



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 SEPTEMBER, 11, 2018.

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Present
Lorraine Stewart	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
Jordi Weidman, Director, Communications & Strategic Planning
Jason Krefting, Director, Financial Services
Serge LaBrie, Director, Facilities Services
Keri Zylla, Executive Assistant

REGRETS:

Dr. Dianne McConnell, Associate 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.

ANNOUNCEMENTS

Trustee Stewart acknowledged thanks for school accomplishments and presented some upcoming Professional Development Opportunities.

CHANGES TO THE AGENDA

Add Agenda Item 12 – In Camera

APPROVAL OF THE AGENDA

Res 105-2018

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

CARRIED UNANIMOUS

APPROVAL OF THE MINUTES

Res 106-2018

MOVED by Trustee McCann that the Minutes of the Regular Meeting held on June 18, 2018 be approved as amended.

CARRIED UNANIMOUS

APPROVAL OF THE MINUTES

Res 107-2018

MOVED by Trustee Kucher-Johnson that the Minutes of the Special Meeting held on August 28, 2018 be approved as presented.

CARRIED UNANIMOUS

Board Chair

Secretary-Treasurer

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.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report.

Construction Updates

Superintendent Boyce shared construction updates.

ACTION ITEMS

FINANCIAL REPORT PERIOD ENDING JULY 31, 2018

Res 108-2018

MOVED by Trustee McCann that the Board of Trustees receives as information the Statement of Revenues and Expenses, July 31, 2018 as presented at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

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

APPEAL FOR CANNABIS RETAIL STORE PERMIT

Res 109-2018

MOVED by Trustee Kucher-Johnson that Board of Trustees Receive as information, the letter dated August 15, 2018 from the Town of Stony Plain, as presented at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

Chair Cameron and Superintendent Boyce provided information on the motion and responded to questions.

FACILITIES SUMMER WORK REPORT

Res 110-2018

MOVED by Vice-Chair Heinrichs that Board of Trustees receive as information the Facilities Summer Work Report, as presented at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

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

STRATEGIC PLANNING & COMMUNICATIONS DEPARTMENT REPORT

Res 111-2018

MOVED by Trustee Anne Montgomery that Board of Trustees receives as information the Strategic Planning & Communications Department Report as presented at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

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

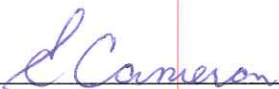
TRUSTEE REPORTS

PSD Tomorrow Committee – June 18, 2018 Minutes

Res 112-2018

MOVED by Trustee Stewart that Board of Trustees receive as information the PSD Tomorrow Committee minutes of June 18, 2018 as presented at the regular meeting of September 11, 2018.

CARRIED UNANIMOUS



Board Chair



Secretary-Treasurer

Res 113-2018

PSD Tomorrow Committee – August 28, 2018 Minutes

MOVED by Trustee Kucher-Johnson that Board of Trustees receive as information the PSD Tomorrow Committee minutes of August 28, 2018 as amended at the regular meeting of September 11, 2018.

CARRIED UNANIMOUS

Res 114-2018

Teacher / Board Advisory Committee

MOVED by Trustee McCann that Board of Trustees receive as information the unadopted Teacher/Board Advisory Committee minutes of June 18, 2018 as presented at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

Res 115-2018

Spruce Grove Joint Use Committee

MOVED by Trustee Montgomery that Board of Trustees receive as information the Unapproved Minutes of the June 13, 2018 Spruce Grove Joint Use Committee as presented at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards' Association

There was no report.

Canadian School Boards' Association

Trustee McCann, Trustee Kucher-Johnson and Chair Cameron shared highlights from the CSBA July 2018 meeting.

ATA Summit

Trustee Stewart submitted a report to Trustees and shared some of the highlights from the Summit.

ASBA Summer Leadership

Trustee Kucher-Johnson shared highlights.

RESPONSES TO REQUEST FOR INFORMATION

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Sept 25, 2018 Education Committee Meeting 9:00 am, Centre for Education

Oct 2, 2018 Organization Meeting 5:30 pm, Centre for Education

Oct 2, 2018 Regular Board Meeting 6:00pm, Centre for Education

Closed to the Public:

Sept 25, 2018 PSD Tomorrow Committee 12:30 pm, Centre for Education

Sept 27, 2018 Retirement Celebrations 4:30 pm, Centre for Education

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

There were no topics for future agenda.



Board Chair



Secretary-Treasurer

Request for Information

There were no requests for information.

Res 116-2018

IN CAMERA

MOVED by Trustee McCann that Board of Trustees moves to in camera at 11:55 a.m., at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

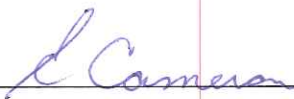
Res 117-2018

MOVED by Trustee Heinrichs that Board of Trustees reverts to a public meeting at 12:25 p.m., at the Regular Meeting of September 11, 2018.

CARRIED UNANIMOUS

ADJOURNMENT

The meeting was adjourned at 12:25 p.m.



Board Chair



Secretary-Treasurer