



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON THURSDAY, NOVEMBER 2, 2023, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Aileen Wagner, Vice-Chair
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Anne Montgomery, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Scott McFadyen, Associate Superintendent
Amy Goerzen, Director, Human Resources
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

REGRETS:

Jill Osborne, Trustee

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:05 a.m.

LAND ACKNOWLEDGEMENT

Board Chair Stewart acknowledged Parkland School Division's presence in Treaty #6 and Treaty #8 Territories.

NATIONAL ANTHEM

IN-CAMERA: LABOUR, INTERGOVERNMENTAL RELATIONSHIPS

MOVED by Trustee Cameron that the Board of Trustees moves to In-Camera at 9:09 a.m.

Res 072-2023

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Board Chair Stewart, Vice-Chair Wagner, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Montgomery, Superintendent Boyce, Associate Superintendent McFadyen, Ms. Goerzen and Ms. Zylla exited the public virtual meeting and went in-camera in a private virtual meeting at 9:09 a.m.

Ms. Goerzen exited the meeting at 9:39 a.m.

Res 073-2023

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees reverts to a public meeting at 10:48 a.m.

ACTION IN RESPONSE TO IN-CAMERA

Res 074-2023

INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) LOCAL 955, RATIFICATION OF THE MEMORANDUM OF AGREEMENT

MOVED by Trustee Hennig that the Board of Trustees accepts and ratifies the International Union of Operating Engineers (IUOE) Local 955, Memorandum of Agreement on October 22, 2023, as recommended by the IUOE Labour Relations Committee at the Special Meeting of November 2, 2023.

CARRIED UNANIMOUSLY

Members of the IUOE Labour Relations Committee provided additional information and responded to questions.

REQUEST FUNDING TO INCLUDE A THEATRE AS PART OF THE SPRUCE GROVE COMPOSITE HIGH SCHOOL CAPITAL PROJECT

MOVED by Vice-Chair Wagner that the Board of Trustees directs the Board Chair to write a letter to the Minister of Education formally requesting \$5,000,000 to include a theatre, comparable to Horizon Stage, as part of the Spruce Grove Composite High School Capital Project.

Res 075-2023

MOTION FOR AN AMENDMENT

MOVED by Trustee Montgomery to add a comma after the word “project”, and add the phrase “as discussed in-camera” to the end of the motion.

CARRIED UNANIMOUSLY

Res 076-2023

AMENDED MOTION: REQUEST FUNDING TO INCLUDE A THEATRE AS PART OF THE SPRUCE GROVE COMPOSITE HIGH SCHOOL CAPITAL PROJECT

MOVED by Vice-Chair Wagner that the Board of Trustees directs the Board Chair to write a letter to the Minister of Education formally requesting \$5,000,000 to include a theatre, comparable to Horizon Stage, as part of the Spruce Grove Composite High School Capital Project, as discussed in-camera.

CARRIED UNANIMOUSLY

Board Chair Stewart transferred chair to Vice-Chair Wagner at 10:55 a.m., and resumed chair at 10:56 a.m.

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

ADJOURNMENT

The meeting was adjourned at 11:03 a.m.