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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 OCTOBER 2, 2018.

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 McFadyen, Associate Superintendent
 Scott Johnston, Associate Superintendent
 Dr. Dianne McConnell, Associate Superintendent
 Jordi Weidman, Director, Communications & Strategic Planning
 Keri Zylla, Executive Assistant

CALL TO ORDER

Board Chair Cameron called the meeting to order at 6:06 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 Agenda Item 9.3 Education Committee
Add Agenda Item 9.4 Benefits Committee

APPROVAL OF THE AGENDA

Res 132-2018

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

CARRIED UNANIMOUS

APPROVAL OF THE MINUTES

Res 133-2018

MOVED by Trustee Stewart that the Minutes of the Regular Meeting held on September 11, 2018 be approved as amended.

CARRIED UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

There was no delegation.

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron presented several updates and shared Board correspondence.

Board Chair

Secretary-Treasurer

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and construction updates

ACTION ITEMS

BOARD COMMUNICATION PLAN

Res 134-2018

MOVED by Trustee Montgomery that the Board of Trustees receives as information the Board Communication Plan, as presented at the Regular Meeting of October 2, 2018.

CARRIED UNANIMOUS

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

Res 135-2018

2018-2019 MODULAR PLAN SUBMISSION FOR 2019-2020

MOVED by Trustee McCann that Board of Trustees receive as information, and approval of the Modular Plan recommendations as presented at the Regular Meeting of October 2, 2018.

CARRIED UNANIMOUS

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

Res 136-2018

2018-2019 ENROLMENT REPORT

MOVED by Trustee McCann that Board of Trustees receive as information the 2018-2019 Enrolment Report minutes as presented at the Regular Meeting of October 2, 2018.

CARRIED UNANIMOUS

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

Res 137-2018

TRUSTEE REPORTS

PSD Tomorrow Committee – September 25, 2018 Minutes

MOVED by Trustee McCann that Board of Trustees receive as information the PSD Tomorrow Committee minutes of September 25, 2018 as amended at the regular meeting of October 2, 2018.

CARRIED UNANIMOUS

Res 138-2018

Audit Committee

MOVED by Trustee Kucher-Johnson that Board of Trustees receive as information the Audit Committee minutes of September 13, 2018 as presented at the Regular Meeting of October 2, 2018.

CARRIED UNANIMOUS

Res 139-2018

Education Committee

MOVED by Trustee Stewart that Board of Trustees receive as information the Education Committee minutes of September 25, 2018 as presented at the Regular Meeting of October 2, 2018

CARRIED UNANIMOUS

Res 140-2018

Benefits Committee

MOVED by Trustee Kucher-Johnson that Board of Trustees receive as information the Benefit Committee minutes of September 26, 2018 as presented at the Regular Meeting of October 2, 2018.

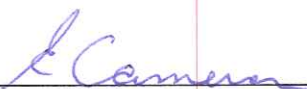
CARRIED UNANIMOUS

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards' Association

Vice Chair Stewart shared the compilation of trustee responses from the surveys discussed in the PSD Tomorrow Meeting, and highlights from ASBA meeting held September 28, 2018.



Board Chair



Secretary-Treasurer

RESPONSES TO REQUEST FOR INFORMATION

There was no previous request for information.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Nov 6, 2018 Regular Board Meeting 9:30 am, Centre for Education
- 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

Closed to the Public:

- Oct 16, 2018 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Oct 16, 2018 Teacher Board Advisory Committee (TBAC), Centre for Education
- Oct 25, 2018 Council of School Councils 7:00 pm, Centre for Education
- 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 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 report on class sizes in Parkland School Division.

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.



Board Chair



Secretary-Treasurer