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**MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF PARKLAND SCHOOL DIVISION NO. 70 HELD AT THE PARKLAND SCHOOL DIVISION CENTRE FOR EDUCATION IN STONY PLAIN, ALBERTA ON APRIL 2, 2019.**

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**TRUSTEE ATTENDANCE:**

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

**ADMINISTRATION ATTENDANCE:**

Shauna Boyce, Superintendent  
Mark Francis, Deputy Superintendent  
Scott Johnston, Associate Superintendent  
Scott McFadyen, Associate Superintendent  
Jason Krefting, Director, Financial Services  
Serge LaBrie, Director, Facilities  
Shae Abba, Director, Human Resources  
Jordi Weidman, Director, Communications & Strategic Planning  
Lisa Farough, Executive Assistant

**REGRETS:**

Dr. Dianne McConnell, Associate Superintendent  
Darlene Clarke, Trustee

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**CALL TO ORDER**

Board Chair Cameron called the meeting to order at 9:31 a.m.

**NATIONAL ANTHEM**

Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose in attending the meeting.

**TREATY SIX ACKNOWLEDGMENT**

The Board Chair shared the Treaty 6 Acknowledgement.

**CHANGES TO THE AGENDA**

There were no changes to the agenda.

**APPROVAL OF THE AGENDA**

Moved by Trustee Heinrichs that the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

Res 041-19

Board Chair

Secretary-Treasurer

Res 042-19

**APPROVAL OF THE MINUTES FEBRUARY 5, 2019**

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

**CARRIED UNANIMOUSLY**

Res 043-19

**APPROVAL OF THE MINUTES MARCH 5, 2019**

**MOVED** by Trustee McCann that the minutes of the Regular Board Meeting held on March 5, 2019 be approved as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATION / PRESENTATION**

Grade 2 students from Blueberry School presented "Professional Collaboration Leads to Improved Student Learning".

*Chair Cameron called a 3-minute recess while the delegation exited.*

**BOARD CHAIR REPORT**

**CORRESPONDENCE**

Chair Cameron shared his report and board correspondence.

*No Question Period.*

**SUPERINTENDENT REPORT**

Superintendent Boyce shared her report and Associate Superintendent McFadyen shared construction updates.

Res 044-19

**ACTION ITEMS**

**QUARTERLY FINANCIAL REPORT – PERIOD ENDED FEBRUARY 28, 2019**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees approve the unaudited financial report for the period ended February 28, 2019 as presented at the regular meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

Mr. Krefting provided information on the motion and responded to questions.

Res 045-19

**SCHOOL FACILITY UTILIZATION REVIEW WITH PROPOSED RECOMMENDATION**

**MOVED** by Trustee McCann that the Board of Trustees receives as information the School Facility Utilization Review with Proposed Recommendations as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen, Mr. LaBrie, and Consultants Mr. Tarulli, Ms. Thompson, and Mr. Labbe provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

*Chair Cameron called a recess at 11:33 a.m.  
Meeting resumed at 11:43 a.m.*

**Res 046-19**

**THREE YEAR CAPITAL PLAN 2020-2023**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees approves the Three Year Capital Plan (2020-2023) as amended at the Regular Meeting of April 2, 2019.

*Amendment: Page 100 of board agenda package, under the Priority One heading, change "Modernization" to "Replacement" of Parkland Village School.*

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen and Mr. LaBrie provided information on the motion and responded to questions.

**Res 047-19**

**BOARD POLICY 2: ROLE OF THE BOARD**

**MOVED** by Trustee Heinrichs that the Board of Trustees approve Board Policy 2 as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen presented information on the motion and responded to questions.

**Res 048-19**

**BOARD POLICY 7: BOARD OPERATIONS**

**MOVED** by Trustee McCann that the Board of Trustees approve Board Policy 7 as amended at the Regular Meeting of April 2, 2019.

*Amendment: minor grammatical edits*

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen presented information on the motion and responded to questions.

**Res 049-19**

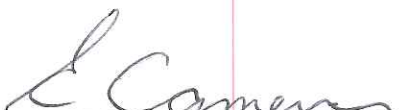
**BOARD POLICY 8: BOARD COMMITTEES**

**MOVED** by Trustee McCann that the Board of Trustees approve Board Policy 8 as amended at the Regular Meeting of April 2, 2019.

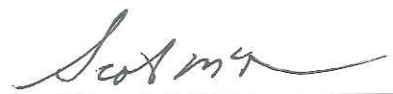
*Amendment: Page 181 of board agenda package, 2.3.2.1. – remove "up to four (4) hours"*

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen presented information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

Res 050-19

**BOARD POLICY 13: APPEALS AND HEARINGS REGARDING STUDENT MATTERS**

**MOVED** by Trustee McCann that the Board of Trustees approve Board Policy 13 as presented at the Regular Meeting of April 2, 2019.

