



**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.

**Res 001-2025**

**IN-CAMERA: LABOUR**

**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.*

**Res 003-2025**

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

**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**

*L Stewart*

Board Chair

*Scott McFadyen*

Secretary-Treasurer

ADJOURNMENT

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

*L Stewart*

Board Chair

*Scott Mc*

Secretary-Treasurer