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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 NOVEMBER 6, 2018.**

**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Lorraine Stewart, Vice-Chair	Present
Sally Kucher-Johnson	Present
Darlene Clarke	Present
Anne Montgomery	Present
Paul McCann	Present through Video Conferencing

**ADMINISTRATION ATTENDANCE:**

Shauna Boyce, Superintendent  
 Mark Francis, Deputy Superintendent  
 Scott Johnston, Associate Superintendent  
 Dr. Dianne McConnell, Associate Superintendent  
 Jordi Weidman, Director, Communications & Strategic Planning  
 Keri Zylla, Executive Assistant

**REGRETS:**

Ron Heinrichs (Video Conferencing not available)  
 Scott McFadyen, Associate Superintendent

**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**

No Changes to the agenda.

**APPROVAL OF THE AGENDA**

**Res 141-2018**

**MOVED** by Trustee Clarke that the agenda be approved as Presented.

**CARRIED UNANIMOUS**

**APPROVAL OF THE MINUTES**

**Res 142-2018**

**MOVED** by Trustee Montgomery that the Minutes of the Organization Meeting held on October 02, 2018 be approved as presented.

**CARRIED UNANIMOUS**

**APPROVAL OF THE MINUTES**

**Res 143-2018**

**MOVED** by Trustee Clarke that the Minutes of the Regular Meeting held on October 02, 2018 be approved as amended.

**CARRIED UNANIMOUS**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATION / PRESENTATION**

Work initiated by students at Tomahawk School, Stony Plain Central School and École Broxton Park School to promote Active Transportation was presented.

Board Chair

Secretary-Treasurer

Trustees gave some feedback and asked several questions regarding their process for their research and their education of students, parents and community. Chair Cameron thanked the delegates for their hard work and their presentation.

*Board Chair called a recess at 10:12 a.m.  
Meeting resumed at 10:17 a.m.*

**BOARD CHAIR REPORT  
CORRESPONDENCE**

Chair Cameron presented several updates and shared Board correspondence.

**SUPERINTENDENT REPORT**

Superintendent Boyce shared her report and Deputy Superintendent Francis gave construction updates.

*Board Chair moved directly to Question Period at 10:40 a.m.*

**QUESTION PERIOD**

A parent presented questions regarding transportation and emergency response plans in Parkland School Division. Administration addressed her concerns.

*Regular Meeting agenda resumed at 10:53 a.m.*

**ACTION ITEMS**

**No Action Items**

**ADMINISTRATION REPORTS**

**PROVINCIAL ACHIEVEMENT TEST AND DIPLOMA EXAM RESULTS**  
**MOVED** by Trustee Kucher-Johnson that Board of Trustees receive as information the Parkland School Division 2017-2018 Provincial Achievement Tests and Grade 12 Diploma Exam Results as presented at the Regular Meeting of November 6, 2018.

**CARRIED UNANIMOUS**

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

**TRUSTEE REPORTS**

**PSD Tomorrow Committee – October 16, 2018 Minutes**

**MOVED** by Trustee Clarke that Board of Trustees receive as information the PSD Tomorrow Committee minutes of October 16, 2018 as presented at the regular meeting of November 6, 2018.

**CARRIED UNANIMOUS**

**Teacher Board Advisory Committee**

**MOVED** by Trustee Clarke that Board of Trustees receive as information the unadopted Teacher Board Advisory Committee minutes of October 16, 2018 as presented at the Regular Meeting of November 6, 2018.

**CARRIED UNANIMOUS**

**Council of School Councils (COSC)**

**MOVED** by Vice Chair Stewart that Board of Trustees receive as information the COSC unadopted minutes of October 25, 2018 as presented at the Regular Meeting of November 6, 2018.

**CARRIED UNANIMOUS**

**Public School Boards' Association of Alberta**

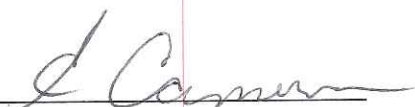
Trustee Kucher-Johnson reported on the work currently being done by PSBAA on the "Together for Students" campaign.

Res 144-2018

Res 145-2018

Res 146-2018

Res 147-2018



Board Chair



Secretary-Treasurer



**Alberta School Boards' Association**

Trustee Clarke shared highlights from her report on the ASBA meeting held October 19, 2018.

**RESPONSES TO REQUEST FOR INFORMATION**

Class Size Report is expected for January 2019.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Nov 27, 2018 ..... Regular Board Meeting 6:00 pm, Centre for Education
- Nov 28, 2018 ..... Public Engagement Evening 7:00 pm, Spruce Grove Composite High School
- Dec 11, 2018 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

- Nov 14, 2018 ..... Strategic Planning 9:30 am, Centre for Education
- Nov 14, 2018 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- Nov 22, 2018 ..... Audit Committee 1:00 pm, Centre for Education
- Nov 29, 2018 ..... Council of School Councils 7:00 pm, Centre for Education
- Dec 18, 2018 ..... Strategic Planning 9:30 am, Centre for Education
- Dec 18, 2018 ..... 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.

**ADJOURNMENT**

The meeting was adjourned at 11:25 a.m.

Board Chair

Secretary-Treasurer