**CARRIED: 4 to 2**

**IN FAVOUR:** Board Chair Cameron, Vice Chair Stewart, Trustee Heinrichs, Trustee Kucher-Johnson

**OPPOSED:** Trustee McCann, Trustee Montgomery

Associate Superintendent McFadyen presented information on the motion and responded to questions.

Res 051-19

**BOARD POLICY 17: STUDENT TRANSPORTATION SERVICES**

**MOVED** by Trustee Heinrichs that the Board of Trustees approve Board Policy 17 as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen presented information on the motion and responded to questions.

Res 052-19

**ADMINISTRATION REPORTS**

**TRANSPORTATION SERVICES DEPARTMENT REPORT 2018-2019**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information the Transportation Services Department Report 2018-2019 as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

Associate Superintendent McFadyen and Mr. Simcoe presented information on the motion and responded to questions.

Res 053-19

**HUMAN RESOURCES DEPARTMENT REPORT 2018-2019**

**MOVED** by Trustee Montgomery that the Board of Trustees receive as information the Human Resources Department Report 2018-2019 as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

Ms. Abba presented information on the motion and responded to questions.

Res 054-19

**TRUSTEE REPORTS**

**Council of School Councils (COSC) – March 14, 2019**

**MOVED** by Vice Chair Stewart that the Board of Trustees receives as information the unapproved COSC minutes of March 14, 2019 as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**



Board Chair



Secretary-Treasurer

**PSD Tomorrow Committee Meeting – March 19, 2019**

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of March 19, 2019 as presented at the Regular Meeting of April 2, 2019.

**CARRIED UNANIMOUSLY**

**Public School Boards' Association of Alberta**

There was no report.

**Alberta School Boards Association**

Vice Chair Stewart shared her report.

**Rural Caucus of Alberta School Boards**

Trustee Kucher-Johnson shared her report.

**Alberta Rural Education Symposium**

Trustee Kucher-Johnson shared her report.

**Think Indigenous International Education Conference 2019**

Board Chair Cameron shared his report.

**FUTURE BUSINESS**

**Meeting Dates**

*Board - Open to the Public:*

- Apr 16, 2019 ..... Education Committee 9:00 am, Centre for Education
- May 07, 2019 ..... Regular Board Meeting 9:30 am, Centre for Education
- May 28, 2019 ..... Regular Board Meeting **CANCELLED**

*Committees - Closed to the Public:*

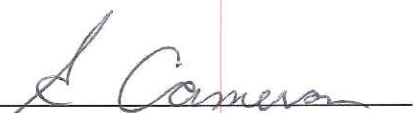
- Apr 16, 2019 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- Apr 16, 2019 ..... Teacher Board Advisory Committee 4:15 pm, Centre for Education
- Apr 23, 2019 ..... Benefits Committee Meeting 3:30 pm, Centre for Education
- Apr 30, 2019 ..... Audit Committee Meeting 1:00 pm, Centre for Education
- May 21, 2019 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

*By Invitation:*

- May 16, 2019 ..... Stakeholder Engagement Event 8:30 am, Heritage Park Pavilion in Stony Plain, Spruce Grove Hall

*Other:*

- May 03, 2019 ..... Milestones and Merits Service Awards 5:30pm, Heritage Park Pavilion in Stony Plain
- May 09, 2019 ..... Council of School Councils 7:00pm, Centre for Education



Board Chair



Secretary-Treasurer

**Notice of Motion**

There was no notice of motion.

**Topics for Future Agendas**

There were no topics for future agenda.

**Request for Information**

Trustee Montgomery requested that information on the bell time review be made public at a future Board Meeting.

**Responses to Requests for Information**

There were no responses to requests for information.

Res 056-19

**IN CAMERA: Land**

**MOTION TO MOVE IN CAMERA**

**MOVED** by Trustee McCann that the Board of Trustees moves to in camera at 1:47 p.m.

**CARRIED UNANIMOUSLY**

Res 057-19

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee McCann that the Board of Trustees reverts back to a public meeting at 2:00 p.m.

**CARRIED UNANIMOUSLY**

Res 058-19

**Action in Response to In Camera**

**SCHOOL SITE LOCATION-CHANGE**

**MOVED** by Vice Chair Stewart that the Board of Trustees direct Board Chair Cameron to sign the letter from Deputy Minister Curtis Clarke, received March 22, 2019, acknowledging and accepting the risk, as identified in the letter, of changing the building site for the Stony Plain Central's replacement school to Parkland School Division's preferred site.

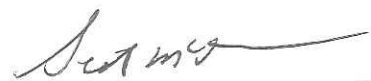
**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

The meeting was adjourned at 2:05 p.m.



Board Chair



Secretary-Treasurer