



**MINUTES OF THE  
REGULAR BOARD MEETING  
HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN  
STONY PLAIN, ALBERTA ON TUESDAY, MAY 27, 2025, AT 9:00 AM**

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**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  
Mark Karaki, Director, Technology Services  
Jason Krefting, Director, Financial Services  
Shaye Patras, Division Principal, Numeracy and Achievement  
Jordi Weidman, Director, Strategic Communications  
Lee-Anne Yager, Recording Secretary

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**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**

**CHANGES TO THE AGENDA**

Add Labour to agenda item 11 IN-CAMERA.

**APPROVAL OF THE AGENDA**

**Res 043-2025**

**MOVED by** Trustee Wagner that the agenda be approved as amended.

**CARRIED UNANIMOUSLY**

**APPROVAL OF THE MINUTES**

**Res 044-2025**

**MOVED by** Trustee McCann that the minutes of the Regular Meeting held on April 15, 2025, be approved as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION/PRESENTATION**

There was no delegation/presentation.

**QUESTION PERIOD**

*There were no questions submitted to the Board at [Board@psd.ca](mailto:Board@psd.ca), for the May 27, 2025, Question Period.*

**BOARD CHAIR REPORT**

Board Chair Stewart shared her report.

**SUPERINTENDENT REPORT**

Superintendent Boyce shared her report.

*Board Chair Stewart called for a recess at 9:32 a.m.*

*Meeting resumed at 9:59 a.m.*

**ACTION ITEMS**

**2025-2026 BUDGET**

**Res 045-2025**

**MOVED by** Trustee Cameron that the Board of Trustees approves the 2025-2026 Budget, as recommended by the Audit Committee and presented at the Regular Meeting of May 27, 2025.

*Board Chair Stewart transferred chair to Vice Chair Hennig 10:52 a.m. and resumed chair at 10:53 a.m.*

**CARRIED 6 to 1**

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

**OPPOSED:** Trustee Osborne

Associate Superintendent McFadyen, Superintendent Boyce and Associate Superintendent Miskolzie provided additional information and responded to questions.

*Trustee Osborne exited the meeting at 10:56 a.m. and re-entered at 10:58 a.m.*

**Trustee Remuneration for Bargaining Committees**

**Res 046-2025**

**MOVED by** Trustee Cameron that the Audit Committee recommends that starting 2024-2025 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy.

**Res 047-2025**

**PROPOSED AMENDMENT:**

**MOVED By** Trustee Wagner that the Audit Committee recommends that starting 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy.

*Board Chair Stewart transferred chair to Vice Chair Hennig 11:19 a.m. and resumed chair at 11:19 a.m.*

**IN FAVOUR:** Board Chair Stewart, Vice-Chair Hennig, Trustee Wagner, Trustee Paul McCann

**OPPOSED:** Trustee Cameron, Trustee Montgomery, Trustee Osborne

**CARRIED 4 to 3**

**Res 048-2025**

**TRUSTEE REMUNERATION FOR BARGAINING COMMITTEES AMENDED RECOMMENDATION**

**MOVED by** Board Chair Stewart that the Audit Committee recommends that starting 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation

for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy.

*Board Chair Stewart transferred chair to Vice Chair Hennig 11:25 a.m. and resumed chair at 11:25 a.m.*

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen, Trustee Cameron, Trustee Montgomery, provided additional information and responded to questions.

*Vice Chair Hennig exited at 11:26 a.m. and re-entered at 11:28 a.m.*

**Res 049-2025**

**2025-2028 Education Plan**

**MOVED by** Trustee Wagner that the Board of Trustees approves the 2025-2028 Annual Education Plan, as presented at the Regular Board Meeting of May 27, 2025.

**CARRIED UNANIMOUSLY**

Associate Superintendent Johnston provided additional information and responded to questions.

**ADMINISTRATIVE REPORTS**

*Board Chair Stewart called a recess at 11:44 a.m. The meeting resumed at 11:51 a.m.*

**TECHNOLOGY SERVICES AND EDUCATIONAL TECHNOLOGY REPORT**

The Board of Trustees received for information, the Technology Services and Educational Technology Report.

Superintendent Boyce, Associate Superintendent Johnston, Mr. Karaki and Mr. Patras provided additional information and responded to questions.

**EDUCATION PLANNING DAY SUMMARY REPORT**

The Board of Trustees received for information, the Education Planning Day Summary Report.

Superintendent Boyce, Associate Superintendent Johnston provided additional information and responded to questions.

**TRUSTEE REPORTS**

**COUNCIL OF SCHOOL COUNCILS**

Trustee McCann shared his report.

**GOVERNANCE AND PLANNING SESSION**

Board Chair Stewart shared her report.

**TEACHER BOARD ADVISORY COMMITTEE**

Trustee Osborne shared her report.

**BENEFITS COMMITTEE**

Trustee McCann shared his report.

**AUDIT COMMITTEE**

Trustee Cameron shared his report.

**ALBERTA SCHOOL BOARDS ASSOCIATION**

Trustee Wagner shared that the annual spring conference and annual general meeting will begin June 1, 2025.

**PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA**

Trustee Cameron thanked Vice Chair Hennig for arranging for the provision for the silent auction gift. Vice Chair Hennig shared that the annual spring conference and annual general meeting will begin June 4, 2025.

**CHAMBER OF COMMERCE**

Board Chair Stewart shared her report.

**ALBERTA SCHOOL COUNCILS ASSOCIATION**

Board Chair Stewart shared that the conference was well attended.

**FUTURE BUSINESS**

**MEETING DATES:**

*Board – Open to the Public:*

Jun 17, 2025 ----- Regular Board Meeting 9:00 AM, Centre for Education (*Meeting Live-Streamed for Public*)

*Committees – Closed to the Public:*

Jun 10, 2025 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*full day*)

Jun 10, 2025 ----- Teacher Board Advisory Committee 4:15 PM, Centre for Education

Jun 20, 2025 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

*Other:*

Jun 1 - 3, 2025 ----- ASBA Spring Conference and AGM, Calgary

Jun 3 - 5, 2025 ----- PSBAA Spring Conference and AGM, Calgary

**Res 050-2025**

**MOTION TO RECONSIDER**

**MOVED by** Trustee Montgomery that the Board of Trustees approves the motion to reconsider agenda item 7.2 Trustee Remuneration for Bargaining Committee to delete “The Audit Committee recommends” and replace the deletion with “That the Board of Trustees approves” that starting the 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy.

**CARRIED UNANIMOUSLY**

**Res 051-2025**

**MOTION TO AMEND AGENDA ITEM 7.2 TRUSTEE REMUNERATION FOR BARGAINING COMMITTEE**

**MOVED by** Trustee Montgomery That the Board of Trustees approves that starting the 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy.

**CARRIED UNANIMOUSLY**

**Res 052-2025**

**MOTION TO APPROVE AMENDED AGENDA ITEM 7.2 TRUSTEE REMUNERATION FOR BARGAINING COMMITTEE**

**MOVED by** Board Chair Stewart that the Board of Trustees approves that starting the 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy.

**CARRIED UNANIMOUSLY**

**Res 053-2025**

**NOTICE OF MOTION**

**MOVED by** Trustee Montgomery that the Board of Trustees directs the policy committee to make necessary updates to relevant policies to implement the approved motion that the Board of Trustees approves that started the 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy. And further that the policy committee present the updated board policies to the Board of Trustees for approval no later than October 1, 2025.

**Res 054-2025**

**WAIVE NOTICE OF MOTION**

**MOVED BY** Trustee Montgomery that the Board of Trustees unanimously approves waiving the notice of motion regarding the direction of the Policy Committee.

**CARRIED UNANIMOUSLY**

**Res 055-2025**

**MOTION TO APPROVE AGENDA ITEM 7.2 TRUSTEE REMUNERATION FOR BARGAINING COMMITTEE**

**MOVED by** Trustee Montgomery that the Board of Trustees directs the policy committee to make necessary updates to relevant policies to implement the approved motion that the Board of Trustees approves that started the 2025-2026 school year that members of the 3 bargaining committees who exceed 40 meeting hours may, on request, receive \$250 compensation for each additional 20 hours or portion thereof that exceeds 40 hours and if approved, the Board shall direct the Policy Committee to update the relevant policy. And further that the policy committee present the updated board policies to the Board of Trustees for approval no later than October 1, 2025.

**CARRIED UNANIMOUSLY**

**TOPICS FOR FUTURE AGENDAS**

There were no topics for future agendas.

**REQUESTS FOR INFORMATION**

Trustee Osborne requested information regarding the number of support staff we will not be able to have next year.

**RESPONSES TO REQUESTS FOR INFORMATION**

There were no responses to requests for information.

**IN-CAMERA: LABOUR**

**Res 056-2025**

**MOVED by** Trustee Hennig that the Board of Trustees move to In-Camera at 1:07 p.m.

**CARRIED UNANIMOUSLY**

*The meeting live-stream recording was paused. Associate Superintendent Johnston, Associate Superintendent Dr. Miskolzie and Mr. Weidman exited the public meeting in the Boardroom. Board Chair Stewart, Vice-Chair Hennig, Trustee Wagner, Trustee McCann, Trustee Cameron, Trustee Montgomery, Trustee Osborne, Superintendent Boyce, Deputy Superintendent Francis, Associate Superintendent McFadyen and Mrs. Yager remained in the Boardroom for the In-Camera meeting at 1:10 p.m.*

**MOTION TO REVERT TO A PUBLIC MEETING**

**Res 057-2025**

**MOVED by** Trustee Hennig that the Board of Trustees revert to a public meeting at 1:41 p.m.

**CARRIED UNANIMOUSLY**

*Mr. Weidman re-entered the meeting at 1:41 p.m. The public meeting and live-stream resumed at 1:41 p.m.*

**ACTION IN RESPONSE TO IN-CAMERA**

There was no action in response to In-Camera.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

The meeting was adjourned at 1:42 p.m.

DRAFT