



MINUTES OF THE REGULAR BOARD MEETING

**HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN
STONY PLAIN, ALBERTA ON TUESDAY, JUNE 17, 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 McFadyen, Associate Superintendent
Scott Johnston, Associate Superintendent
Dr. Meg Miskolzie, Associate Superintendent
Dean Bernard, Division Principal, Northern and Indigenous Relations
Linda Madge-Arkininstall, Division Principal, Literacy and Lifelong Learning
Jason Krefting, Director, Financial Services
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

Res 058-2025

APPROVAL OF THE AGENDA

MOVED by Trustee Osborne that the agenda be approved as amended.

CARRIED UNANIMOUSLY

Res 059-2025

APPROVAL OF THE MINUTES

MOVED by Trustee McCann that the minutes of the Regular Meeting held on May 27, 2025, be approved as amended.

Amendment: Change Vice-Chair Wagner to Vice-Chair Hennig page 11.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

PRESENTATION/DELEGATION

Mr. Corey Haley was presented with the Certificate of Sisterhood from the Shikaoi School.

QUESTION PERIOD:

Board Chair Stewart responded to a question submitted to the Board at Board@psd.ca, for the June 17, 2025, Question Period.

BOARD CHAIR REPORT

Board Chair Stewart shared her report.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

Res 060-2025

REVISED BOARD POLICY 17: STUDENT TRANSPORTATION SERVICES

MOVED by Board Chair Stewart that the Board approves Revised Board Policy 17: Student Transportation Services, as recommended by the Policy Review Committee and presented at the Regular Meeting of June 17, 2025.

Board Chair Stewart called a recess at 9:56 a.m. Meeting resumed at 9:58 a.m.

Carried 5 to 2

IN FAVOUR: Board Chair Stewart, Vice-Chair Hennig, Trustee McCann, Trustee Cameron, Trustee Osborne

OPPOSED: Trustee Wagner and Trustee Montgomery

THE STUDENT CONDUCT AD HOC COMMITTEE

MOVED by Trustee Wagner that the Board of Trustees continue to advocate to the provincial government for a collaborative and comprehensive approach to address classroom complexity through Cross Ministerial approaches to support families and students.

PROPOSED AMENDMENT:

MOVED by Trustee Cameron that the words “with input from local School Boards” be added after the word “students”.

CARRIED 6 to 1

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

OPPOSED: Trustee McCann

Res 061-2025

MOVED by Board Chair Stewart that the Board of Trustees continue to advocate to the provincial government for a collaborative and comprehensive approach to address classroom complexity through Cross Ministerial approaches to support families and students with input from local School Boards.

CARRIED UNANIMOUSLY

Res 062-2025

MOVED by Trustee Wagner that the Board of Trustees dialogue with the Alberta School Boards Association to determine progress on previously approved Position Statements on Cross Ministerial Collaboration.

CARRIED UNANIMOUSLY

MOVED by Board Chair Stewart that the Student Conduct Ad Hoc Committee be disbanded effective June 17, 2025.

PROPOSED AMENDMENT:

MOVED by Trustee Montgomery that the Recommendation reads: Student Conduct Ad Hoc Committee provide a summary report and thanks to the Alberta School Board Association and the Public School Boards’ Association of Alberta and thereafter be disbanded no later than September 1, 2025.

Board Chair Stewart transferred chair to Vice-Chair Hennig 10:21 a.m. and resumed chair at 10:22 a.m.

CARRIED UNANIMOUSLY

Res 063-2025

MOVED by Board Chair Stewart that the Student Conduct Ad Hoc Committee provide a summary report and thanks to the Alberta School Board Association and the Public School Boards' Association of Alberta and thereafter be disbanded no later than September 1, 2025.

CARRIED UNANIMOUSLY

ADMINISTRATIVE REPORTS

2024-2025 THIRD QUARTER FINANCIAL REPORT

The Board of Trustees received for information, the 2024-2025 Third Quarter Financial Report and Forecast.

Associate Superintendent McFadyen and Mr. Krefting provided additional information and responded to questions.

Vice-Chair Hennig exited the meeting at 10:56 a.m. and entered at 10:57 a.m.

STRATEGIC COMMUNICATIONS DEPARTMENT REPORT

The Board of Trustees received for information, the Strategic Communications Department Report.

Deputy Superintendent Francis and Mr. Weidman provided additional information and responded to questions.

INDIGENOUS PERSPECTIVES AND WAYS OF KNOWING

The Board of Trustees received for information, the Indigenous Perspectives and Ways of Knowing Report.

Deputy Superintendent Francis, Superintendent Boyce and Mr. Bernard provided additional information and responded to questions.

FINE ARTS IN SCHOOLS REPORT

The Board of Trustees received for information, the Fine Arts in Schools Report.

Ms. Madge-Arkininstall provided additional information and responded to questions.

TRUSTEE REPORTS

GOVERNANCE AND PLANNING SESSION

Board Chair Stewart shared her report.

ALBERTA SCHOOL BOARDS ASSOCIATION

There was no report.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

There was no report.

CHAMBER OF COMMERCE

There was no report.

RURAL CAUCUS

Trustee Wagner shared her report.

FUTURE BUSINESS

MEETING DATES:

Board – Open to the Public:

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

Committees – Closed to the Public:

Aug 6-8, 2025 ----- PSBC Meeting 5:00 PM, Red Deer

Aug 27, 2025 ----- Governance & Planning Session (GPS) Time: TBD, Centre for Education

Sep 19, 2025 ----- ASBA Zone 2/3 Meeting 9:30 AM, Edmonton

Sep 23, 2025 ----- Governance & Planning Session (GPS) 9:00 AM, Centre for Education (*full day*)

Sep 24, 2025 ----- Audit Committee 1:00 PM, Centre for Education

Sep 25, 2025 ----- Benefits Committee 3:30 PM, Centre for Education

NOTICE OF MOTION

MOVED by Trustee Montgomery that the Board of Trustees moves that any surplus realized at the end of the 2024/2025 fiscal year be transferred into the Operating Reserve.

TOPICS FOR FUTURE AGENDAS

There were no topics for future agendas.

REQUESTS FOR INFORMATION

Trustee Osborne requests to receive information regarding the number of students that have been given support through our Division Psychologist model and the number that have been referred to outside supports.

RESPONSES TO REQUESTS FOR INFORMATION

There were no responses to requests for information.

Res 064-2025

IN-CAMERA: LABOUR

MOVED by Vice-Chair Hennig that the Board of Trustees move to In-Camera at 12:35 p.m.

CARRIED UNANIMOUSLY

The meeting live-stream recording was paused. Associate Superintendent Dr. Miskolzie, Associate Superintendent Johnston 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 12:35 p.m.

Res 065-2025

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees revert to a public meeting at 1:14 p.m.

CARRIED UNANIMOUSLY

Mr. Weidman re-entered the meeting at 1:14 p.m. The public meeting and live-stream resumed at 1:14 p.m.

Res 066-2025

ACTION IN RESPONSE TO IN-CAMERA

MOVED by Vice-Chair Hennig that until the next Organizational Meeting of the Board of Trustees, the Board empowers the TEBA representative to vote on TEBA matters in the manner in which the representative believes is in the best interest of Parkland School Division.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.