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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 MARCH 5, 2019.**

**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Lorraine Stewart, Vice Chair	Present
Ron Heinrichs	Present
Paul McCann	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, Financial Services  
 Serge LaBrie, Director, Facilities  
 Jordi Weidman, Director, Communications & Strategic Planning  
 Keri Zylla, Executive Assistant

**REGRETS:**

Sally Kucher-Johnson  
 Darlene Clarke

**CALL TO ORDER**

Board Chair Cameron called the meeting to order at 9:32 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**

Res 025-19

**MOVED** by Trustee McCann that the agenda be approved as presented.

**CARRIED UNANIMOUSLY**

**APPROVAL OF THE MINUTES**

Res 026-19

**MOVED** by Trustee Heinrichs that the Minutes of the Regular Meeting held on February 5, 2019 be approved as presented.

**CARRIED UNANIMOUSLY**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

Board Chair

Secretary-Treasurer

**DELEGATION / PRESENTATION**

Students from the Stony Creek Program made three presentations on Meaningful Reconciliation. Trustees took time to interact and discuss their presentations.

*Board Chair Cameron called a short recess at 9:52 a.m.  
Meeting resumed at 9:54 a.m.*

**BOARD CHAIR REPORT  
CORRESPONDENCE**

Chair Cameron shared an update and board correspondence. He also shared details of a recent meeting with Deputy Minister of Education, Dr. Curtis Clarke and Strategic Services and Governance Division’s Assistant Deputy Minister, Wendy Boje.

*No Question Period.*

**SUPERINTENDENT REPORT**

Superintendent Boyce shared her report and a video: *Creating an Inclusive and Collaborative Environment in the Classroom.*

Associate Superintendent McFadyen shared construction updates.

**ACTION ITEMS**

**MONTHLY FINANCIAL REPORT – PERIOD ENDED JANUARY 31, 2019**

Res 027-19

**MOVED** by Vice Chair Stewart that the Board of Trustees approve the unaudited financial report for the period ended January 31, 2019 as presented at the Regular Meeting of March 5, 2019.

**CARRIED UNANIMOUSLY**

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

Res 028-19

**FEES AND ALLOWANCES FOR 2019-2020**

**MOVED** by Trustee McCann that the Board of Trustees approve the Fees and Allowances for 2019-2020 as presented at the Regular Meeting of March 5, 2019.

**CARRIED UNANIMOUSLY**

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

*Mr. Krefting exited the meeting at 10:30 a.m.*

Res 029-19

**EDWIN PARR AWARD**

**MOVED** by Trustee McCann that the Board of Trustees puts forth, Mr. Dylan Hebert, École Broxton Park School, as Parkland School Division’s nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee as presented at the Regular Meeting of March 5, 2019.

**CARRIED UNANIMOUSLY**

Deputy Superintendent Francis provided information on the motion.

**ADMINISTRATION REPORTS**

**2018-2019 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR)  
EXPENDITURE REPORT**

Res 030-19

**MOVED** by Trustee Heinrichs that the Board of Trustees receive as information the 2018-2019 Infrastructure Maintenance Renewal (IMR) Expenditure Report as presented at the Regular Meeting of March 5, 2019.

**CARRIED UNANIMOUSLY**

*K. Cameron*

*Secretary*

Board Chair

Secretary-Treasurer

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

*Mr. LaBrie exited the meeting at 10:54 a.m.*

**Res 031-19**  
**UNAPPROVED CALENDAR CONSIDERATIONS FOR 2020-2021**  
**MOVED** by Trustee McCann that the Board of Trustees receive as information the 2020-2021 School Calendar Survey as presented at the Regular Meeting of March 5, 2019.  
**CARRIED UNANIMOUSLY**

Assistant Superintendent Johnston provided information on the motion and responded to questions.

**Res 032-19**  
**TRUSTEE REPORTS**  
**PSD Tomorrow Committee Meeting – January 22, 2019 Minutes**  
**MOVED** by Vice Chair Stewart that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of February 19, 2019 as amended at the Regular Meeting of March 5, 2019.  
**CARRIED UNANIMOUSLY**

**Res 033-19**  
**Council of School Councils Meeting (COSC) – February 21, 2019 Minutes**  
**MOVED** by Trustee McCann that the Board of Trustees receives as information the unapproved COSC minutes of February 21, 2019 as presented at the Regular Meeting of March 5, 2019.  
**CARRIED UNANIMOUSLY**


**Res 034-19**  
**Teacher Board Advisory Committee (TBAC) – February 19, 2019 Minutes**  
**MOVED** by Trustee McCann that the Board of Trustees receives as information the unadopted Teacher Board Advisory Committee minutes of February 19, 2019 as amended at the Regular Meeting of March 5, 2019.  
**CARRIED UNANIMOUSLY**

**Res 035-19**  
**Audit Committee Meeting – February 26, 2019 Minutes**  
**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the Audit Committee minutes of February 26, 2019 as presented at the Regular Meeting of March 5, 2019.  
**CARRIED UNANIMOUSLY**

**Res 036-19**  
**Audit Committee Recommendation**  
**MOVED** by Trustee Heinrichs that the Board of Trustees, at the May 28, 2019 Board meeting, review Trustees remuneration.  
**CARRIED UNANIMOUSLY**

**Public School Boards' Association of Alberta**  
Chair Cameron shared his report from the February 2019 Public School Board Council meeting.

**Alberta School Boards Association**  
Vice Chair Stewart and Chair Cameron both shared information and reports from the recent Zone 2/3 Meetings.



Board Chair



Secretary-Treasurer

**FUTURE BUSINESS**

**Meeting Dates**

*Board - Open to the Public:*

- Apr 02, 2019 ..... Regular Board Meeting 9:30 am, Centre for Education
- Apr 16, 2019 ..... Education Committee 9:00 am, Centre for Education

*Committees - Closed to the Public:*

- Mar 07, 2019 ..... Student Advisory Committee 9:30 am, Blueberry School
- Mar 19, 2019 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- 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 30, 2019 ..... Audit Committee 3:00 pm, Centre for Education

*Other:*

- Mar 14, 2019 ..... Council of School Councils Meeting 7:00 pm, Centre for Education
- Apr 23, 2019 ..... Education Planning Meeting 9:00 am, Centre for Education

**Notice of Motion**

There was no notice of motion.

**Topics for Future Agendas**

There were no topics for future agenda.

**Request for Information**

There were no requests for information.

**Responses to Requests for Information**

There were no responses to requests for information.

*Board Chair called a recess at 11:45 a.m.*

*Deputy Superintendent Francis, Associate Superintendent Johnston, Associate Superintendent Dr. McConnell, and Mr. Weidman exited the meeting.*

*Meeting resumed at 11:53 a.m.*

**IN CAMERA: Land**

**Res 037-19**

**MOTION TO MOVE IN CAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves to in camera at 11:53 a.m.

**CARRIED UNANIMOUSLY**

**Res 038-19**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Montgomery that the Board of Trustees reverts to a public meeting at 11:56 a.m.

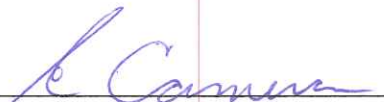
**CARRIED UNANIMOUSLY**

**Action in Response to In Camera**

There was no action in response to in camera.

**ADJOURNMENT**

The meeting was adjourned at 11:57 a.m.



Board Chair



Secretary-Treasurer