



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, MAY 28, 2024, 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
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
Mark Karaki, Director, Technology Services
Jason Krefting, Director, Financial Services
Shaye Patras, Division Principal, Numeracy and Achievement
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST DELEGATES AND PRESENTERS:

Constable Bobby Hinman, RCMP, School Resource Officer
Carolyn Jensen, Principal, Memorial Composite High School
Cheryl Otto, Principal, Spruce Grove Composite High School
Dianne Brown, Spruce Grove Rotarian
John Oldham, Spruce Grove Rotarian

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 026-2024

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 027-2024

MOVED by Trustee McCann that the minutes of the Regular Meeting held on April 9, 2024, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Trustees acknowledged their nominee for the Alberta School Boards Association (ASBA) Friends of Education Award. The Spruce Grove Rotary Community Partners Society is an innovative charitable organization and dedicated partner in education that has made an enormous impact on the students and school communities of Parkland School Division through their pursuit of addressing food insecurity for children and their families. Dianne Brown, accompanied by John Oldham, received this recognition on behalf of the Spruce Grove Rotary Community Partners Society.

Board Chair Stewart called a recess at 9:20 a.m. while the Friends of Education nominee exited the meeting. Meeting resumed at 9:25 a.m.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

QUESTION PERIOD:

There were no questions submitted to the Board at Board@psd.ca, for the May 28, 2024, Question Period.

ACTION ITEMS

Res 028-2024

2024-2025 FISCAL BUDGET

MOVED by Trustee Cameron that the Board of Trustees approves the 2024-2025 Fiscal Budget, as recommended by the Audit Committee and presented at the Regular Meeting of May 28, 2024.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided additional information and responded to questions.

Mr. Krefting exited the meeting at 10:21 a.m.

Res 029-2024

2024-2027 Education Plan

MOVED by Trustee McCann that the Board of Trustees approves the 2024-2027 Annual Education Plan, as presented at the Regular Board Meeting of May 28, 2024.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided additional information and responded to questions.

ADMINISTRATIVE REPORTS

SCHOOL RESOURCE OFFICER REPORT

The Board of Trustees received for information, the 2023-2024 School Resource Officer (SRO) Program Summary.

Deputy Superintendent Francis, Ms. Jensen and Cst. Hinman provided additional information and responded to questions.

Board Chair Stewart called a recess at 11:03 a.m. while Cst. Hinman and Ms. Jensen exited the meeting. The meeting resumed at 11:08 a.m.

TECHNOLOGY SERVICES REPORT

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

Associate Superintendent Johnston and Mr. Karaki provided additional information and responded to questions.

Mr. Karaki exited the meeting at 11:26 a.m.

CAREER AND TECHNOLOGY REPORT

The Board of Trustees received for information, the Career and Technology Report.

Associate Superintendent Johnston and Mr. Patras provided additional information and responded to questions.

Trustee Hennig exited the meeting at 11:37 a.m.

Mr. Patras exited the meeting at 11:42 a.m.

STUDENT ADVISORY REPORT

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

Associate Superintendent Johnston provided additional information and responded to questions.

Trustee Hennig re-entered the meeting at 11:49 a.m.

EDUCATION PLANNING DAY SUMMARY REPORT

The Board of Trustees received for information, the Education Planning Day Summary Report.

Associate Superintendent Johnston provided additional information and responded to questions.

RURAL EDUCATION ENGAGEMENT REPORT

The Board of Trustees received for information, the Rural Education Engagement Report.

Associate Superintendent Johnston provided additional information and responded to questions.

TRUSTEE REPORTS

COUNCIL OF SCHOOL COUNCILS

Trustee Osborne shared her report.

GOVERNANCE AND PLANNING SESSION

Board Chair Stewart shared her report.

TEACHER BOARD ADVISORY COMMITTEE

Trustee McCann shared his report.

BENEFITS COMMITTEE

Vice-Chair Wagner shared her report.

AUDIT COMMITTEE

Trustee Cameron shared his report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Trustee Osborne shared that the annual spring conference and annual general meeting will take place this weekend, beginning on June 2, 2024.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Hennig shared that the annual spring conference and annual general meeting will take place this weekend, beginning on May 30, 2024.

CHAMBER OF COMMERCE

Board Chair Stewart shared her report.

ALBERTA SCHOOL COUNCILS ASSOCIATION

Board Chair Stewart and Trustee Hennig shared reports.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

- Jun 18, 2024 ----- Organizational Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)
- Jun 18, 2024 ----- Regular Board Meeting 9:30 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

- Jun 11, 2024 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*full day*)
- Jun 11, 2024 ----- Teacher Board Advisory Committee 4:15 PM, Centre for Education
- Jun 21, 2024 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

Other:

- May 30 - Jun 1, 2024 ----- PSBAA Spring Conference and AGM, Calgary
- Jun 2 - 4, 2024 ----- ASBA Spring Conference and AGM, Calgary

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

JORDAN'S PRINCIPLE

Associate Superintendent Dr. Miskolzie provide a report on Jordan's Principle as a response to a request for information from Trustee Osborne at the April 9, 2024 Regular Meeting.

Res 030-2024

IN-CAMERA: LABOUR, INTERGOVERNMENTAL RELATIONS

MOVED by Trustee Osborne that the Board of Trustees move to In-Camera at 12:07 p.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 12:07 p.m.

Res 031-2024

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Cameron that the Board of Trustees revert to a public meeting at 1:21 p.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the meeting at 1:22 p.m. The public meeting and live-stream resumed at 1:22 p.m.

Res 032-2024

ACTION IN RESPONSE TO IN-CAMERA

MOVED by That the Board directs Administration to enter into negotiations with the City of Spruce Grove to resolve the barriers to the construction of Spruce Grove Composite High School, as outlined in the letter of April 9, 2024, from the Minister of Education.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 1:23 p.m.