESDAY, JANUARY 18, 2022, AT 9:00 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
Dr. Meg Miskolzie, Associate Superintendent
John Blood, Director, Transportation Services
Sheryl Bridgeman, Division Principal, Curriculum and Achievement
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities Services
Katherine Mann, Division Principal, Instructional Programs
Christine Ross, Division Principal, Wellness and Community Partnerships
Jordi Weidman, Director, Strategic Communications
Darcy Sims, Accounting Supervisor
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Tony McKee, Facilitator & Owner of Remuda Horsemanship (*video presentation*)
John Dirks, Teacher, Connections for Learning (*video presentation*)
Nevaeh Gibson, Student, Connections for Learning (*video presentation*)
Cole Ulmer, Student, Connections for Learning (*video presentation*)
Roland Labbe, Consultant, Edmonton Public Schools Infrastructure Planning
Robert Tarulli, Consultant, Edmonton Public Schools Infrastructure Planning
Jennifer Thompson, Consultant, Edmonton Public Schools Infrastructure Planning

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:00 a.m.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

Change the date in agenda item 2.1 from November 30, 2021 to December 14, 2021.

APPROVAL OF THE AGENDA

Res 001-22

MOVED by Trustee Osborne that the agenda be approved as amended.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 002-22

MOVED by Trustee McCann that the minutes of the Regular Board Meeting held on December 14, 2021 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

A video featuring the Remuda Horsemanship Program was presented.

Ms. Ross exited the meeting at 9:20 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Board Chair Stewart requested the Administrative Report, Parkland School Division Attendance Area Review, be presented prior to the Question period and Action Item.

ADMINISTRATIVE REPORT

PARKLAND SCHOOL DIVISION ATTENDANCE AREA REVIEW

The Board of Trustees received for information, the Parkland School Division Attendance Area Review, as presented at the Regular Meeting of January 18, 2022.

Superintendent Boyce, Associate Superintendent McFadyen provided additional information and Mr. Labbe, Mr. Tarulli and Ms. Thompson presented their report. Following the report, Superintendent Boyce, Associate Superintendent McFadyen, Mr. Labbe, Mr. Tarulli and Ms. Thompson responded to questions.

Board Chair Stewart called a recess at 10:37 a.m. Mr. Labbe, Mr. Tarulli, Ms. Thompson and Mr. Blood exited the meeting at 10:37 a.m. The meeting resumed at 10:50 a.m.

QUESTION PERIOD:

Board Chair Stewart answered a question submitted to the Board regarding data which supports the current mask protocol. There were no other questions submitted to the Board at Board@psd.ca, for the January 18, 2022, Question Period.

ACTION ITEMS

EDWIN PARR SELECTION COMMITTEE

MOVED by Vice-Chair Montgomery

Res 003-22

1. That the Board of Trustees directs administration to establish a submission deadline for schools to nominate a first-year teacher for the Alberta School Boards Association Edwin Parr Award; and

CARRIED UNANIMOUSLY

Res 004-22

2. That the Board of Trustees identifies three Trustees to sit on an Edwin Parr Selection Committee for 2022.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided additional information and responded to questions.

The following Trustees volunteered to form the committee: Trustee Cameron, Trustee Hennig and Trustee Wagner.

ADMINISTRATIVE REPORTS

2021-2022 FIRST QUARTER FINANCIAL REPORT

The Board of Trustees received for information, the 2021-2022 First Quarter Financial Report, as presented at the Regular Meeting of January 18, 2022.

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

Mr. LaBrie exited the meeting at 11:26 a.m.

2021-2022 COMMUNICATIONS PRIORITIES REPORT

The Board of Trustees received for information, the 2021-2022 Communications Priorities Report, as presented at the Regular Meeting of January 18, 2022.

Deputy Superintendent Francis and Mr. Weidman provided additional information and responded to questions.

LITERACY REPORT

The Board of Trustees received for information, the Literacy Report, as presented at the Regular Meeting of January 18, 2022.

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

Mr. Krefting exited 12:00 p.m.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the Governance & Planning Session minutes from the December 14, 2021, as presented at the Regular Meeting of January 18, 2022.

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report. Trustee Cameron shared information.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report. Board Chair Stewart shared information.

CHAMBER OF COMMERCE

There was no report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS

Trustee Hennig and Trustee Wagner each shared information.

SPRUCE GROVE JOINT USE COMMITTEE MEETING

Trustee Osborne shared her report.

FUTURE BUSINESS**MEETING DATES:***Board – Open to the Public:*

Feb 08, 2022 ----- Regular Board Meeting 9:00 AM, Virtual
(Meeting Live-Streamed for Public)

Mar 08, 2022 ----- Regular Board Meeting 9:00 AM, Virtual
(Meeting Live-Streamed for Public)

Committees – Closed to the Public:

Jan 25, 2022 ----- Governance & Planning Session 9:00 AM, Centre for
Education (full day)

Feb 15, 2022 ----- Teacher Board Advisory Committee 4:15 PM, TBD

Feb 18, 2022 ----- Governance & Planning Session 9:00 AM, Centre for
Education (full day)

Mar 15, 2022 ----- Governance & Planning Session 9:00 AM, Centre for
Education (full day)

Other:

Feb 01, 2022 ----- Council of School Councils Meeting 7:00 PM, Virtual

Mar 29, 2022 ----- Council of School Councils Meeting 7:00 PM, Virtual

NOTICE OF MOTION

There was no notice of motion.

TOPICS FOR FUTURE AGENDAS

There were no topics for future agendas.

REQUESTS FOR INFORMATION

Trustee McCann requested the Parkland School Division Attendance Area Review be made easily accessible on the Division public website. Trustee McCann also requested information on the distribution of face masks and Covid-19 testing kits.

Administration will ensure the Attendance Area Review is on the Parkland School Division public website and continue to distribute the face masks and testing kits. No further information will be needed at a future Board meeting.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

Res 005-22

IN-CAMERA: LEGAL, OTHER CONFIDENTIAL MATTERS

MOVED by Trustee Cameron that the Board of Trustees move to In-Camera at 12:16 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused at 12:16 p.m.

The Board of Trustees, Superintendent Boyce, Associate Superintendent McFadyen and Ms. Zylla exited the public virtual meeting and went in-camera in a private virtual meeting at 12:16 p.m.

Deputy Superintendent Francis, Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie, Ms. Mann and Ms. Sims exited the public virtual meeting at 12:16 p.m.

Res 006-22

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Osborne that the Board of Trustees revert to a public meeting at 12:35 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream resumed at 12:35 p.m.

The Board of Trustees, Superintendent Boyce, Associate Superintendent McFadyen and Ms. Zylla re-entered the Regular public virtual meeting at 12:35 p.m.

ACTION IN RESPONSE TO IN-CAMERA

There was no Action in Response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 12:36 p.m.