



**MINUTES OF THE
REGULAR BOARD MEETING**

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, FEBRUARY 18, 2025, AT 2:00 PM**

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair
Aimee Hennig, Vice-Chair
Aileen Wagner, Trustee (*via videoconferencing*)
Paul McCann, Trustee
Eric Cameron, Trustee
Anne Montgomery, Trustee (*via videoconferencing*)

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Amy Goerzen, Director, Human Resources
Christine Ross, Division Principal, Wellness and Community Partnerships
Jordi Weidman, Director, Strategic Communications
Keri Zylla, Recording Secretary

GUEST PRESENTERS:

Chantelle Robertson, Occupational Therapist
Melissa Vasilcin, Occupational Therapist

REGRETS:

Jill Osborne, Trustee

CALL TO ORDER

Board Chair Stewart called the meeting to order at 2:00 p.m.

LAND ACKNOWLEDGEMENT

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

NATIONAL ANTHEM

PERSONAL REFLECTION

ANNOUNCEMENTS

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

MOVED by Trustee McCann that the agenda be approved as presented.

Res 013-2025

CARRIED UNANIMOUSLY

L. Stewart

Board Chair

[Signature]

Secretary-Treasurer

Res 014-2025

APPROVAL OF THE MINUTES

MOVED by Vice-Chair Hennig that the minutes of the Regular Meeting held on January 21, 2025, be approved as presented.

CARRIED UNANIMOUSLY

Res 015-2025

APPROVAL OF THE MINUTES

MOVED by Trustee McCann that the minutes of the Special Meeting held on February 11, 2025, be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

PRESENTATION

Division Principal, Ms. Ross presented 'Active Living for ALL,' showcasing adaptive physical education activities. In addition, Trustees had the opportunity to explore the adaptive equipment set up in the Centre for Education lobby, with explanations and guidance from Occupational Therapists Ms. Robertson and Ms. Vasilcin, prior to the Board meeting during the lunch hour.

QUESTION PERIOD:

Board Chair Stewart responded to two questions submitted to the Board at Board@psd.ca, for the February 18, 2025, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

FORMATION OF AN AD HOC COMMITTEE

MOVED by Board Chair Stewart that the Board of Trustees approves the formation of an ad hoc committee, under Board Policy 8 s.10 for the specific, defined purpose of conducting an in-depth study into the most appropriate local and provincial advocacy strategies to address student conduct and behaviour.

Board Chair Stewart transferred chair to Vice-Chair at 2:43 p.m. and resumed chair at 2:44 p.m.



Board Chair



Secretary-Treasurer

PROPOSED SUBSTITUTE MOTION:

MOVED by Trustee Montgomery that the Board of Trustees approves the formation of an ad hoc committee, under Board Policy 8 s.10 for the specific, defined purpose of conducting an in-depth study into, the strategies of the Division to address student conduct and behaviour, and to provide recommendations to the Board, including, if appropriate, local and provincial advocacy strategies.

Board Chair Stewart called a recess at 2:52 p.m. Meeting resumed at 2:56 p.m.

Board Chair Stewart called a recess at 3:01 p.m. Meeting resumed at 3:07 p.m.

Board Chair Stewart transferred chair to Trustee Hennig at 3:11 p.m. and resumed chair at 3:12 p.m.

DEFEATED 5 to 1

IN FAVOUR: Trustee Montgomery

OPPOSED: Board Chair Stewart, Vice-Chair Hennig, Trustee Wagner, Trustee McCann, Trustee Cameron

POSTPONE THE MOTION TO FORM AN AD HOC COMMITTEE

MOVED by Trustee Cameron to postpone the motion to Form an Ad Hoc Committee to the April 15, 2025 Board Meeting.

Board Chair Stewart transferred gavel at 3:18 p.m. and resumed chair at 3:19 p.m.

DEFEATED 3 to 3

IN FAVOUR: Vice-Chair Hennig, Trustee McCann, Trustee Cameron

OPPOSED: Board Chair Stewart, Trustee Wagner, Trustee Montgomery

As per Board Policy 7, s. 67.2.1 "In the case of an equality of votes, the question is defeated".

Board Chair Stewart re-read the original motion.

Res 016-2025

MOVED by Board Chair Stewart that the Board of Trustees approves the formation of an ad hoc committee, under Board Policy 8 s.10 for the specific, defined purpose of conducting an in-depth study into the most appropriate local and provincial advocacy strategies to address student conduct and behaviour.

