



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, FEBRUARY 13, 2024, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Aileen Wagner, Vice-Chair (*via videoconferencing*)
Aimee Hennig, Trustee
Paul McCann, Trustee
Eric Cameron, Trustee
Anne Montgomery, Trustee (*via videoconferencing*)
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
Christine Ross, Division Principal, Wellness and Community Partnerships
Bryn Spence, Division Principal, Student Services
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Christine Bileau, Principal, Entwistle School
James Hoffman, Grade 4, Entwistle School
Astrid Koebel, Grade 5, Entwistle School
Violet Koebel, Grade 8, Entwistle School
Elizabeth Lizama, Grade 8, Entwistle School

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:00 a.m.

LAND ACKNOWLEDGEMENT

Chair Stewart 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 004-2024

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 005-2024

MOVED by Trustee Cameron that the minutes of the Regular Meeting held on January 23, 2024, be approved as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION

A delegation of students and staff from Entwistle School presented 'Accessing the Rural Advantage: Entwistle School's Journey into Career Pathways'.

Board Chair Stewart called a recess at 9:31 a.m. Members of the Delegation exited the meeting. Meeting resumed at 9:40 a.m.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the February 13, 2024, 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

WORKPLACE SAFETY REPORT

The Board of Trustees received for information, the Workplace Safety Report.

Deputy Superintendent Francis provided additional information and responded to questions.

STUDENT SERVICES REPORT

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

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

Ms. Ross and Mr. Spence exited the meeting at 11:31 a.m.

Board Chair Stewart called a recess at 11:31 a.m. Meeting resumed at 11:37 a.m.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the January 23, 2024, Governance & Planning Session.

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Hennig shared her report.

Trustee Cameron shared some additional information from the recent professional development and council meeting.

CHAMBER OF COMMERCE

There was no report.

2024 INDIGENOUS WELLBEING CONFERENCE

Trustee Osborne shared her report and will bring additional information at a future Governance & Planning Session.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Mar 05, 2024 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

- 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 9:00 AM, Centre for Education (*full day*)
- Feb 28, 2024 ----- Edwin Parr Selection Committee Meeting 9:00 AM, (*virtual*)
- Mar 19, 2024 ----- Governance & Planning Session 9:00 AM, Centre for Education (*morning only*)
- Mar 19, 2024 ----- Student Advisory 12:00 PM, Centre for Education (*afternoon only*)
- Mar 22, 2024 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

Other:

- Mar 12, 2024 ----- Council of School Councils 6:30 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

Trustee Cameron requested information on Esports within Parkland School Division. Superintendent Boyce and Deputy Superintendent Francis responded to Trustee Cameron's inquiry, indicating that Parkland School Division currently has an Esports Program with plans to expand.

Trustee Osborne requested information on how other school divisions are partnering with the SOGI 1 2 3 organization to create safe and caring schools.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

IN-CAMERA: LABOUR

Res 006-2024

MOVED by Trustee Hennig that the Board of Trustees move to In-Camera at 11:53 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie and Mr. Weidman exited the public meeting in the Boardroom. Board Chair Stewart, Vice-Chair Wagner (via videoconferencing), Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Montgomery (via videoconferencing), Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla remained in the Boardroom for the In-Camera meeting at 11:53 a.m.

Res 007-2024

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 12:17 a.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the Boardroom at 12:17 p.m. The public meeting and live-stream resumed at 12:18 p.m.

ACTION IN RESPONSE TO IN-CAMERA

There was no action in response to In-Camera.

ADJOURNMENT

The meeting was adjourned at 12:18 p.m.