



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, DECEMBER 19, 2023, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair *(via video conferencing)*
Aileen Wagner, Vice-Chair *(via video conferencing)*
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Anne Montgomery, Trustee
Jill Osborne, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Gail Lewis, Transportation Coordinator
Christine Ross, Division Principal, Wellness & Community Partnerships
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Travis McNaughton, Principal, Connections for Learning
Rob Killen, Teacher, Connections for Learning
Brittany Tremblay, Education Assistant & Parent, Connections for Learning
Jackson Parker, Teacher, Connections for Learning
Students from the Parkland Student Athlete Academy: Jacye Bradshaw, Abi Lyttle, Maggie Wojdak, Seth Badry, Emmerson Tremblay, Sydney Tucker, McKenna Hunter, Senna Hendry, and Alora Downey

CALL TO ORDER

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

Board Chair Stewart transferred to chair to Trustee Cameron at 9:01 a.m.

LAND ACKNOWLEDGEMENT

Residing Chair Trustee Cameron acknowledged Parkland School Division's presence in Treaty #6 and Treaty #8 Territories.

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

Res 085-2023

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 086-2023

MOVED by Trustee Hennig that the minutes of the Regular Meeting held on November 28, 2023, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Students in the Parkland Student Athlete Academy (PSAA) highlighted the various opportunities this program of choice provides athletically, academically and mentally.

Residing Chair Cameron called a recess and Trustees thanked the delegation as they exited at 9:58 a.m. The meeting resumed at 10:05 a.m.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the December 19, 2023, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

There were no Action Items.

ADMINISTRATIVE REPORTS

TRANSPORTATION SERVICES DEPARTMENT REPORT

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

Associate Superintendent McFadyen and Ms. Lewis provided additional information and responded to questions.

Ms. Lewis exited the meeting at 10:59 a.m.

STUDENT AND WORKPLACE WELLNESS REPORT

The Board of Trustees received for information, the Student and Workplace Wellness Report.

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

Residing Chair Cameron called a recess at 11:37 a.m. Ms. Ross exited the meeting at 11:37 a.m. Meeting resumed at 11:43 a.m.

ALTERNATIVE PROGRAMS REPORT

The Board of Trustees received for information, the Alternative Programs Report.

Associate Superintendent Johnston provided additional information and responded to questions.

OFF-CAMPUS EDUCATION REPORT

The Board of Trustees received for information, the Off-Campus Education Report.

Associate Superintendent Johnston provided additional information and responded to questions.

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS

Trustee Osborne shared the Council of School Councils Report and some

BENEFIT COMMITTEE

Trustee Cameron shared the Benefit Committee Report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Osborne shared her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Hennig shared her report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

- | | | |
|--------------|-------|---|
| Jan 23, 2024 | ----- | Regular Board Meeting 9:00 AM, Centre for Education (<i>Meeting Live-Streamed for Public</i>) |
| Feb 13, 2024 | ----- | Regular Board Meeting 9:00 AM, Centre for Education (<i>Meeting Live-Streamed for Public</i>) |

Committees – Closed to the Public:

- | | | |
|---------------|-------|---|
| Jan 19, 2024 | ----- | ASBA Zone 2/3 Meeting 9:30 AM, Edmonton |
| Jan 23, 2024 | ----- | Governance & Planning Session 1:00 PM, Centre for Education (<i>afternoon only</i>) |
| Feb 8-9, 2024 | ----- | PSBC Meeting 9:30 AM, Edmonton |
| Feb 13, 2024 | ----- | Teacher Board Advisory Committee 4:15 PM, Centre for Education |
| Feb 23, 2024 | ----- | ASBA Zone 2/3 Meeting 9:30 AM, Edmonton |
| Feb 27, 2024 | ----- | Governance & Planning Session 1:00 PM, Centre for Education (<i>full day</i>) |

By Invitation Only:

- | | | |
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| Jan 25, 2024 | ----- | Parkland County and Parkland School Division Joint Meeting 5:00 PM, TBD |
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Other – Closed to the Public:

- | | | |
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| Feb 06, 2024 | ----- | Council of School Councils Meeting 6:30 PM, Centre for Education |
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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.

Residing Chair Cameron transferred chair to Board Chair Stewart at 12:13 p.m.

ADJOURNMENT

The meeting was adjourned at 12:13 p.m.