



**MINUTES OF THE
SPECIAL BOARD MEETING
HELD AT PARKLAND SCHOOL DIVISION, CENTRE FOR EDUCATION
ON TUESDAY, JANUARY 14, 2025, AT 9:00 AM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Aileen Wagner, Trustee (*via videoconferencing*)
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
Amy Goerzten, Director, Human Resources
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

REGRETS:

Aimee Hennig, Vice-Chair

CALL TO ORDER

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

IN-CAMERA: LABOUR

Res 001-2025

MOVED by Trustee Osborne that the Board of Trustees moves to In-Camera at 9:00 a.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused at 9:00 a.m.

Res 002-2025

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Cameron that the Board of Trustees reverts to a public meeting at 9:11 a.m.

CARRIED UNANIMOUSLY

The public meeting and live-stream resumed at 9:11 a.m.

ACTION IN RESPONSE TO IN-CAMERA

INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) RATIFICATION OF THE MEMORANDUM OF AGREEMENT

Res 003-2025

MOVED by Trustee McCann that the Board of Trustees accepts and ratifies the International Union of Operating Engineers (IUOE) Local 955, Memorandum of Agreement as recommended by the IUOE Labour Relations Committee at the Special Meeting of January 14, 2025.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 9:13 a.m.