



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD VIRTUALLY FROM VARIOUS LOCATIONS
ON FRIDAY, JUNE 21, 2024, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Aileen Wagner, Vice-Chair
Aimee Hennig, Trustee
Paul McCann, Trustee
Anne Montgomery, Trustee
Jill Osborne, Trustee

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

REGRETS:

Eric Cameron, Trustee

CALL TO ORDER

Vice-Chair Wagner called the meeting to order at 9:02 a.m.

LAND ACKNOWLEDGEMENT

Parkland School Division's presence in Treaty #6 and Treaty #8 Territories was acknowledged through a video message.

IN-CAMERA: LABOUR

Res 051-2024

MOVED by Trustee McCann that the Board of Trustees moves to In-Camera at 9:04 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Board Chair Stewart, Vice-Chair Wagner, Trustee Hennig, Trustee McCann, Trustee Montgomery, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis and Ms. Zylla exited the public virtual meeting and went in-camera in a private virtual meeting at 9:04 a.m.

Res 052-2024

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Osborne that the Board of Trustees reverts to a public meeting at 9:08 a.m.

CARRIED UNANIMOUSLY

All in attendance re-entered the live-stream in the public virtual meeting with Mr. Weidman.

ACTION IN RESPONSE TO IN-CAMERA

CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) RATIFICATION OF THE MEMORANDUM OF AGREEMENT

Res 053-2024

MOVED by Trustee Montgomery that the Board of Trustees accepts and ratifies the Canadian Union of Public Employees (CUPE) Local 5543, Memorandum of Agreement on June 14, 2024, as recommended by the CUPE Labour Relations Committee at the Special Meeting of June 21, 2024.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 9:11 a.m.