



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, MARCH 7, 2023, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Jill Osborne, Vice-Chair (*via video-conferencing*)
Aimee Hennig, Trustee (*via video-conferencing*)
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
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities Services
Shaye Patras, Division Principal, Numeracy and Achievement
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Nealle Dickson, Principal, Woodhaven Middle School
Karen Stride-Goudie, Principal, Brookwood School
Aram Almousa, Grade 8, Woodhaven Middle School
Ella Keleman, Grade 8, Woodhaven Middle School
Theo Medeiros, Grade 3, Brookwood School
Kinley Ryan, Grade 3, Brookwood School
Angele Medeiros, Parent, Brookwood School and Woodhaven Middle School

REGRETS:

Aileen Wagner, Trustee

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:01 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

APPROVAL OF THE AGENDA

Res 017-2023

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 018-2023

MOVED by Trustee Cameron that the minutes of the Regular Meeting held on February 14, 2023, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Superintendent Boyce and Deputy Superintendent Francis shared the air quality test at École Meridian Heights School, as mentioned in the Workplace Safety Report and presented at the February 14, 2023 Regular Meeting, has been completed, and the conclusive results state there are no mold particles in the air.

DELEGATION

A delegation of students and staff from Brookwood School and Woodhaven Middle School made a presentation on the Parkland School Division Christian Program.

Board Chair Stewart called a recess at 9:42 a.m. Members of the Delegation exited the meeting. Meeting resumed at 9:52 a.m.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the March 7, 2023, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

Res 019-2023

EDWIN PARR NOMINATION

MOVED by Trustee Hennig that the Board of Trustees recognizes, Shae Careless from Millgrove School, Alyssa Dunbar from Athabasca Delta Community School, Kiran Kawa from Graminia School, Morgan Kowalczyk from École Broxton Park School, and Jenna Stumbur from Duffield School, as the five Parkland School Division Edwin Parr nominees. And further, that the Board submits Jenna Stumbur's nomination to the Alberta School Boards Association Zone 2/3 Edwin Parr Selection Committee, as presented at the Regular Meeting of March 7, 2023.

CARRIED UNANIMOUSLY

Trustee Hennig and Deputy Superintendent Francis provided additional information and responded to questions.

Res 020-2023

START TIME: REGULAR MEETING OF MAY 30, 2023

MOVED by Trustee Montgomery that the Board of Trustees approves changing the start time from 9:00 a.m. to 12:30 p.m. for the Regular Board Meeting of May 30, 2023.

CARRIED UNANIMOUSLY

Superintendent Boyce provided additional information and responded to questions.

Res 021-2023

NEW SCHOOL NAME FOR STONY PLAIN CENTRAL REPLACEMENT SCHOOL

MOVED by Trustee Cameron that the Board of Trustees approves Westview School as the new school name for the Stony Plain Central Replacement School, as recommended by the School Naming Committee and presented at the Regular Meeting of March 7, 2023.

CARRIED UNANIMOUSLY

Trustee Cameron, from the School Naming Committee and Superintendent Boyce provided additional information and responded to questions.

DESIGNATION OF ATTENDANCE AREA: PIONEER AREA STRUCTURE PLAN (ASP)

Res 022-2023

MOVED by Trustee Montgomery that the currently undesignated areas of the Pioneer Area Structure Plan (ASP), in the City of Spruce Grove, be designated to the Prescott Learning Centre attendance boundaries, effective the beginning of the 2023-2024 school year.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided additional information and responded to questions.

2023-2024 FEES AND ALLOWANCES

Res 023-2023

MOVED by Trustee McCann that the Board of Trustees approves the 2023-2024 Fees and Allowances as presented at the Regular Meeting of March 7, 2023.

CARRIED UNANIMOUSLY

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

Mr. Blood and Mr. Krefting exited the meeting at 10:56 a.m.

2023-2026 THREE-YEAR CAPITAL PLAN RECOMMENDATION

Res 024-2023

MOVED by Trustee McCann that the Board of Trustees approves the Three-Year Capital Plan Recommendation as presented at the Regular Meeting of March 7, 2023.

CARRIED UNANIMOUSLY

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

Board Chair Stewart called a recess at 11:06 a.m. Meeting resumed at 11:11 a.m.

ADMINISTRATIVE REPORTS

2022-2023 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR) / CAPITAL MAINTENANCE RENEWAL (CMR) EXPENDITURE REPORT

The Board of Trustees received for information, the 2022-2023 Infrastructure Maintenance Renewal (IMR) / Capital Maintenance Renewal (CMR) Expenditure Report.

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

NUMERACY REPORT

The Board of Trustees received for information, the Numeracy Report.

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

Vice-Chair Osborne exited the meeting at 12:03 p.m.

Mr. Patras exited the meeting at 12:09 p.m.

RELOCATION OF STONY PLAIN AND SPRUCE GROVE OUTREACH CENTRES

The Board of Trustees received for information, the Relocation of Stony Plain and Spruce Grove Outreach Centres Report.

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

Mr. LaBrie exited the meeting at 12:35 p.m.

TRUSTEE REPORTS

TEACHER BOARD ADVISORY COMMITTEE

Trustee Montgomery shared her report.

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the February 21, 2023, Governance & Planning Session.

ALBERTA SCHOOL BOARDS ASSOCIATION

Board Chair Stewart shared Vice-Chair Osborne’s meeting summary.

PUBLIC SCHOOL BOARDS’ ASSOCIATION OF ALBERTA

There was no report. Trustee Cameron shared an update.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Apr 11, 2023 ----- Regular Board Meeting 9:00 AM, Centre for Education *(Meeting Live-Streamed for Public)*

Committees – Closed to the Public:

Mar 17, 2023	-----	ASBA Zone 2/3 Meeting 9:30 AM, Edmonton
Mar 21, 2023	-----	Governance & Planning Session 9:00 AM, Centre for Education (<i>morning only</i>)
Mar 21, 2023	-----	Student Advisory TBD, (<i>afternoon only</i>)
Apr 04, 2023	-----	Audit Committee 1:00 PM, Centre for Education
Apr 13-14, 2023	-----	PSBC Meeting 8:00 AM, Edmonton
Apr 18, 2023	-----	Governance & Planning Session 9:00 AM, Centre for Education (<i>full day</i>)
Apr 19, 2023	-----	Benefits Committee 3:30 PM, Centre for Education
Apr 25, 2023	-----	Teacher Board Advisory Committee 4:15 PM, Centre for Education

By Invitation:

Apr 06, 2023	-----	Education Planning Day 8:30 AM, Stony Plain
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NOTICE OF MOTION

Trustee Montgomery provided notice of the following motion: That the Board revise Board Policy 7: Board Operations, to amend article 44.6 to read "*All resolutions and amendments*".

TOPICS FOR FUTURE AGENDAS

There were no topics for future agendas.

REQUESTS FOR INFORMATION

Trustee Cameron requested background information on the ownership of Horizon Stage and what discussions have happened with the City of Spruce Grove in regards to the future of Horizon Stage as we begin the design stages of the Spruce Grove Composite High School replacement school.

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 12:41 p.m.