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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 JANUARY 08, 2019.

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Lorraine Stewart, 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, Financial Services
 Jordi Weidman, Director, Communications & Strategic Planning
 Keri Zylla, Executive Assistant

CALL TO ORDER

Board Chair Cameron called the meeting to order at 9:30 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

None

APPROVAL OF THE AGENDA

Res 001-19

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 002-19

MOVED by Trustee McCann that the Minutes of the Regular Meeting held on December 11, 2018 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

There was no delegation or presentation.

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron presented an update. There was no Board correspondence.

Board Chair

Secretary-Treasurer

Board Chair moved to Question Period at 9:37 a.m.

QUESTION PERIOD

A student from Memorial Composite High School asked several questions related to the role of trustees and transportation, to which the Board and Administration responded.

Regular Meeting agenda resumed at 9:51 a.m.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

ACTION ITEMS

QUARTERLY FINANCIAL REPORT – PERIOD ENDED NOVEMBER 30, 2018

Res 003-19

MOVED by Trustee Kucher-Johnson that the Board of Trustees approve the unaudited financial report for the period ended November 30, 2018 as presented at the Regular Meeting of January 8, 2019.

CARRIED UNANIMOUSLY

Mr. Krefting provided information on the motion and responded to questions.
Mr. Krefting left the meeting at 10:06 a.m.

Res 004-19

DRAFT SCHOOL CALENDAR – 2019-2020

MOVED by Vice Chair Stewart that the Board of Trustees approve the 2019-2020 School Calendars as presented at the Regular Meeting of January 8, 2019; and further direct Administration to circulate a 2020-2021 draft calendar to stakeholders for feedback.

CARRIED UNANIMOUSLY

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

Res 005-19

EDWIN PARR AWARD COMMITTEE

MOVED by Trustee Heinrichs:

1. That the Board of Trustees establishes a submission deadline of February 15, 2019 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and
2. That the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2019.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided information on the motion and responded to questions.

The following Trustees volunteered to form the committee: Vice Chair Stewart, Trustee Kucher-Johnson and Trustee McCann.

Res 006-19

OCCUPATIONAL HEALTH & SAFETY REPORT

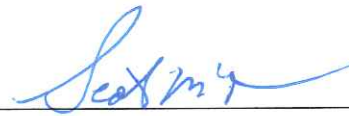
MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Occupational Health & Safety Report, as presented at the Regular Meeting of January 8, 2019.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

Res 007-19

ADMINISTRATION REPORTS

There were no reports.

TRUSTEE REPORTS

PSD Tomorrow Committee Meeting – December 18, 2018 Minutes

MOVED by Board Chair Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of December 18, 2018 as presented at the Regular Meeting of January 8, 2019.

CARRIED UNANIMOUSLY

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards Association

There was no report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

- Jan 22, 2019 Education Committee Meeting 9:00 am, Centre for Education
- Feb 05, 2019 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

- Jan 22, 2019..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- Feb 19, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Feb 19, 2019 Teacher Board Advisory Committee 4:15 pm, ATA Office
- Feb 26, 2019 Strategic Planning Meeting 9:30 am, Centre for Education

Other:

- Feb 21, 2019 Council of School Councils Meeting 7:00 pm, 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

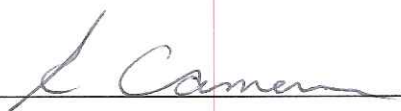
There were no responses to requests for information.

In Camera

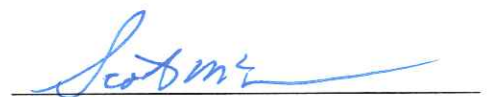
There was no In Camera

ADJOURNMENT

The meeting was adjourned at 10.53 a.m.



Board Chair



Secretary-Treasurer