



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, OCTOBER 11, 2022, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Jill Osborne, Vice-Chair
Aileen Wagner, Trustee
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Anne Montgomery, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Dean Bernard, Division Principal, Northern and Indigenous Relations
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Travis McNaughton, Principal, Connections for Learning / Outreaches
Natasha Rychlik, Program Navigator for My Path
Bennett Allen, Grade 3, Connections for Learning
Kristen Allen, Parent, Connections for Learning
Brant Hook, Grade 6, Connections for Learning
Kaison Tremblay, Grade 9, Connections for Learning
Brittany Tremblay, Parent (Connections for Learning)
Kenzie How, Grade 3, Duffield School
Lynne How, Parent (Duffield School)

CALL TO ORDER

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

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 074-22

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 075-22

MOVED by Vice-Chair Osborne that the minutes of the Regular Meeting held on September 13, 2022, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Staff, students and family members of students from Connections for Learning and Duffield School presented "Program of Choice: My Path & Outdoor Pursuits".

Board Chair Stewart called a recess and Trustees thanked the delegation as they exited at 9:42 a.m. The meeting resumed at 9:49 a.m.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the October 11, 2022, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

Res 076-22

2022 MODULAR SUBMISSION REQUEST

MOVED BY Trustee McCann that the Board of Trustees approve the Modular Submission Request as presented at the Regular Meeting of October 11, 2022.

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

CARRIED UNANIMOUSLY

Res 077-22

SCHOOL NAMING COMMITTEE

MOVED BY Trustee Hennig that the Board of Trustees establishes a School Naming Committee to determine appropriate engagement and collaboration with stakeholders, and provide a recommendation to the Board whether to maintain the current name or re-name the Stony Plain Central Replacement School, and if so, what that name would be. (amended)

CARRIED UNANIMOUSLY

Amendment: add “and if so, what that name would be.”

Trustee Hennig, Trustee McCann and Trustee Cameron volunteered to sit on the School Naming Committee.

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

ADMINISTRATIVE REPORTS

2022-2023 ENROLMENT REPORT

The Board of Trustees received for information, the 2022-2023 Enrolment Report.

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

Mr. Krefting exited the meeting at 10:54 a.m.

ATHABASCA DELTA COMMUNITY SCHOOL REPORT

The Board of Trustees received for information, the Athabasca Delta Community School Report.

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

Mr. Bernard and Mr. LaBrie exited the meeting at 11:21 a.m.

TRUSTEE REPORTS

AUDIT COMMITTEE

Vice-Chair Osborne shared the Audit Committee Report.

BENEFITS COMMITTEE REPORT

Trustee Wagner shared the Benefits Committee Report.

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the September 27, 2022, Governance & Planning Session.

COUNCIL OF SCHOOL COUNCILS

Board Chair Stewart shared the Council of School Councils Report.

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.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Nov 29, 2022 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

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

Nov 08, 2022 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)

Nov 16-18, 2022 ----- Public School Boards' Council Meeting 5:00 PM, Edmonton

Nov 23, 2022 ----- Audit Committee 1:00 PM, Centre for Education

By Invitation:

Nov 29, 2022 ----- Stakeholder Engagement Event 7:00 PM, Woodhaven Middle School

Other:

Oct 12-14, 2022 ----- Public School Boards' Association of Alberta – Fall General Meeting 5:00 PM, Edmonton

Oct 19-21, 2022 ----- Trustee Summit and Work Sessions

Nov 01, 2022 ----- Council of School Councils 7:00 PM, Centre for Education

Nov 20-22, 2022 ----- Alberta School Boards Association – Fall General Meeting 5:00 PM, Edmonton

NOTICE OF MOTION

There was no notice of motion.

TOPICS FOR FUTURE AGENDAS

There were no topics for future agendas.

REQUESTS FOR INFORMATION

Trustee Montgomery requested additional information regarding the 2021-2022 support staff resignations presented in the Human Resources 2021-2022 Report at the Regular Meeting of September 13, 2022.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

IN-CAMERA: LABOUR

Res 078-22

MOVED by Trustee Cameron that the Board of Trustees move to In-Camera at 11:32 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie and Mr. Weidman exited the public meeting in the Boardroom. Board Chair Stewart, Vice-Chair Osborne, Trustee Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Montgomery, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla remained in the Boardroom for the In-Camera meeting at 11:32 a.m.

Res 079-22

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Vice-Chair Osborne that the Board of Trustees revert to a public meeting at 11:57 a.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the Boardroom. Board Chair Stewart, Vice-Chair Osborne, Trustee Wagner, Trustee Hennig, Trustee Cameron, Trustee Montgomery, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla exited the private In-Camera meeting and remained in the Boardroom. The public meeting and live-stream resumed at 11:57 a.m.

ACTION IN RESPONSE TO IN-CAMERA

There was no action in response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 11:58 a.m.