



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, JUNE 20, 2023, AT 9:30 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
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
Dean Bernard, Division Principal, Northern and Indigenous Relations
Sheryl Bridgeman, Division Principal, Literacy and Lifelong Learning
Jason Krefting, Director, Financial Services
Shaye Patras, Division Principal, Numeracy and Achievement
Jordi Weidman, Director, Strategic Communications
Geri Wu, Indigenous Education Facilitator
Keri Zylla, Recording Secretary

REGRETS:

Paul McCann, Trustee

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 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 050-2023

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 051-2023

MOVED by Trustee Cameron that the minutes of the Regular Meeting held on May 30, 2023, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

Board Chair Stewart provided information on three items suggested as topics for future agendas at the May 30, 2023 Regular Meeting.

The advocacy item regarding the transportation funding model will be discussed in the fall and incorporated into the Board's Advocacy Plan. The public sector accounting rules and regulations professional development will be addressed by the Audit Committee. Lastly, discussion on governmental constraints regarding communication and decisions made during the pandemic will be an agenda item on a future Governance and Planning Session.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

SUPPORT FOR THE TRI-MUNICIPAL BID TO HOST THE 2026 ALBERTA WINTER GAMES

Res 052-2023

MOVED by Trustee Montgomery that the Board of Trustees supports, in principle, the local Tri-Municipal bid for the 2026 Alberta Winter Games, with the caveat the further conversation is needed with the three municipalities regarding limitations and restrictions on what supports Parkland School Division could provide.

CARRIED UNANIMOUSLY

Board Chair Stewart provided additional information and responded to questions.

QUESTION PERIOD:

There were no questions submitted to the Board in-person or to Board@psd.ca, for the June 20, 2023, Question Period.

ADMINISTRATIVE REPORTS

2022-2023 THIRD QUARTER FINANCIAL REPORT AND FORECAST

The Board of Trustees received for information, the 2022-2023 Third Quarter Financial Report and Forecast.

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

Mr. Krefting exited the meeting at 10:34 a.m.

STAKEHOLDER ENGAGEMENT REPORT

The Board of Trustees received for information, the Stakeholder Engagement Report.

Associate Superintendent Johnston provided additional information and responded to questions.

INDIGENOUS EDUCATION REPORT

The Board of Trustees received for information, the Indigenous Education Report.

Associate Superintendent Johnston, Mr. Patras, Mr. Bernard, and Ms. Wu provided additional information and responded to questions.

Board Chair Stewart called a recess at 11:14 a.m. Mr. Bernard and Ms. Wu exited the meeting.

The Board Delegation entered the meeting at 11:15 a.m. The meeting resumed at 11:20 a.m.

Board Chair Stewart moved the presentation portion of the delegation before the Fine Arts Report, with the demonstration portion of their presentation to remain at the conclusion of the Board Meeting.

DELEGATION / PRESENTATION

Students and staff from Millgrove School, Connections for Learning, Greystone Centennial Middle School and Spruce Grove Composite High School who are team members, presented on the Millstone National Archery

in the Schools Program (NASP) Archery Team, now called the Millstone Archery Team. Students will perform a demonstration of their archery skills at the conclusion of the Board Meeting.

The delegation exited at 11:36 a.m. to prepare for the archery demonstration downstairs at the conclusion of the Board Meeting.

FINE ARTS REPORT

The Board of Trustees received for information, the Fine Arts Report.

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

Mr. Patras exited the meeting at 11:57 a.m.

TECHNOLOGY SERVICES REPORT

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

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

Mr. Karaki exited the meeting at 12:17 p.m.

TRUSTEE REPORTS

ALBERTA SCHOOL BOARDS ASSOCIATION

Vice-Chair Osborne shared her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report; however, Trustee Wagner noted an article in the last PSBAA Newsletter, *The Advocate*, about Parkland School Division's Building Futures Program.

CHAMBER OF COMMERCE

There was no report. Board Chair Stewart shared information on an upcoming event.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Sep 12, 2023 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

- Aug 29, 2023 ----- Governance & Planning Session 9:00 AM, Centre for Education (*morning only*)
- Sep 26, 2023 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)
- Sep 27, 2023 ----- Audit Committee 1:00 PM, Centre for Education
- Sep 28, 2023 ----- Benefits Committee 3:30 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

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 12:22 p.m.

Trustees and members of the Executive Team exited the Boardroom and joined the delegation downstairs to both observe and participate in an archery demonstration.