



MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF THE PARKLAND SCHOOL DIVISION HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA ON NOVEMBER 26, 2019.

TRUSTEE ATTENDANCE:

Lorraine Stewart, Chair	Present
Eric Cameron, Vice Chair	Present
Ron Heinrichs	Present
Sally Kucher-Johnson	Present
Paul McCann	Present
Darlene Clarke	Present
Anne Montgomery	Present

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott McFadyen, Associate Superintendent
Jason Krefting, Director, Business and Finance
Brenda Stumbur, Director, School & Community Services
Jordi Weidman, Director, Communications & Strategic Planning
Keri Zylla, Executive Assistant, Recording Secretary

CALL TO ORDER

Board Chair Stewart called the meeting to order at 9:30 a.m.

NATIONAL ANTHEM

TREATY SIX ACKNOWLEDGMENT

CHANGES TO THE AGENDA

Remove In Camera with Auditors after agenda item 7.1
Add agenda item 7.3 School Viability Study
Add agenda item 7.4 Regular Board Meetings of December 2019 and January 2020

APPROVAL OF THE AGENDA

Res 135-19

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 136-19

MOVED by Trustee Heinrichs that the minutes of the Regular Board Meeting held on November 5, 2019 be approved as amended.

CARRIED UNANIMOUSLY

d Stewart

Board Chair

Scott McFadyen

Secretary-Treasurer

Amendments: Resolution 122-19 to reflect Trustee Kucher-Johnson as opposed and Action in Response to In Camera to indicate a resolution number and unanimously carried.

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

A student from Spruce Grove Composite High School shared her experience, and that of a Memorial Composite High School Student, while participating in “Student Voice” at the Public School Boards’ Association of Alberta in October 2019.

*Board Chair Stewart called a recess at 9:56 a.m. while the delegation exited.
Meeting resumed at 9:58 a.m.*

BOARD CHAIR REPORT

CORRESPONDENCE

Board Chair Stewart shared her report and correspondence.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and construction updates.

There was no Question Period.

ACTION ITEMS

AUDITED FINANCIAL STATEMENT – YEAR ENDED AUGUST 31, 2019

Res 137-19

MOVED by Trustee Montgomery that the Board of Trustees approve the Audited Financial Statements for the year ended August 31, 2019 as recommended by the Audit Committee and presented at the Regular Meeting of November 26, 2019.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen, Mr. Krefting, Mr. Baker, from PricewaterhouseCoopers, and members of the Audit Committee provided information on the motion and responded to questions.

*Board Chair called a recess at 10:32 a.m.
Meeting resumed at 10:38 a.m.*

FINAL BUDGET 2019-2020

Res 138-19

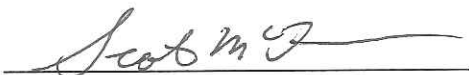
MOVED by Trustee Montgomery that the Board of Trustees approve the Fall Budget for the 2019-2020 fiscal year, as recommended by the Audit Committee and presented at the Regular Meeting of November 26, 2019.

CARRIED UNANIMOUSLY

Superintendent Boyce, Association Superintendent McFadyen and Mr. Krefting provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

Res 139-19

SCHOOL VIABILITY STUDY

MOVED by Trustee McCann that the Board of Trustees approve postponing the completion and presentation of the school viability study for Seba Beach School until the Regular Meeting of January 14, 2020.

CARRIED UNANIMOUSLY

Superintendent Boyce provided information on the motion and responded to questions.

Res 140-19

REGULAR BOARD MEETINGS OF DECEMBER 2019 AND JANUARY 2020

MOVED by Trustee Montgomery that the Regular Board Meeting of December 17, 2019, move back from a 6:00 p.m. start time to the original start time of 9:30 a.m., and the Regular Board Meeting of January 14, 2020 be held at Seba Beach School at 6:00 p.m.

CARRIED UNANIMOUSLY

Superintendent Boyce provided information on the motion and responded to questions.

ADMINISTRATION REPORTS

EARLY LEARNING REPORT

The Board of Trustees received for information, the Early Learning Report as presented at the Regular Meeting of November 26, 2019.

Associate Superintendent Dr. McConnell and Ms. Stumbur provided additional information and responded to questions.

TRUSTEE REPORTS

AUDIT COMMITTEE – NOVEMBER 21, 2019

The Board of Trustees received for information, the Audit Committee minutes of November 21, 2019 as presented at the Regular Meeting of November 26, 2019.

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Kucher-Johnson shared her report.

ALBERTA SCHOOL BOARDS ASSOCIATION

Board Vice Chair Cameron shared his report.

RURAL MUNICIPALITIES OF ALBERTA

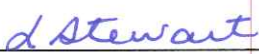
Trustee Kucher-Johnson shared her report.

RURAL CAUCUS OF ALBERTA SCHOOL BOARDS

Trustee Kucher-Johnson shared her report.

TEACHERS' EMPLOYER BARGAINING ASSOCIATION

Board Vice Chair Cameron will share his report In Camera.


Board Chair


Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

Dec 17, 2019 Regular Board Meeting 9:30 am, Centre for Education
Jan 14, 2020 Regular Board Meeting 6:00 pm, Seba Beach School
Jan 28, 2020 Education Committee 9:00 am, Centre for Education

Committees - Closed to the Public:

Dec 02, 2019 Benefit Committee 3:30 pm, Centre for Education
Dec 17, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education
Jan 28, 2020 PSD Tomorrow Committee 12:30 pm, Centre for Education

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

Electoral boundaries and referendums.

Request for Information

There were no requests for information.

Responses to Requests for Information

OFF-CAMPUS EDUCATION ENROLMENT

The Board of Trustees received as a response to their request for information on October 8, 2019, a report on Off-Campus Education Enrolment, as presented at the Regular Meeting of November 26, 2019.

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

Associate Superintendent Dr. McConnell, Associate Superintendent Johnston and Mr. Weidman exited the meeting at 11:50 a.m.

IN CAMERA: Labour

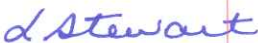
MOTION TO MOVE IN CAMERA

MOVED by Trustee Montgomery that the Board of Trustees moves to in camera at 11:50 a.m.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis exited the In Camera meeting at 12:19 p.m.

Res 141-19



Board Chair



Secretary-Treasurer

Res 142-19

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Clarke that the Board of Trustees reverts back to a public meeting at 12:55 p.m.

CARRIED UNANIMOUSLY

Action in Response to In Camera

There was no action in response to In Camera.

ADJOURNMENT

The meeting was adjourned at 12:56 p.m.



Board Chair



Secretary-Treasurer