



**MINUTES OF THE
REGULAR BOARD MEETING**
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, FEBRUARY 14, 2023, AT 9:00 AM

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair (*via video-conferencing*)
Jill Osborne, Vice-Chair
Aileen Wagner, Trustee
Aimee Hennig, 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
Shae Abba, Director, Human Resources
Serge LaBrie, Director, Facilities Services
Christine Ross, Division Principal, Wellness and Community Partnerships
Bryn Spence, Division Principal, Student Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Leah Andrews, Principal, Forest Green School
Leanne Gruending, Assistant Principal, Connections for Learning (CFL)
Stepha Fode, Learning Hub Teacher, Connections for Learning (CFL)
Damien Smith, Grade 12, Connections for Learning (CFL)
Bailey Dunn, Grade 10, Connections for Learning (CFL)
Reed Kaufman, Grade 6, Forest Green School
Meila Teclerian, Grade 6, Forest Green School

REGRETS:

Paul McCann, Trustee

CALL TO ORDER

Board Chair Stewart transferred chair to Vice-Chair Osborne at 9:01 a.m. for the remainder of the Regular Meeting.

Vice-Chair Osborne called the meeting to order at 9:01 a.m.

LAND ACKNOWLEDGEMENT

Vice-Chair Osborne acknowledged Parkland School Division's presence in Treaty #6 and Treaty #8 Territories.

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

L Stewart
Board Chair

Scott McFadyen
Secretary-Treasurer

Res 010-2023

CHANGES TO THE AGENDA

MOVED by Trustee Montgomery that the Board defer agenda item 7.2 Revised Board Policy 13: Appeals to the Board Regarding Student Matters until a future Board Meeting.

CARRIED UNANIMOUSLY

Res 011-2023

MOVED by Trustee Wagner that the Board add Rural Caucus of Alberta School Boards as agenda item 9.6.

CARRIED UNANIMOUSLY

Res 012-2023

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

Res 013-2023

APPROVAL OF THE MINUTES

MOVED by Trustee Hennig that the minutes of the Regular Meeting held on January 10, 2023, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION

A delegation of students and staff from Connections for Learning (CFL) and Forest Green School presented 'School-wide Snack Program: Forest Green and the Learning Hub'.

Vice-Chair Osborne called a recess at 9:31 a.m. Members of the Delegation exited the meeting. Meeting resumed at 9:40 a.m.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the February 14, 2023, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

Res 014-2023

ATTENDANCE AREA REVIEW: RE-DESIGNATION OF PARKLAND VILLAGE ATTENDANCE AREA STUDENTS MOVING INTO GRADE SEVEN (7) TO GRADE NINE (9) IN THE 2024-2025 SCHOOL YEAR

MOVED by Trustee Montgomery that, beginning in the 2024-2025 school year, students in Grades 7-9 who reside in the Parkland Village School attendance area are redirected to attend Woodhaven Middle School rather than Prescott Learning Centre.

Further, that any students who will be in Grades 7-9 at Prescott Learning Centre in the 2024-2025 school year and who reside in the Parkland Village School attendance area, 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 February 14, 2023.

CARRIED UNANIMOUSLY



Board Chair



Secretary-Treasurer

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

REVISED BOARD POLICY 13: APPEALS TO THE BOARD REGARDING STUDENT MATTERS

This item was deferred to a future Board Meeting.

ADMINISTRATIVE REPORTS

2023-2024 SCHOOL YEAR CALENDAR

The Board of Trustees received for information, the 2023-2024 School Year Calendar and Calendar Survey Summary.

Associate Superintendent Johnston provided additional information and responded to questions.

WORKPLACE SAFETY REPORT

The Board of Trustees received for information, the Workplace Safety Report.

Deputy Superintendent Francis and Shae Abba provided additional information and responded to questions.

Vice-Chair Osborne called a recess at 11:03 a.m. Ms. Abba and Mr. LaBrie exited the meeting. Meeting resumed at 11:08 a.m.

EARLY LEARNING REPORT

The Board of Trustees received for information, the Early Learning Report.

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

Ms. Ross exited the meeting at 11:47 a.m.

STUDENT SERVICES REPORT

The Board of Trustees received for information, the Student Services Report.

Associate Superintendent Dr. Miskolzie and Mr. Spence provided additional information and responded to questions.

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

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the January 24, 2023, Governance & Planning Session.

COUNCIL OF SCHOOL COUNCILS

Board Chair Stewart shared her report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Osborne shared her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Wagner shared her report.

CHAMBER OF COMMERCE

There was no report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS

Trustee Wagner shared an update from the Rural Caucus of Alberta School Boards.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Mar 07, 2023 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

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

Mar 03, 2023 ----- Edwin Parr Selection Committee Meeting 2:00 PM, (*virtual*)

Mar 17, 2023 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

Mar 21, 2023 ----- Governance & Planning Session 9:00 AM, Centre for Education (*morning only*)

Mar 21, 2023 ----- Student Advisory TBD, (*afternoon only*)

Other:

Mar 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.

IN-CAMERA: INTERGOVERNMENTAL RELATIONSHIPS

MOVED by Trustee Montgomery that the Board of Trustees move to In-Camera at 12:37 p.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 remained available via videoconferencing, Vice-Chair Osborne, Trustee Wagner, Trustee Hennig, 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 12:37 p.m.

Deputy Superintendent Francis exited the In-Camera meeting at 12:45 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Hennig that the Board of Trustees revert to a public meeting at 1:23 p.m.

CARRIED UNANIMOUSLY

Res 015-2023

Res 016-2023

A Stewart

Board Chair

Scott M

Secretary-Treasurer

ACTION IN RESPONSE TO IN-CAMERA

There was no action in response to In-Camera.

Mr. Weidman re-entered the Boardroom at 1:23 p.m. The public meeting and live-stream resumed at 1:24 p.m.

ADJOURNMENT

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

L Stewart

Board Chair

Scott

Secretary-Treasurer