



Where the world opens up

**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 JUNE 12, 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  
 Claire Jonsson, Associate Superintendent  
 Dr. Dianne McConnell, Associate Superintendent  
 Scott Johnston, Associate Superintendent  
 Jordi Weidman, Director, Communications & Strategic Planning  
 Jason Krefting, Director, Financial Services  
 Serge LaBrie, Director, Facilities Services  
 Mark Karaki, Director, Technology Services  
 Felicia Ochs, Wellness Coordinator  
 Brenda Scott, Executive Assistant

**CALL TO ORDER**

Board Chair Cameron called the meeting to order at 6:30 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.

**ANNOUNCEMENTS**

Board Chair welcomed Ms. Shauna Boyce as the new Superintendent for Parkland School Division.

Trustee Stewart shared that she and several Trustees attended the Try-Me Try-Athlon and it was a wonderful experience to see so many students participating in the event. She also attended a meeting at the Parkland County Council Meeting in which the Play Parkland program was recognized at the meeting for its positive work with students.

Trustee McCann shared that he and several trustees attended the Memorial Composite High School Choir performance and thanked the students for a wonderful performance. Trustee McCann also attended several School Council meetings in Stony Plain. The Stony Plain Central School Council requested an opportunity to provide input and be involved with the design and construction of the replacement school. Trustee McCann provided comment on a news article from Global News with a discussion on the feasibility of Graduation banquets.

Trustee Kucher-Johnson shared that she attended the Spruce Grove Composite High School band performance and found the students' performance to be exceptional. She and Trustees attended the Spruce Grove Composite High School Graduation and acknowledged the students graduating this year.

*E. Cameron*

Board Chair

*Scott M.S.*

Secretary-Treasurer

**CHANGES TO THE AGENDA**

Add Agenda Item 12 – In Camera

**APPROVAL OF THE AGENDA**

**Res 088-2018** **MOVED** by Trustee Heinrichs that the agenda be approved as amended.

**CARRIED UNANIMOUS**

**APPROVAL OF THE MINUTES**

**Res 089-2018** **MOVED** by Trustee McCann that the Minutes of the Regular Meeting held on May 29, 2018 be approved as presented.

**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**

There was no correspondence received.

Board Chair thanked Brenda Scott, Executive Assistant, for her dedication, commitment and support for the Parkland School Division and the Board of Trustees and congratulated her on her retirement.

*Board Chair called a recess at 6:47 p.m. for Public Question Period.  
Meeting resumed at 6:52 p.m.*

**SUPERINTENDENT REPORT**

Superintendent Boyce announced that Ms. Rae Finlayson, Early Childhood Services Coordinator and the Nature Kindergarten Program at Muir Lake School won the Parkland County Sustainability Award in the school category. Muir Lake teacher, Ms. Maser was also a nominee.

Superintendent Boyce shared a video on the Try-Me Try-Athlon event held June 8 and thanked all those who volunteered for the event.

To date, 84% of parents have completed the online verification/bus registration for the 2018-2019 school year. Parkland School Division will continue to advertise, send out reminders and contact parents to complete the registration process.

**Construction Updates**

Superintendent Boyce announced that Copperhaven School is on target to be completed and students and staff will begin the school year in the new building.

**ACTION ITEMS**

**QUARTERLY FINANCIAL STATEMENT – PERIOD ENDED MAY 31, 2018**

**Res 090-2018** **MOVED** by Trustee Kucher-Johnson that the Board of Trustees approve the quarterly financial report for the period ended May 31, 2018 as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**


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

**2018-2019 EDUCATION PLAN**

**Res 091-2018** **MOVED** by Trustee Stewart that Board of Trustees approve the 2018-2019 Education Plan as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

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



Board Chair



Secretary-Treasurer

**ADMINISTRATION REPORTS  
ACCOUNTABILITY PILLAR RESULTS REPORT**

**Res 092-2018** **MOVED** by Trustee Heinrichs that Board of Trustees receive as information the May 2018 Accountability Pillar Results Report as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

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

**Res 093-2018**

**DRAFT BOARD MEETING DATES 2018-2019**  
**MOVED** by Trustee Kucher-Johnson that Board of Trustees receives as information the Draft Board Meetings/Events Schedule 2018-2019 as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

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

*Board Chair called a recess at 7:50 p.m.  
Meeting resumed at 7:58 p.m.*

**Res 094-2018**

**WELLNESS INITIATIVE REPORT**  
**MOVED** by Trustee Montgomery that Board of Trustees receive as information the Wellness Initiative Report for 2017-2018 as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

Ms. Ochs, Wellness Co-ordinator provided information on the motion and responded to questions.

**Res 095-2018**

**FACILITIES SERVICES DEPARTMENT REPORT**  
**MOVED** by Trustee Kucher-Johnson that Board of Trustees receive as information the Facilities Services Department Report 2017-2018, as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

Mr. LaBrie, Director Facilities Services provided information on the motion and responded to questions.

**Res 096-2018**

**FINANCIAL SERVICES DEPARTMENT REPORT**  
**MOVED** by Trustee Stewart that Board of Trustees receive as information the Financial Services Department Report 2017-2018 as presented at its Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

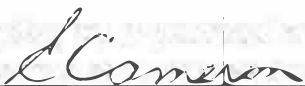
Mr. Krefting, Director Financial Services, provided information on the motion and responded to questions.

**Res 097-2018**

**TECHNOLOGY SERVICES DEPARTMENT REPORT**  
**MOVED** by Trustee Heinrichs that Board of Trustees receive as information the Technology Services Department Report 2017-2018, as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

Mr. Karaki, Director Technology Services, provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

**TRUSTEE REPORTS**

**Benefits Committee**

**Res 098-2018**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information the Benefits Committee minutes of May 24, 2018 as presented at the Regular Meeting of June 12, 2018.

**CARRIED UNANIMOUS**

**Public School Boards' Association of Alberta**

There was no report.

**Alberta School Boards' Association**

There was no report.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

Sept 11, 2018 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

Jun 18, 2018 ..... PSD Tomorrow Committee 1:00 pm, Centre for Education

Aug 28, 2018 ..... PSD Tomorrow Committee 9:00 am, 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 more information the process of going to tender and awarding contracts to companies?

**IN CAMERA**

**Res 099-2018**

**MOVED** by Trustee McCann that the Board of Trustees moves to incamera at 9:04 p.m.

**CARRIED UNANIMOUS**

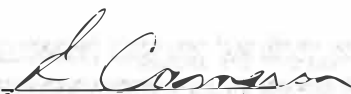
**Res 100-2018**

**MOVED** by Trustee Heinrichs that the Board of Trustee reverts to a public meeting at 9:15 p.m.

**CARRIED UNANIMOUS**

**ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.



Board Chair



Secretary-Treasurer