



**MINUTES OF THE
REGULAR BOARD MEETING**
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, DECEMBER 13, 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
John Blood, Director, Transportation Services
Shaye Patras, Division Principal, Numeracy and Achievement
Christine Ross, Division Principal, Wellness and Community Partnerships
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Linda Madge-Arkininstall, Principal, Millgrove School
Kathy Davies, Teacher, Millgrove School

Millgrove School Grade 4 Students:

Everly Anderson, Elle Flores, Ethan Godwin, Boston Hill, Peyton Lam,
Mason McLaughlin, Ella Rea, Colter Roderus, Noah Tiegen-Hill,
Hanna Vos, Kora Weigel

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:03 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

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

CARRIED UNANIMOUSLY

Res 088-22

Handwritten signature of Lorraine Stewart in black ink.

Board Chair

Handwritten signature of the Secretary-Treasurer in black ink.

Secretary-Treasurer

Res 089-22

APPROVAL OF THE MINUTES

MOVED by Vice-Chair Osborne that the minutes of the Regular Meeting held on November 29, 2022, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Trustee Hennig exited the meeting at 9:22 a.m.

QUESTION PERIOD:

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

ACTION ITEMS

There were no action items.

ADMINISTRATIVE REPORTS

TRANSPORTATION SERVICES DEPARTMENT REPORT 2022-2023

The Board of Trustees received for information, the Transportation Services Department Report 2022-2023.

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

Trustee Hennig re-entered the meeting at 10:01 a.m.

Mr. Blood exited the meeting at 10:03 a.m.

STUDENT CONDUCT AND INTERVENTION REPORT

The Board of Trustees received for information, the Student Conduct and Intervention Report.

Deputy Superintendent Francis and Associate Superintendent Dr. Miskolzie provided additional information and responded to questions.

Board Chair Stewart called a recess at 10:53 a.m. Meeting resumed at 10:58 a.m.

STUDENT AND WORKPLACE WELLNESS REPORT

The Board of Trustees received for information, the Student and Workplace Wellness Report.

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

The Delegation from Millgrove arrived at 11:35 a.m. Board Chair Stewart adjusted the agenda accordingly.

DELEGATION / PRESENTATION

Students from Millgrove School presented "The Impact of Music on Student Success and Well-Being", and performed two musical numbers.

Ms. Ross and the Millgrove School Delegation exited the meeting at 11:56 a.m.



Board Chair



Secretary-Treasurer

ALTERNATIVE PROGRAMS REPORT

The Board of Trustees received for information, the Alternative Programs Report.

Associate Superintendent Johnston and Mr. Patras provided additional information and responded to questions.

Mr. Patras exited the meeting at 12:27 p.m.

CLASS SIZE REPORT

The Board of Trustees received for information, the Class Size Report.

Associate Superintendent Johnston provided additional information and responded to questions.

TRUSTEE REPORTS

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Osborne provided Trustees with her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

- Jan 10, 2023 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)
- Feb 14, 2023 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

- Jan 20, 2023 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton
- Jan 24, 2023 ----- Governance & Planning Session 1:00 PM, Centre for Education (*full day*)
- Feb 9-10, 2023 ----- PSBC Meeting 5:00 PM, Edmonton
- Feb 14, 2023 ----- Teacher Board Advisory Committee 4:15 PM, Centre for Education
- Feb 21, 2023 ----- Governance & Planning Session 1:00 PM, Centre for Education (*full day*)
- Feb 24, 2023 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

Other:

- Feb 07, 2023 ----- 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.



Board Chair



Secretary-Treasurer

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 12:35 p.m.

L. Stewart

Board Chair

Scott M...

Secretary-Treasurer