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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 DECEMBER 11, 2018.

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Lorraine Stewart, Vice-Chair	Present
Ron Heinrichs	Present
Darlene Clarke	Present
Paul McCann	Present

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
 Scott Johnston, Associate Superintendent
 Dr. Dianne McConnell, Associate Superintendent
 Scott McFadyen, Associate Superintendent
 Jason Krefting, Director, Financial Services
 Dennis Simcoe, Director, Transportation
 Jordi Weidman, Director, Communications & Strategic Planning
 Keri Zylla, Executive Assistant

REGRETS:

Sally Kucher-Johnson, Trustee
 Anne Montgomery, Trustee
 Mark Francis, Deputy Superintendent

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 167-18

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 168-18

MOVED by Trustee McCann that the Minutes of the Regular Meeting held on November 27, 2018 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

Student delegates from Spruce Grove Composite High School demonstrated their robotics project recently entered in a robotics competition and answered questions from The Board and Senior Executive.

*Board Chair Cameron called a recess at 9:54 a.m.
Meeting resumed at 9:59 a.m.*

**BOARD CHAIR REPORT
CORRESPONDENCE**

Chair Cameron presented several updates and shared Board correspondence.

SUPERINTENDENT REPORT

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

ACTION ITEMS

MONTHLY FINANCIAL REPORT – PERIOD ENDED OCTOBER 31, 2018

Res 169-18

MOVED by Trustee McCann that the Board of Trustees approve the unaudited financial report for the period ended October 31, 2018 as presented at the Regular Meeting of December 11, 2018.

CARRIED UNANIMOUSLY

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

ADMINISTRATION REPORTS

There was no report.

TRUSTEE REPORTS

Council of School Councils – November 29, 2018 Minutes

Res 170-18

MOVED by Vice Chair Stewart that the Board of Trustees receives as information the unapproved COSC minutes of November 29, 2018 as presented at the Regular Meeting of December 11, 2018.

CARRIED UNANIMOUSLY

Benefits Committee – December 4, 2018 Minutes

Res 171-18

MOVED by Board Chair Cameron that the Board of Trustees receives as information the Benefit Committee minutes of December 4, 2018 as presented at the Regular Meeting of December 11, 2018.

CARRIED UNANIMOUSLY

Public School Boards’ Association of Alberta

There was no report

Alberta School Boards’ Association

There was no report

Thought Leaders Forum on Environmental and Energy Education

Board Chair Cameron shared some information and possible opportunities for our school division that resulted from the recent Thought Leaders Forum on Environmental and Energy Education held November 30, 2018.

[Signature of Board Chair]

[Signature of Secretary-Treasurer]

Board Chair

Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Jan 08, 2019 Regular Board Meeting 9:30 am, Centre for Education
Jan 22, 2019 Education Committee 9:00 am, Centre for Education

Closed to the Public:

Dec 18, 2018 Strategic Planning 9:30 am, Centre for Education
Dec 18, 2018 PSD Tomorrow Committee 12:30 pm, Centre for Education
Jan 22, 2019..... PSD Tomorrow Committee 12:30 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

Superintendent Boyce summarized information Deputy Superintendent Francis gathered, as requested by Trustee McCann, regarding the breakdown of percentages of rural students and urban students in Parkland School Division and Alberta schools.

In Camera

Res 172-18

MOTION TO MOVE IN CAMERA

MOVED by Trustee Heinrichs that the Board of Trustees moves to in camera at 10:35 a.m.

CARRIED UNANIMOUSLY

Res 173-18

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Clarke that the Board of Trustees reverts to a public meeting at 11:13 a.m.

CARRIED UNANIMOUSLY

Res 174-18

MOTION TO RATIFY THE CENTRAL ALBERTA ASSOCIATION OF MUNICIPAL AND SCHOOL EMPLOYEES MEMORANDUM OF AGREEMENT

MOVED by Trustee Clarke that the Board of Trustees accept and ratify the Central Alberta Association of Municipal and School Employees Memorandum of Agreement for the wage reopener in 2018-2019, as recommended by the CAAMSE committee. The recommendation is for no change to rates of pay.

CARRIED UNANIMOUSLY

Res 175-18

MOTION TO REVIEW COOPERATIVE BUSING AND TAKE ACTION

MOVED by Board Chair Cameron that the Board of Trustees direct administration to review cooperative busing and take appropriate action.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 11:16 a.m.



Board Chair



Secretary-Treasurer