CARRIED 5 to 1

IN FAVOUR: Board Chair Stewart, Vice-Chair Hennig, Trustee Wagner, Trustee Cameron, Trustee Montgomery

OPPOSED: Trustee McCann

Board Chair Stewart provided additional information and responded to questions.



Board Chair



Secretary-Treasurer

Res 017-2025

REVISED BOARD POLICY 18: LEARNING AND WORKING IN A WELCOMING, CARING, RESPECTFUL AND SAFE ENVIRONMENT

MOVED by Vice-Chair Hennig that the Board of Trustees approves Revised Board Policy 18: Learning and Working in a Welcoming, Caring, Respectful and Safe Environment, as recommended by the Policy Review Committee and amended at the Regular Meeting of February 18, 2025.

CARRIED UNANIMOUSLY

AMENDMENT:

In Board Policy 18, s.6, replace the words “staff or students” with “trustees, staff, students, parents, volunteers, visitors, contractors, and all who are involved with the Division”.

Board Chair Stewart provided additional information and responded to questions.

ADMINISTRATIVE REPORTS

STUDENT SERVICES REPORT

The Board of Trustees received for information, the Student Services Report.

Associate Superintendent Dr. Miskolzie and Ms. Ross provided additional information and responded to questions.

TRUSTEE REPORTS

GOVERNANCE & PLANNING SESSION

The Board of Trustees received, for information, the unapproved Minutes from the January 14, 2025, Governance & Planning Session.

COUNCIL OF SCHOOL COUNCILS MEETING

Trustee McCann provided his report.

TEACHER BOARD ADVISORY COMMITTEE

Trustee McCann provided his report.

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Vice-Chair Hennig provided her report.

CHAMBER OF COMMERCE

There was no report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

Mar 11, 2025 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

Committees – Closed to the Public:

Feb 21, 2025 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

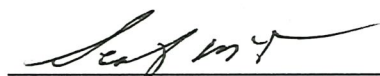
Mar 04, 2025 ----- Edwin Parr Selection Committee Meeting 9:00 AM, (*virtual*)

Mar 05, 2025 ----- Policy Review Committee 2:30 PM, Centre for Education

Mar 11, 2025 ----- Student Advisory 12:00 PM, Centre for Education (*afternoon only*)



Board Chair



Secretary-Treasurer

- Mar 14, 2025 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton
- Mar 25, 2025 ----- Governance & Planning Session 9:00 AM, Centre for Education (*full day*)
- Mar 27, 2025 ----- Policy Review Committee 10:00 AM, Centre for Education

By Invitation:

- Mar 18, 2025 ----- City of Spruce Grove and Parkland School Division Joint Meeting 5:00 PM, Centre for Education

Other:

- Mar 04, 2025 ----- Council of School Councils 6:30 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: LABOUR

Res 018-2025

MOVED by Vice-Chair Hennig that the Board of Trustees move to In-Camera at 4:26 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Johnston and Mr. Weidman exited the public meeting in the Boardroom. Board Chair Stewart, Vice-Chair Hennig, Trustee Wagner (via phone), Trustee McCann, Trustee Cameron, Trustee Montgomery (via phone), Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen, Associate Superintendent Dr. Miskolzie and Ms. Zylla remained in the Boardroom for the In-Camera meeting at 4:26 p.m.

Ms. Goerzen entered the in-camera meeting at 5:04 p.m.

MOTION TO REVERT TO A PUBLIC MEETING

Res 019-2025

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 5:47 p.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the Boardroom at 5:47 p.m. The public meeting and live-stream resumed at 5:47 p.m.

ACTION IN RESPONSE TO IN-CAMERA

Res 020-2025

MOVED by Trustee McCann that the Board of Trustees approves of taking lockout action, as per the Labour Relations Code, to be potentially utilized within the next 120 days.

Board Chair Stewart transferred chair to Vice-Chair Hennig at 5:55 p.m and resumed chair at 5:55 p.m.

CARRIED UNANIMOUSLY

d Stewart

Board Chair

Secretary-Treasurer

Secretary-Treasurer

Res 021-2025

ACTION IN RESPONSE TO IN-CAMERA

MOVED by Trustee McCann that the Board of Trustees only authorize a lockout if the Canadian Union of Public Employees (CUPE) Local 5543 strike action jeopardizes the safety of students or results in operationally untenable circumstances.

Board Chair Stewart transferred chair to Vice-Chair Hennig at 6:03 p.m. and resumed chair at 6:03 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 6:05 p.m.

d Stewart

Board Chair

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Secretary-Treasurer