



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY
PLAIN, ALBERTA ON TUESDAY, JUNE 21, 2022, AT 9:30 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Anne Montgomery, Vice-Chair
Aimee Hennig, Trustee
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
Dr. Meg Miskolzie, Associate Superintendent
Jason Krefting, Director, Financial Services
Katherine Mann, Division Principal, Indigenous Education and Numeracy
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Cherie Lovsund, Principal, Duffield School
Charity Alook, Indigenous Education Facilitator
Alex Sargent, Grade 8 Student, Duffield School
Nellou Maw, Grade 8 Student, Duffield School
Ashton Jacobsen, Grade 8 Students, Duffield School

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 a.m.

TREATY SIX ACKNOWLEDGEMENT

Prior to the Treaty Six Acknowledgement, Board Chair Stewart acknowledged National Indigenous Day and the celebration of Summer Solstice.

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

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

Res 060-22

CARRIED UNANIMOUSLY

Handwritten signature of Lorraine Stewart in blue ink.

Board Chair

Handwritten signature of Scott Johnston in blue ink.

Secretary-Treasurer

Res 061-22

APPROVAL OF THE MINUTES

MOVED by Trustee Osborne that the minutes of the Regular Board Meeting held on May 24, 2022, be approved as presented.

CARRIED UNANIMOUSLY

Res 062-22

APPROVAL OF THE MINUTES

MOVED by Trustee Wagner that the minutes of the Special Meeting held on June 10, 2022, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

A delegation from Duffield shared Indigenous Education and celebration of Spirit and ways of knowing and being. Duffield Grade 8 students shared their experiences participating in the Indigenous Culture Camp at Duffield School

Board Chair Stewart called a recess at 10:03 a.m. while members of the delegation exited. The meeting resumed at 10.08 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 June 21, 2022, Question Period.

ACTION ITEMS

Res 063-22

REVISED BOARD POLICY 11: BOARD DELEGATION OF AUTHORITY

MOVED by Vice-Chair Montgomery that the Board of Trustees approves the Revised Board Policy 11: Board Delegation of Authority, as recommended by the Policy Review Committee and presented at the Regular Meeting of June 21, 2022.

CARRIED UNANIMOUSLY

Board Chair Stewart and Vice-Chair Montgomery provided additional information and responded to questions.

Res 064-22

ATTENDANCE AREA REVIEW RECOMMENDATION A3: ADDRESS CAPACITY AT PRESCOTT LEARNING CENTRE

MOVED by Trustee McCann that the communities of Tonewood, Fenwyck, and Easton be re-designated to the Brookwood School and Woodhaven Middle School attendance boundaries, effective the beginning of the 2023-2024 school year.

Further, that any current, affected students who will be in Grades 7-9 at Prescott Learning Centre in the 2023-2024 school year be permitted to remain at Prescott Learning Centre (legacy) until they complete Grade 9, and that their families are not assigned school-of-choice fees for those students who legacy and require transportation to Prescott Learning Centre, as recommended by Administration and presented at the Regular Meeting of June 21, 2022.

CARRIED UNANIMOUSLY



Board Chair



Secretary-Treasurer

Board Chair Stewart transferred chair to Vice-Chair Montgomery at 10:44 a.m., and resumed chair at 10:46 a.m.

Superintendent Boyce provided additional information and responded to questions.

Res 065-22

ATTENDANCE AREA REVIEW RECOMMENDATION B: RE-DESIGNATE MCLAUGHLIN COMMUNITY TO WOODHAVEN AND BROOKWOOD SCHOOLS MOVED by Trustee Wagner that the Spruce Grove community of McLaughlin be re-designated to the Brookwood School and Woodhaven Middle School attendance boundaries, effective the beginning of the 2023-2024 school year.

Further, that any current, affected students who will be in Grades 7-9 at Copperhaven School in the 2023-2024 school year be permitted to remain at Copperhaven School (legacy) until they complete Grade 9, and that their families are not assigned school-of-choice fees for those students who legacy and require transportation to Copperhaven School, as recommended by Administration and presented at the Regular Meeting of June 21, 2022.

CARRIED UNANIMOUSLY

Board Chair Stewart transferred chair to Vice-Chair Montgomery at 11:04 a.m., and resumed chair at 11:05 a.m.

Superintendent Boyce provided additional information and responded to questions.

Res 066-22

ATTENDANCE AREA REVIEW RECOMMENDATION F: ADDRESS CAPACITY AT HIGH PARK SCHOOL MOVED by Trustee McCann that the rural area north of Highway 16 currently designated to High Park School be re-designated to the Muir Lake School attendance boundary, effective the beginning of the 2023-2024 school year.

Further, that any current, affected students who will be in Grades 7-9 at High Park School in the 2023-2024 school year be permitted to remain at High Park School (legacy) until they complete Grade 9, and that their families are not assigned school-of-choice fees for those students who legacy and require transportation to High Park School, as recommended by Administration and presented at the Regular Meeting of June 21, 2022.

CARRIED UNANIMOUSLY

Superintendent Boyce provided additional information and responded to questions.

Board Chair Stewart called a recess at 11:20 a.m. The meeting resumed at 11:30 a.m.

ADMINISTRATIVE REPORTS

2021-2022 THRID QUARTER FINANCIAL REPORT AND FORECAST

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

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

Mr. Krefting exited the meeting at 11:40 a.m.



Board Chair



Secretary-Treasurer

2021-2022 INDIGENOUS EDUCATION REPORT

The Board of Trustees received for information, the 2021-2022 Indigenous Education Report.

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

SCIENCE, TECHNOLOGY, ENGINEERING, ARTS AND MATHEMATICS (STEAM) REPORT

The Board of Trustees received for information, the Science, Technology, Engineering, Arts and Mathematics (STEAM) Report.

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

Ms. Mann exited the meeting at 12:08 p.m.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the June 14, 2022, Governance & Planning Session.

TEACHER BOARD ADVISORY COMMITTEE

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

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Cameron provided Trustees with his report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Wagner provided Trustees with her report.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Sep 13, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education *(Meeting Live-Streamed for Public)*

Committees – Closed to the Public:

Aug 30, 2022 ----- Governance & Planning Session 9:00 AM, Centre for Education *(morning only)*

Sep 20, 2022 ----- Audit Committee 1:00 PM, Centre for Education

Sep 22, 2022 ----- Benefits Committee 3:30 PM, Centre for Education

Sep 27, 2022 ----- Governance & Planning Session 9:00 AM, Centre for Education *(full day)*

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.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.


Board Chair


Secretary-Treasurer

Res 067-22

IN-CAMERA: LAND

MOVED by Trustee Osborne that the Board of Trustees move to In-Camera at 12:15 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Deputy Superintendent Francis, Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie and Mr. Weidman exited the public meeting in the Boardroom. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Associate Superintendent McFadyen and Ms. Zylla remained in the Boardroom for the In-Camera meeting at 12:15 p.m.

Res 068-22

MOTION TO REVERT TO A PUBLIC MEETING

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

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the Boardroom. Board Chair Stewart, Vice-Chair Montgomery, Trustee Wagner, Trustee Hennig, Trustee Cameron, Trustee Osborne, Superintendent Boyce, Associate Superintendent McFadyen and Ms. Zylla exited the private In-Camera meeting, remained in the Boardroom. The public meeting and live-stream resumed 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 12:37 p.m.

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Board Chair

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Secretary-Treasurer