



**MINUTES OF THE
REGULAR BOARD MEETING
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY
PLAIN, ALBERTA ON TUESDAY, SEPTEMBER 13, 2022, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Jill Osborne, Vice-Chair
Aileen Wagner, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee – *via video conferencing*
Anne Montgomery, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Shae Abba, Director, Human Resources
John Blood, Director, Transportation Services
Serge LaBrie, Director, Facilities Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

REGRETS:

Scott McFadyen, Associate Superintendent

ABSENT:

Aimee Hennig, Trustee

CALL TO ORDER

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

Ms. Zylla administered the Oaths for Office for Board Chair, Dr. Lorraine Stewart, and Vice-Chair, Jill Osborne for the 2022-2023 school year.

LAND ACKNOWLEDGEMENT

Board Chair Stewart acknowledged Parkland School Division's presence in Treaty #6 and Treaty #8 Territories.

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

Res 071-22

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 072-22

MOVED by Trustee McCann that the minutes of the Organizational Board Meeting held on June 21, 2022, be approved as presented.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 073-22

MOVED by Trustee Osborne that the minutes of the Regular Meeting held on June 21, 2022, be approved as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

There was no delegation

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the September 13, 2022, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

There were no action items.

ADMINISTRATIVE REPORTS

2022 FACILITIES SUMMER WORK REPORT

The Board of Trustees received for information, the 2022 Facilities Summer Work Report.

Mr. LaBrie provided additional information and responded to questions.

Mr. LaBrie exited the meeting at 10:16 a.m.

Board Chair Stewart called a recess at 10:16 a.m. The Meeting resumed at 10:23 a.m.

WHERE THE WORLD OPENS UP REPORT

The Board of Trustees received for information, the Where the World Opens Up Report.

Associate Superintendent Johnston provided additional information and responded to questions.

HUMAN RESOURCES 2021-2022 REPORT

The Board of Trustees received for information, the Human Resources 2021-2022 Report.

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

Ms. Abba exited the meeting at 11:33 a.m.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the August 30, 2022, Governance & Planning Session.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Osborne provided Trustees with her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Wagner provided Trustees with her report.

CHAMBER OF COMMERCE

There was no report.

CANADIAN SCHOOL BOARDS ASSOCIATION

Board Chair Stewart, Vice-Chair Osborne and Trustee Wagner provided Trustees with their joint report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Oct 11, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

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

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

Sep 23, 2022 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

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

Oct 11, 2022 ----- Teacher Board Advisory Committee 4:15 PM, Centre for Education

Oct 28, 2022 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

By Invitation:

Oct 03, 2022 ----- Shikaoi Luncheon 11:30 AM, Memorial Composite High School

Oct 03, 2022 ----- Parkland County and Parkland School Division Joint Meeting 5:30 PM, Centre for Education

Other:

Oct 04, 2022 ----- Council of School Councils 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

There were no requests for information.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to 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 11:43 a.m.

DRAFT