



**MINUTES OF THE
REGULAR BOARD MEETING**
HELD VIRTUALLY FROM VARIOUS LOCATIONS AND LIVE-STREAMED
ON TUESDAY, FEBRUARY 08, 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
Shae Abba, Director, Human Resources
Leah Andrews, Division Principal, Student Services
John Blood, Director, Transportation Services
Serge LaBrie, Director, Facilities Services
Katherine Mann, Division Principal, Instructional Programs
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Linda Trippel, Teacher, Copperhaven School (*video presentation*)
Bailey Anger, Student, Copperhaven School (*video presentation*)
Aminah Asad, Student, Copperhaven School (*video presentation*)
Ellie Bowers, Student, Copperhaven School (*video presentation*)
Hayden Hillgardner, Student, Copperhaven School (*video presentation*)

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

There were no changes to the agenda.

APPROVAL OF THE AGENDA

Res 007-22

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

CARRIED UNANIMOUSLY

Handwritten signature of Lorraine Stewart in blue ink.

Board Chair

Handwritten signature of the Secretary-Treasurer in black ink.

Secretary-Treasurer

Res 008-22

APPROVAL OF THE MINUTES

MOVED by Trustee McCann that the minutes of the Regular Board Meeting held on January 18, 2022 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

A video featuring the Numeracy Intervention Program was presented.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

QUESTION PERIOD:

Board Chair Stewart answered a question submitted to the Board regarding the facilitation of ending the current mask mandate within Parkland School Division schools.

There were no other questions submitted to the Board at Board@psd.ca, for the February 8, 2022, Question Period.

ACTION ITEMS

Res 009-22

ATTENDANCE AREA REVIEW

MOVED by Trustee Wagner that the Board of Trustees directs administration to further explore the following recommendations presented as part of the Parkland School Division Student Attendance Area Study at the January 18, 2022, Regular Board Meeting:

- Recommendation A: Option 1;
- Recommendation A: Option 3;
- Recommendation B;
- Recommendation F;
- Recommendation G;
- Recommendation J;
- Recommendation K;
- Recommendation L;
- Recommendation M; and
- Recommendation N

Further, that administration presents this information as a report to the Board of Trustees at a future Board Meeting.

CARRIED UNANIMOUSLY

Superintendent Boyce provided additional information and responded to questions.

ADMINISTRATIVE REPORTS

HEALTH AND SAFETY REPORT

The Board of Trustees received for information, the Health and Safety Report, as presented at the Regular Meeting of February 8, 2022.

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

Ms. Abba and Mr. LaBrie exited the meeting at 11:18 a.m.

STUDENT SERVICES REPORT

The Board of Trustees received for information, the Student Services Report, as presented at the Regular Meeting of February 8, 2022.



Board Chair



Secretary-Treasurer

Associate Superintendent Dr. Miskolzie and Ms. Andrews provided additional information and responded to questions.

2022-2023 SCHOOL-YEAR CALENDAR

The Board of Trustees received for information, the 2022-2023 School-Year Calendar, as amended at the Regular Meeting of February 8, 2022.

Associate Superintendent Johnston provided additional information and responded to questions.

Amendment: The listed number of Professional Development (PD) Days was amended to read thirteen (13) rather than twelve (12), as reflected in the number of PD Days on the calendar.

TRANSPORTATION SERVICES DEPARTMENT REPORT 2021-2022

The Board of Trustees received for information, the Transportation Services Department Report 2021-2022, as presented at the Regular Meeting of February 8, 2022.

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

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the January 25, 2022, Governance & Planning Session, as presented at the Regular Meeting of February 8, 2022.

COUNCIL OF SCHOOL COUNCILS

The Board of Trustees received for information, the Council of School Councils Report from February 1, 2022, as presented at the Regular Meeting of February 8, 2022.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Montgomery provided Trustees with a report prior to the Board Meeting and provided some additional information.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

Board Chair Stewart provided information on upcoming Chamber events.

Ms. Andrews and Mr. Blood exited the meeting at 12:25 p.m.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

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

Apr 12, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

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

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



Board Chair



Secretary-Treasurer

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

By Invitation:

Apr 07, 2022 ----- Education Planning Day Engagement 8:30 AM, TBD

Other:

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

Vice-Chair Montgomery requested further information on the numeracy interventions in schools.

Vice-Chair Montgomery also requested information on the Grade One Learning Loss Grant application.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

Res 010-22

IN-CAMERA: OTHER CONFIDENTIAL MATTERS

MOVED by Trustee McCann that the Board of Trustees move to In-Camera at 12:40 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused at 12:40 p.m. and the Board of Trustees, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla exited the public virtual meeting and went in-camera in a private virtual meeting.

Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie and Ms. Mann exited the public virtual meeting at 12:40 p.m.

Res 011-22

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Vice-Chair Montgomery that the Board of Trustees revert to a public meeting at 1:36 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream resumed at 1:36 p.m.

The Board of Trustees, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla re-entered the Regular public virtual meeting at 1:36 p.m.

ACTION IN RESPONSE TO IN-CAMERA

There was no Action in Response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 1:37 p.m.



Board Chair



Secretary-Treasurer