



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 NOVEMBER 27, 2018.

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Lorraine Stewart, Vice-Chair	Present
Ron Heinrichs	Present
Sally Kucher-Johnson	Present
Darlene Clarke	Present
Anne Montgomery	Present
Paul McCann	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, Corporate Supports & Services
Jordi Weidman, Director, Communications & Strategic Planning
Jeff Baker, Auditor, Pricewaterhouse Coopers
Keri Zylla, Executive Assistant

CALL TO ORDER

Board Chair Cameron called the meeting to order at 6:00 p.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

Add Rural Caucus to 9.5
Add National Gathering to 9.6
Change 10.1 – Meeting Dates, Public Engagement Evening on November 28, 2018 from 'Open to Public' to 'By Invitation Only'

APPROVAL OF THE AGENDA

Res 155-18

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

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 156-18

MOVED by Vice Chair Stewart that the Minutes of the Regular Meeting held on November 06, 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.

Board Chair

Secretary-Treasurer

**BOARD CHAIR REPORT
CORRESPONDENCE**

Chair Cameron presented several updates and shared Board correspondence.

In Camera with Auditors

**Res 157-18
Res 158-18**

*Trustee Clarke moved to go in camera at 6:09 p.m.
Trustee Clarke moved to revert to a public meeting at 6:13 p.m.*

SUPERINTENDENT REPORT

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

ACTION ITEMS

Res 159-18

AUDITED FINANCIAL STATEMENT – YEAR ENDED AUGUST 31, 2018
MOVED by Trustee Heinrichs that the Board of Trustees approve the Audited Financial Statements for the year ended August 31, 2018 as recommended by the Audit Committee and presented at the Regular Meeting of November 27, 2018.

CARRIED UNANIMOUSLY

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

Jeff Baker, from Pricewaterhouse Coopers, read the Independent Auditor's Report stating the auditor's opinion that the Parkland School Division financial statements present fairly and is in good standing and in accordance with Canadian public sector accounting standards.

*Board Chair called a recess at 6:47 p.m.
Mr. Baker exited the meeting.
Meeting resumed at 6:54 p.m.*

ACTION ITEMS

Res 160-18

FINAL BUDGET FOR 2018-2019
MOVED by Trustee Kucher-Johnson that the Board of Trustees approve the Final Budget for 2018-2019, as recommended by the Audit Committee and presented at the Regular Meeting of November 27, 2018.

CARRIED UNANIMOUSLY

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

Mr. Krefting exited the meeting at 7:18 p.m.

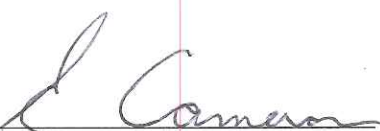
ACTION ITEMS

Res 161-18

2017-2018 ANNUAL EDUCATION RESULTS REPORT
MOVED by Trustee Kucher-Johnson that the Board of Trustees approve Parkland's 2017-2018 Annual Education Results Report and Assurance Report as presented at the Regular Meeting of November 27, 2018.

CARRIED UNANIMOUSLY

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



Board Chair



Secretary-Treasurer

Res 162-18

ACTION ITEMS

DEMOGRAPHIC & FACILITY UTILITIZATION REVIEW

MOVED by Trustee McCann that Board of Trustees directs Administration to conduct a demographic and facility utilization review of the schools within the City of Spruce Grove, as well as the west end of Parkland School Division, in order to facilitate long-term planning. The information should be provided back to the Board of Trustees during the June 11, 2019 Regular Board Meeting.

CARRIED UNANIMOUSLY

Res 163-18

ACTION ITEMS

FUNDING SCENARIOS

MOVED by Trustee Heinrichs that the Board of Trustees directs Administration to determine the impact of the following four funding scenarios on Parkland School Division:

1. The Division incurs a 3% decrease in the budget, with no increase for the following three years.
2. The Division incurs a 5% decrease in the budget, with no increase for the following three years.
3. A hiring freeze is implemented for the next four years.
4. No funding for enrolment growth is implemented for the next four years.

Information should be provided back to the Board of Trustees during the February 5, 2019 Regular Board Meeting.

CARRIED UNANIMOUSLY

Res 164-18

ADMINISTRATION REPORTS

ENGAGING STUDENTS THROUGH SCHOOL ATTENDANCE

MOVED by Trustee Montgomery that the Board of Trustees receives as information, the Engaging Students Through School Attendance Report, as presented at the Regular Meeting of November 27, 2018.

CARRIED UNANIMOUSLY

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

Res 165-18

TRUSTEE REPORTS

PSD Tomorrow Committee – November 14, 2018 Minutes

MOVED by Board Chair Cameron that Board of Trustees receive as information the PSD Tomorrow Committee minutes of November 14, 2018 as amended at the regular meeting of November 27, 2018.

CARRIED UNANIMOUSLY

Res 166-18

Audit Committee

MOVED by Trustee Heinrichs that the Board of Trustees receive as information the Audit Committee Minutes of November 22, 2018, as presented at the Regular Meeting of November 27, 2018.

CARRIED UNANIMOUSLY

Public School Boards' Association of Alberta

There was no report



Board Chair



Secretary-Treasurer

Alberta School Boards' Association

There was no report

Rural Caucus of Alberta School Boards

Trustee Kucher-Johnson shared some information from the recent Rural Caucus meeting, held November 18, 2018, that both she and Deputy Superintendent Francis attended.

National Gathering for Indigenous Education

Trustee Kucher-Johnson gave copies of her report to Trustees and shared some highlights from the National Gathering Conference and some of the focused research and updates in Indigenous Education.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Dec 11, 2018Regular Board Meeting 9:30 am, Centre for Education
- Jan 08, 2019Regular Board Meeting 9:30 am, Centre for Education

By Invitation:

- Nov 28, 2018.....Public Engagement Evening 7:00 pm, Spruce Grove Composite High School

Closed to the Public:

- Nov 29, 2018Council of School Councils 7:00 pm, Centre for Education
- Dec 04, 2018Benefits Committee 3:30 pm, Centre for Education
- Dec 18, 2018Strategic Planning 9:30 am, Centre for Education
- Dec 18, 2018PSD Tomorrow Committee 12:30 pm, Centre for Education
- Jan 22, 2019Education Committee 9:00 am, Centre for Education
- Jan 22, 2019PSD 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

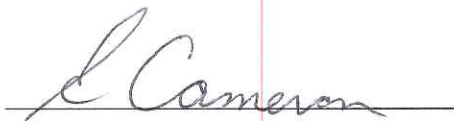
Trustee McCann requested a breakdown of percentages of rural students and urban students in Parkland School Division and Alberta schools.

Responses to Requests for Information

There were no responses to requests for information.

ADJOURNMENT

The meeting was adjourned at 7:50 p.m.



Board Chair



Secretary-Treasurer