



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, JUNE 18, 2024, AT 9:30 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 McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Dean Bernard, Division Principal, Northern and Indigenous Relations
Linda Madge-Arkininstall, Division Principal, Literacy and Lifelong Learning
Jason Krefting, Director, Financial Services
Jordi Weidman, Director, Strategic Communications
Leanne Traverse, Indigenous Education Facilitator
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Travis McNaughton, Principal, Connections for Learning
Rob Killen, Teacher, Connections for Learning

REGRETS:

Scott Johnston, Associate Superintendent

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:37 a.m.

LAND ACKNOWLEDGEMENT

Board Chair Stewart acknowledged Parkland School Division’s presence in Treaty #6 and Treaty #8 Territories.

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

APPROVAL OF THE AGENDA

Res 046-2024

MOVED by Vice-Chair Wagner that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 047-2024

MOVED by Trustee Osborne that the minutes of the Regular Meeting held on May 28, 2024, be approved as amended.

Amendment: Amend meeting start time for the Regular Meeting of June 18, 2024, to 9:30 a.m. rather than 9:00 a.m.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION

Two members of the Artificial Intelligence (AI) Steering Committee made a presentation about “AI in Education: Navigating the Future”.

Board Chair Stewart called a recess at 10:33 a.m. while the delegation exited the meeting. The meeting resumed at 10:40 a.m.

QUESTION PERIOD:

There were no questions submitted to the Board in-person or to Board@psd.ca, for the June 18, 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

2023-2024 THIRD QUARTER FINANCIAL REPORT AND FORECAST

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

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

Mr. Krefting exited the meeting at 11:20 a.m.

STRATEGIC COMMUNICATIONS DEPARTMENT REPORT

The Board of Trustees received for information, the Strategic Communications Department Report.

Deputy Superintendent Francis and Mr. Weidman provided additional information and responded to questions.

INDIGENOUS PERSPECTIVES AND WAYS OF KNOWING

The Board of Trustees received for information, the Indigenous Perspectives and Ways of Knowing Report.

Deputy Superintendent Francis, Mr. Bernard, and Ms. Traverse provided additional information and responded to questions.

Mr. Bernard and Ms. Traverse exited the meeting at 12:00 p.m.

FINE ARTS IN SCHOOLS REPORT

The Board of Trustees received for information, the Fine Arts in Schools Report.

Ms. Madge-Arkininstall provided additional information and responded to questions.

Ms. Arkininstall exited the meeting at 12:11 p.m.

TRUSTEE REPORTS

GOVERNANCE AND PLANNING SESSION

Board Chair Stewart shared her report.

TEACHER BOARD ADVISORY COMMITTEE

Trustee Cameron shared his report and expressed gratitude for this collaborative opportunity for teachers, Administration and Trustees.

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Sep 10, 2024 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

Aug 7-9, 2024 ----- PSBC Meeting 5:00 PM, Grande Prairie

Aug 20, 2024 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*morning only*)

Sep 20, 2024 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

Sep 24, 2024 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*full day*)

Sep 25, 2024 ----- Audit Committee 1:00 PM, Centre for Education

Sep 26, 2024 ----- Benefits Committee 3:30 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

There were no requests for information.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

IN-CAMERA: INTERGOVERNMENTAL RELATIONS, LABOUR

Res 048-2024

MOVED by Trustee McCann that the Board of Trustees move to In-Camera at 12:14 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. 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 12:14 p.m.

Res 049-2024

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Osborne that the Board of Trustees revert to a public meeting at 1:53 p.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the meeting at 1:53 p.m. The public meeting and live-stream resumed at 1:53 p.m.

Res 050-2024

ACTION IN RESPONSE TO IN-CAMERA

MOVED by Trustee Montgomery that whereas Parkland School Division has supported the Horizon Stage advocacy in the following ways:

- We sent a letter to the Minister of Education for \$5 million for the replacement of Horizon Stage
- We designed the new school with the possible addition of Horizon Stage on site
- We have instructed our Superintendent to enter into negotiations to remove the land ownership barrier, this included financial remediation

And Whereas:

- We have received a letter from the Minister of Education advising that further consideration of the \$100 million dollar new school construction requires resolution of the complications related to the land ownership and high school ownership
- We have met with the City of Spruce Grove council to discuss the urgency of this matter
- We received a letter from the City providing “consent to the construction of the new Spruce Grove Composite High School (SGCHS) on the condition that the Province agrees to provide funding to replace the Horizon Stage, currently projected at \$5 million.

Be it resolved that the Board instruct Administration and Board Chair to actively and transparently advise all stakeholders by written communication of the circumstances and request support for our further advocacy to the City of Spruce Grove to sever Horizon Stage from consent to construct SGCHS.

Further, be it resolved that Trustees take appropriate action to bring public awareness to this issue.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 2:04 p.m.

DRAFT