



**MINUTES OF THE
REGULAR BOARD MEETING**
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, MAY 30, 2023, AT 12:30 PM

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 (*entered at 1:32 p.m.*)
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
John Blood, Director, Transportation Services
Jason Krefting, Director, Financial Services
Shaye Patras, Division Principal, Numeracy and Achievement
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 12:30 p.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 031-2023

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 032-2023

MOVED by Trustee McCann that the minutes of the Regular Meeting held on April 11, 2023, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

In Topics for future agendas, Trustee McCann requested the progress of the implementation of the Alberta Curriculum be a future topic.

L. Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer

Superintendent Boyce indicated, if the Board agrees, this topic will come to the Board as an Administrative Report for information in the Fall of 2023.

DELEGATION

There was no delegation.

QUESTION PERIOD:

There were no questions submitted to the Board in-person or to Board@psd.ca, for the May 30, 2023, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

Res 033-2023

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

MOVED by Vice-Chair Osborne that the Board of Trustees approves the Revised Board Policy 13: Appeals to the Board Regarding Student Matters, as recommended by the Policy Review Committee and as amended at the Regular Meeting of May 30, 2023.

CARRIED UNANIMOUSLY

AMENDMENT: Amend Board Policy 13: Schedule 13.1, Article 9 to read "*as per Policy 13, s. 9*", and in article 10 to read "*as established by Board Policy 13, s. 10.1.2.*"

Board Chair Stewart and Superintendent Boyce provided additional information and responded to questions.

Res 034-2023

2023-2024 REVISED TRANSPORTATION FEES

MOVED by Trustee McCann that the Board of Trustees approves the 2023-2024 Revised Transportation Fees as presented at the Regular Meeting of May 30, 2023.

CARRIED 6 to 1

IN FAVOUR: Board Chair Stewart, Vice-Chair Osborne, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Montgomery

OPPOSED: Trustee Wagner

Deputy Superintendent Francis entered the meeting at 1:32 p.m.

Board Chair Stewart transferred chair to Vice-Chair Osborne at 1:53 p.m. and resumed chair at 1:54 p.m.

Superintendent Boyce and Associate Superintendent McFadyen provided additional information and responded to questions.

Board Chair Stewart called a recess at 1:55 p.m. Mr. Blood exited the meeting at 1:55 p.m. Meeting resumed at 2:01 p.m.

Res 035-2023

2023-2024 FISCAL BUDGET

MOVED by Vice-Chair Osborne that the Board of Trustees approves the 2023-2024 Fiscal Budget, as recommended by the Audit Committee and presented at the Regular Meeting of May 30, 2023.

CARRIED UNANIMOUSLY



Board Chair



Secretary-Treasurer

Associate Superintendent McFadyen provided additional information and responded to questions.

Deputy Superintendent Francis exited the meeting at 2:29 p.m. and reentered the meeting at 2:38 p.m.

Mr. Krefting exited the meeting at 2:40 p.m.

Res 036-2023

2023-2026 EDUCATION PLAN

MOVED by Trustee McCann that the Board of Trustees approves the 2023-2026 Education Plan, as presented at the Regular Meeting of May 30, 2023.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided additional information and responded to questions.

ADMINISTRATIVE REPORTS

CAREER AND TECHNOLOGY REPORT

The Board of Trustees received for information, the Career and Technology Report.

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

Mr. Patras exited the meeting at 3:24 p.m.

STRATEGIC COMMUNICATIONS DEPARTMENT REPORT

The Board of Trustees received for information, the Strategic Communications Department Report.

Trustee Hennig exited the meeting at 3:26 p.m. and reentered at 3:29 p.m.

Mr. Weidman provided additional information and responded to questions.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the approved Minutes from the April 18, 2023, Governance & Planning Session (GPS) and the unapproved Minutes from the May 16, 2023 GPS.

BENEFITS COMMITTEE

Trustee Wagner shared the Benefits Committee report.

TEACHER BOARD ADVISORY COMMITTEE

Trustee Wagner shared the Teacher Board Advisory Committee report.

COUNCIL OF SCHOOL COUNCILS

Board Chair Stewart shared the Council of School Councils report.

AUDIT COMMITTEE

Vice-Chair Osborne shared the Audit Committee report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Osborne shared information on an upcoming annual general meeting.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Wagner shared her report.

CHAMBER OF COMMERCE

There was no report.

L. Stewart

Board Chair

Scott Mifflin

Secretary-Treasurer

SPRUCE GROVE JOINT USE COMMITTEE

Vice-Chair Osborne shared her report.

Deputy Superintendent Francis exited the meeting at 3:47 p.m.

INCLUSION ALBERTA: FAMILIES – THE HEART OF COMMUNITY CONFERENCE

Trustee Hennig Shared her report.

ALBERTA SCHOOL COUNCILS ASSOCIATION CONFERENCE

Trustee Hennig Shared her report.

Deputy Superintendent Francis reentered the meeting at 3:51 p.m.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Jun 20, 2023 ----- Organizational Meeting 9:00 AM, Centre for Education *(Meeting Live-Streamed for Public)*

Jun 20, 2023 ----- Regular Board Meeting 9:30 AM, Centre for Education *(Meeting Live-Streamed for Public)*

Committees – Closed to the Public:

Jun 13, 2023 ----- Governance & Planning Session 9:00 AM, Centre for Education *(full day)*

Jun 20, 2023 ----- Teacher Board Advisory Committee 5:00 PM, TBD

Jun 23, 2023 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

NOTICE OF MOTION

There was no notice of motion.

TOPICS FOR FUTURE AGENDAS

Trustee Montgomery requested two items for future agendas: 1) advocacy regarding the impact of the new transportation funding model on private busing contractors 2) public sector accounting rules and regulations professional development for Audit Committee members.

Trustee McCann requested a discussion on governmental constraints regarding communication and decisions made during the pandemic. This item will be on a future Governance and Planning Session agenda.

REQUESTS FOR INFORMATION

There were no requests for information.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

IN-CAMERA: OTHER CONFIDENTIAL MATTERS

MOVED by Trustee Montgomery that the Board of Trustees move to In-Camera at 4:00 p.m.

Res 037-23

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie, Mr. Weidman and members of the gallery 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 4:00 p.m.

d. Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer

Res 038-23

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Cameron that the Board of Trustees revert to a public meeting at 4:09 p.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the Boardroom. The public meeting and live-stream resumed at 4:10 p.m.

ACTION IN RESPONSE TO IN-CAMERA

There was no action in response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

D. Stewart

Board Chair

Scott McFarland

Secretary-Treasurer