



**MINUTES OF THE
REGULAR BOARD MEETING**
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY
PLAIN, ALBERTA ON TUESDAY, OCTOBER 8, 2024, AT 9:00 AM

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Aimee Hennig, Vice-Chair
Aileen Wagner, 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
Dean Bernard, Division Principal, Indigenous and Northern Relations
Serge LaBrie, Director, Facilities Services
Linda Madge-Arkininstall, Division Principal, Literacy and Lifelong Learning
Shaye Patras, Division Principal, Numeracy and Achievement
Jordi Weidman, Director, Strategic Communications
Tammie Sarauer, Principal, Athabasca Delta Community School
Keri Zylla, Recording Secretary

DELEGATION:

Warren Moody, Acting Principal, Spruce Grove Composite High School
Kevin Heppell, German Teacher, Spruce Grove Composite High School
Corbin Musselman, Japanese Teacher, Spruce Grove Composite High School
Zoe Ganske, Student, Spruce Grove Composite High School
Rowan Johnson, Student, Spruce Grove Composite High School
Anna-Sophie Jung, Exchange Student, Germany
Tavish Heatherington, Student, Spruce Grove Composite High School
Svetlana Hricko, Student, Spruce Grove Composite High School
Havana Sinclair, Student, Spruce Grove Composite High School

CALL TO ORDER

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

A handwritten signature in black ink, appearing to read 'L. Stewart', is written over a horizontal line.
Board Chair

A handwritten signature in black ink, appearing to read 'Scott McFadyen', is written over a horizontal line.
Secretary-Treasurer

	<p>CHANGES TO THE AGENDA There were no changes to the agenda.</p> <p>APPROVAL OF THE AGENDA MOVED by Trustee McCann that the agenda be approved as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>Res 063-2024</p>	<p>APPROVAL OF THE MINUTES MOVED by Trustee Cameron that the minutes of the Regular Meeting held on September 10, 2024, be approved as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>BUSINESS ARISING FROM THE MINUTES None.</p> <p>DELEGATION / PRESENTATION Spruce Grove Composite High School students and staff presented information on the international student exchange programs.</p> <p><i>Board Chair Stewart called a recess at 9:38 a.m. while the delegation exited the meeting. Meeting resumed at 9:45 a.m.</i></p>
	<p>QUESTION PERIOD:</p> <p><i>There were no questions submitted to the Board at Board@psd.ca, for the October 8, 2024, Question Period.</i></p> <p>BOARD CHAIR REPORT Board Chair Stewart shared her report.</p> <p>SUPERINTENDENT REPORT Superintendent Boyce shared her report.</p>
<p>Res 065-2024</p>	<p>ACTION ITEMS</p> <p>2024-2025 MODULAR SUBMISSION REQUEST MOVED BY Trustee McCann that the Board of Trustees approves the 2024-2025 Modular Submission Request as presented at the Regular Meeting of October 8, 2024.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>Associate Superintendent McFadyen and Mr. LaBrie provided additional information and responded to questions.</p>
<p><i>D. Stewart</i> Board Chair</p>	<p>ADMINISTRATIVE REPORTS</p> <p>ATHABASCA DELTA COMMUNITY SCHOOL REPORT The Board of Trustees received for information, the Athabasca Delta Community School Report.</p> <p>Deputy Superintendent Francis, Mr. Bernard and Ms. Sarauer provided additional information and responded to questions.</p> <p>2023-2024 STUDENT CONDUCT AND INTERVENTION REPORT The Board of Trustees received for information, the 2023-2024 Student Conduct and Intervention Report</p> <p style="text-align: right;"><i>[Signature]</i> Secretary-Treasurer</p>

Deputy Superintendent Francis and Associate Superintendent Dr. Miskolzie provided additional information and responded to questions.

Trustee Osborne exited the meeting at 11:03 a.m. and returned at 11:07 a.m.

ENROLMENT REPORT

The Board of Trustees received for information, the Enrolment Report.

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

CURRICULUM IMPLEMENTATION REPORT

The Board of Trustees received for information, the Curriculum Implementation Report.

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

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received for information, the unapproved Minutes from the September 24, 2024, Governance & Planning Session.

AUDIT COMMITTEE

Trustee Cameron shared his report.

BENEFITS COMMITTEE

Trustee McCann shared his report.

ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA)

Trustee Wagner provided her report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

Board Chair Stewart provided her report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Nov 26, 2024 ----- Regular Board Meeting 9:00 AM, Centre for Education *(Meeting Live-Streamed for Public)*

Committees – Closed to the Public:

Oct 22, 2024 ----- Teacher Board Advisory Committee 4:15 PM, Centre for Education

Oct 25, 2024 ----- ASBA Zone 2/3 Meeting 9:30 AM, Nisku

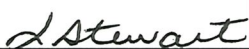
Oct 31, 2024 ----- Policy review Committee 10:00 AM, Centre for Education

Nov 05, 2024 ----- Governance & Planning Session 9:00 AM, Centre for Education *(full day)*

Nov 15-16, 2024 ----- PSBC Meeting 8:00 AM, Edmonton

Nov 20, 2024 ----- Policy review Committee 10:30 AM, Centre for Education

Nov 20, 2024 ----- Audit Committee 1:00 PM, Centre for Education



Board Chair



Secretary-Treasurer

By Invitation:

- Nov 25, 2024 ----- Parkland County and Parkland School Division Joint Meeting 12:00 PM, TBD
- Nov 27, 2024 ----- Stakeholder Engagement Evening 6:30 PM, TBD

Other:

- Oct 08, 2024 ----- Council of School Councils Meeting 6:30 PM, Centre for Education
- Oct 09-10, 2024 ----- Trustee Summit and Work Sessions 5:00 PM, Centre for Education
- Oct 16-18, 2024 ----- PSBAA Fall General Meeting 5:00 PM, Edmonton
- Nov 05, 2024 ----- Council of School Councils Meeting 6:30 PM, Centre for Education
- Nov 17-19, 2024 ----- ASBA Fall General Meeting 5:00 PM, Edmonton

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

Trustee Montgomery’s request for information regarding the Faculté Saint-Jean teacher practicums was provided at the September 24, 2024, Governance and Planning Session.

Trustee Montgomery’s request for information regarding French Immersion materials for the new curriculum, was provided in the Curriculum Implementation Report during the Administrative Reports.

IN-CAMERA: LABOUR

Res 066-2024

MOVED by Vice-Chair Hennig that the Board of Trustees move to In-Camera at 11:36 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie, Mr. Weidman and members of the gallery exited the public meeting in the Boardroom at 11:36 a.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 067-2024

MOVED by Vice-Chair Hennig that the Board of Trustees revert to a public meeting at 11:41 a.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the Boardroom. The public meeting and live-stream resumed at 11:42 a.m.

ACTION IN RESPONSE TO IN-CAMERA

Res 068-2024

MOVED by Trustee Montgomery that the Board approves the Board Mandate and Guiding Principles for Negotiations as presented in-camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 11:42 a.m.


Board Chair


Secretary-Treasurer