



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

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

CARRIED UNANIMOUSLY

Res 004-2024

*L. Stewart*

Board Chair

*Scott McFadyen*

Secretary-Treasurer

APPROVAL OF THE MINUTES

**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](mailto: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.

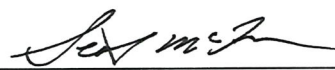
PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Hennig shared her report.

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



Board Chair



Secretary-Treasurer



**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**

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

**CARRIED UNANIMOUSLY**

**Res 006-2024**

*d. Stewart*

Board Chair

*Adam J. ...*

Secretary-Treasurer

*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.



Board Chair



Secretary-Treasurer