



**MINUTES OF THE
REGULAR BOARD MEETING**

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

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair (*via videoconferencing*)
Aileen Wagner, Vice-Chair
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
Jason Krefting, Director, Financial Services
Linda Madge-Arkininstall, Division Principal, Literacy and Life-Long Learning
Shaye Patras, Division Principal, Numeracy and Achievement
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

CALL TO ORDER

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

Board Chair Stewart transferred chair to Vice-Chair Wagner at 9:01 a.m.

LAND ACKNOWLEDGEMENT

Vice-Chair Wagner 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

APPROVAL OF THE AGENDA

Res 020-2024

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 021-2024

MOVED by Trustee Hennig that the minutes of the Regular Meeting held on March 5, 2024, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

Due to technical difficulties, Vice-Chair Wagner called a brief recess break at 9:14 a.m. Meeting resumed at 9:17 a.m.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

2024-2025 BUDGET ASSUMPTIONS

Res 022-2024

MOVED by Trustee Cameron that the Board of Trustees approves the Budget Assumptions for 2024-2025 as recommended by the Audit Committee and presented at the Regular Meeting of April 9, 2024.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided additional information and responded to questions.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the April 9, 2024, Question Period.

ADMINISTRATIVE REPORTS

2023-2024 SECOND QUARTER FINANCIAL REPORT AND FORECAST

The Board of Trustees received for information, the 2023-2024 Second Quarter Financial Report and Forecast.

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

Mr. Krefting exited the meeting at 10:14 a.m.

Vice-Chair Wagner called a recess break at 10:14 a.m. Meeting resumed at 10:23 a.m.

FRENCH IMMERSION REPORT

The Board of Trustees received for information, the French Immersion Report.

Associate Superintendent Johnston, Ms. Madge-Arkininstall and Mr. Patras provided additional information and responded to questions.

Ms. Madge-Arkininstall and Mr. Patras exited the meeting at 10:48 a.m.

TRUSTEE REPORTS

AUDIT COMMITTEE

Trustee Cameron shared his report.

COUNCIL OF SCHOOL COUNCILS

Board Chair Stewart shared her report.

GOVERNANCE AND PLANNING SESSION

Board Chair Stewart shared her report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Osborne shared her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

May 28, 2024 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

Apr 11-12, 2024 ----- PSBC Meeting 8:00 AM, Edmonton

Apr 16, 2024 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*full day*)

Apr 16, 2024 ----- Teacher Board Advisory Committee 4:15 PM, Centre for Education

Apr 18, 2024 ----- Benefits Committee 3:30 PM, Centre for Education

Apr 19, 2024 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

May 08, 2024 ----- Audit Committee 1:00 PM, Centre for Education

May 14, 2024 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*full day*)

May 24, 2024 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

By Invitation:

Apr 11, 2024 ----- Education Planning Day 8:30 AM, Stony Plain

Apr 17, 2024 ----- City of Spruce Grove and Parkland School Division Joint Meeting 5:00 PM, TBD

Apr 30, 2024 ----- Town of Stony Plain and Parkland School Division Joint Meeting 5:00 PM, Centre for Education

May 24, 2024 ----- Milestones and Merits 5:30 PM, Stony Plain

May 24, 2024 ----- ASBA Zone 2/3 Edwin Parr Banquet 7 :00 PM, Edmonton

Other:

Apr 09, 2024 ----- Council of School Councils 6:30pm, Centre for Education

May 14, 2024 ----- Council of School Councils 6:30pm, 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 McCann requested information regarding the Tomahawk School renovation and the associated timelines involved. Administration will present this information at an upcoming GPS Meeting.

Trustee Osborne requested information on Jordan's Principle Funding.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

IN-CAMERA: INTERGOVERNMENTAL RELATIONS, LABOUR

Res 023-2024

MOVED by Trustee Cameron that the Board of Trustees move to In-Camera at 10:58 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, Trustee Hennig, Trustee McCann, Trustee Cameron, Trustee Montgomery, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Ms. Zylla remained in the Boardroom for the In-Camera meeting at 10:58 a.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 024-2024

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 11:58 a.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the meeting at 11:58 a.m. The public meeting and live-stream resumed at 11:59 a.m.

ACTION IN RESPONSE TO IN-CAMERA

Res 025-2024

MOVED by That the Board will direct administration to explore options for stakeholder engagement opportunities regarding the future of Spruce Grove Composite High School.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Bernard prepared the "Indigenous Peoples Atlas of Canada" for presentation outside immediately following adjournment of the Regular Board Meeting.

ADJOURNMENT

The meeting was adjourned at 12:01 p.m.

DRAFT

Board Chair

Secretary-Treasurer