



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

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

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

Handwritten signature of Lorraine Stewart in blue ink.

Board Chair

Handwritten signature of Scott McFadyen in blue ink.

Secretary-Treasurer

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, 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

Res 045-2025

2025-2026 BUDGET
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.

Res 046-2025

Trustee Remuneration for Bargaining Committees
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.



Board Chair



Secretary-Treasurer

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.


Board Chair


Secretary-Treasurer

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 Mongomery 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.


Board Chair


Secretary-Treasurer

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.

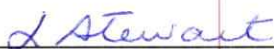
RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

IN-CAMERA: LABOUR

Res 056-2025

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



Board Chair



Secretary-Treasurer

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.

Res 057-2025

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Vice Chair 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.

L Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer