



**MINUTES OF THE
REGULAR BOARD MEETING
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY
PLAIN, ALBERTA ON TUESDAY, APRIL 12, 2022, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Anne Montgomery, Vice-Chair
Aileen Wagner, 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 (*via video conferencing*)
Dr. Meg Miskolzie, Associate Superintendent
Sheryl Bridgeman, Division Principal, Curriculum and Achievement
Jason Krefting, Director, Financial Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Corporal Cuneyt Zanbak, RCMP, Parkland Detachment
Mike Partington, Off-Campus Education Facilitator
Cam Robertson, Assistant Principal, Spruce Grove Composite High School
Tacey Robertson, Student, Memorial Composite High School (video)
Michael Shouldice, Post-Secondary Partnerships Specialist, Athabasca University (video)
Katelyn Van Den Bussche, Memorial Composite High School (video)

REGRETS:

Aimee Hennig, Trustee

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:01 a.m.

TREATY SIX ACKNOWLEDGEMENT

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

Add Rural Caucus of Alberta School Boards to Trustee Reports, after agenda item 9.4 Alberta Rural Education Symposium

APPROVAL OF THE AGENDA

Res 024-22

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 025-22

MOVED by Trustee Wagner that the minutes of the Regular Board Meeting held on March 8, 2022 be approved as presented.

CARRIED 5 to 1

In Favour: Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Cameron, Trustee Osborne

Opposed: Trustee McCann

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

A video featuring the Dual Credit Program was presented. Mr. Partington and Ms. Bridgeman provided additional information and responded to questions.

Mr. Partington and Ms. Bridgeman exited the meeting at 9:35 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the April 12, 2022, Question Period.

Board Chair Stewart moved agenda item from Administrative Reports, 8.2 School Resource Officer Report, to be presented prior to Action Items.

ADMINISTRATIVE REPORTS

SCHOOL RESOURCE OFFICER REPORT

The Board of Trustees received for information, the School Resource Officer Report.

Deputy Superintendent Francis, Mr. Robertson and Cpl. Zambak provided additional information and responded to questions.

Board Chair Stewart called a recess at 10:40 a.m. Mr. Robertson and Cpl. Zambak exited the meeting. Meeting resumed at 10:50 a.m.

ACTION ITEMS

Res 026-22

2022-2023 BUDGET ASSUMPTIONS

MOVED by Trustee Cameron that the Board of Trustees approve the Budget Assumptions for 2022-2023 as recommended by the Audit Committee and presented at the Regular Meeting of April 12, 2022.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided additional information and responded to questions.

ADMINISTRATIVE REPORTS

2021-2022 SECOND QUARTER FINANCIAL REPORT

The Board of Trustees received for information, the 2021-2022 Second Quarter Financial Report.

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

Mr. Krefting exited the meeting at 11:27 a.m.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the March 15, 2022, Governance & Planning Session.

COUNCIL OF SCHOOL COUNCILS

The Board of Trustees received for information, the Council of School Councils Report.

AUDIT COMMITTEE

The Board of Trustees received for information, the Audit Committee Report.

ALBERTA RURAL EDUCATION SYMPOSIUM

Trustee Wagner provided Trustees with her report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS

Trustee Wagner highlighted information shared at a recent Rural Caucus of Alberta School Boards meeting.

FIRST NATIONS, METIS & INUIT EDUCATION GATHERING

Trustee Osborne provided Trustees with her report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Cameron provided Trustees with his report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Wagner highlighted information shared at a recent Public School Boards' Association of Alberta meeting.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

May 24, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

Apr 13, 2022 ----- Benefits Committee Meeting 3:30 PM, Virtual Meeting (*postponed*)

Apr 21, 2022 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)

- Apr 26, 2022 ----- Teacher Board Advisory Committee 4:15 PM, Virtual Meeting
- May 10, 2022 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*morning only*)
- May 10, 2022 ----- GPS – Student Advisory 12:30 PM, TBD
- May 11, 2022 ----- Audit Committee Meeting 1:00 PM, Centre for Education

By Invitation:

- May 27, 2022 ----- Milestones and Merits 5:00 PM, Heritage Pavilion, Stony Plain

Other:

- May 10, 2022 ----- Council of School Councils Meeting 7:00 PM, Centre for Education

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 made two requests for information:

- As a school Board, do we need to differentiate funding requests to the government based on supporting student achievement in education, as opposed to funding that is not necessarily education based? Educators often need to provide support to students with food insecurity, counselling needs, anxiety or social disorders, addictions and more.
- From an advocacy perspective, with all the dollars that are spent within this Division that are tied to permissions and one-time funding grants from the government, this method of funding creates instability in education, and as a Division, on a go-forward basis we cannot plan and improve the system of education when we are consistently being undermined in terms of “how” to plan. The Board needs to converse on how the funding model creates instability in the system of education, and how we can advocate to our provincial government for improvement.

Both topics will be covered at a future Governance & Planning Session (GPS).

RESPONSES TO REQUESTS FOR INFORMATION

Board Chair Stewart noted that Trustee McCann's Request for Staff and Student Wellness will be covered in a future GPS Meeting.

Res 027-22

IN-CAMERA: OTHER CONFIDENTIAL MATTERS

MOVED by Trustee McCann that the Board of Trustees move to In-Camera at 11:56 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Johnston and Associate Superintendent Dr. Miskolzie exited the public meeting. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla exited the Boardroom and public virtual meeting, entering a private meeting room and virtual breakout room for the In-Camera meeting at 11:56 a.m.

Res 028-22

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 1:22 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream resumed. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla exited the In-Camera meeting and returned to the Boardroom and public virtual meeting, at 1:24 p.m.

ACTION IN RESPONSE TO IN-CAMERA

There was no action in response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.