



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 MAY 29, 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:**

Tim Monds, Superintendent of Schools  
Shauna Boyce, Deputy 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  
Dennis Simcoe, Director, Transportation  
Leah Andrews, Director, Learning Services  
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**

Trustee Kucher-Johnson attended the Annual Facilities BBQ and enjoyed meeting the staff and sharing a meal. She also attended the Graminia Swing Band fundraiser. The funds raised will be used to support the Band program at Graminia School.

Trustee Stewart and Associate Superintendent Jonsson attended the Parkland Village School Spring Outdoor Concert. It was a fun family event. Board Chair and other Trustee attended the Edwin Parr Zone 2/3 Banquet, honouring the Parkland School Division nominee Ms. Heather Lam.

**CHANGES TO THE AGENDA**

There were no changes to the agenda.

**APPROVAL OF THE AGENDA**

**MOVED** by Trustee Heinrichs that the agenda be approved as presented.

**CARRIED UNANIMOUS**

Res 075-2018

Board Chair

Secretary-Treasurer

Res 076-2018

**APPROVAL OF THE MINUTES**

**MOVED** by Trustee McCann that the Minutes of the Regular Meeting held on May 1, 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**

Board Chair read correspondences received since the last Board Meeting. He shared the Board Chair message that is posted on the public website. The Chair and Trustees congratulated Superintendent Monds on his retirement.

*Board Chair called a recess at 6:49 p.m. for Public Question Period.  
Meeting resumed at 6:59 p.m.*

**SUPERINTENDENT REPORT**

Superintendent Monds shared his final video with the Board. He thanked the Board for their best wishes.

**Construction Updates**

There were no construction updates.

Board Chair shared a letter received from Minister Eggen approving the appointment of acting Superintendent for Parkland School Division.

Res 077-2018

**APPOINTMENT OF ACTING SUPERINTENDENT**

**MOVED** by Trustee Heinrichs that the Board of Trustees, in accordance with the provisions of the School Act, appoint Shauna Boyce as Acting Superintendent of Schools for Parkland School Division No. 70, commencing June 1, 2018.

**CARRIED UNANIMOUS**

**ACTION ITEMS**

**MONTHLY FINANCIAL STATEMENT – PERIOD ENDED APRIL 30, 2018**

Res 078-2018

**MOVED** by Trustee Stewart that the Board of Trustees approve the financial report for the period ended April 30, 2018 as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

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

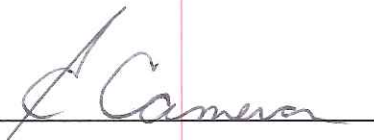
Res 079-2018

**2018-2019 PRELIMINARY BUDGET**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees approve the 2018-2019 Preliminary Budget as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

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



Board Chair



Secretary-Treasurer

**ATTENDANCE AREA BOUNDARIES: TOMAHAWK – DUFFIELD CHANGES**

Res 080-2018

**MOVED** by Trustee Stewart that the Board of Trustees approve the attendance area change from the Duffield attendance area to the Tomahawk attendance area. The area is south of secondary highway 627 from a half mile west of Range Road 45 to Range Road 35 along the current Tomahawk – Duffield attendance area and the Parkland School Division boundary for the 2018-2019 school year, as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

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

**ADMINISTRATION REPORTS  
2018-2019 THREE YEAR EDUCATION PLAN**

Res 081-2018

**MOVED** by Trustee McCann that Board of Trustees receive as information the 2018-2019 Three Year Education Plan as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

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

**PARKLAND SCHOOL DIVISION'S PRIORITIES REPORT**

Res 082-2018

**MOVED** by Trustee Kucher-Johnson that Board of Trustees receive as information the Parkland School Division's Priorities Report as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

Ms. Andrews provided information on the motion and responded to questions.

**TRUSTEE REPORTS  
PSD Tomorrow Committee**

Res 083-2018

**MOVED** by Trustee Heinrichs that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of May 15, 2018 as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

**Council of School Councils (COSC)**

Res 084-2018

**MOVED** by Trustee Montgomery that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) committee minutes of May 3, 2018 as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

Trustee Montgomery provided information on the last COSC meeting.

**Audit Committee**

Res 085-2018

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information the Audit Committee minutes of May 16, 2018 as presented at the Regular Meeting of May 29, 2018.

**CARRIED UNANIMOUS**

**Public School Boards' Association of Alberta**

There was no report.

**Alberta School Boards' Association**

Trustee Stewart spoke to the written report on the Alberta School Boards' Association meeting that she sent to Trustees previously.



Board Chair



Secretary-Treasurer

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

Jun 12, 2018 ..... Regular Board Meeting 6:30 pm, Centre for Education

*Closed to the Public:*

Jun 18, 2018 ..... PSD Tomorrow Committee 1:00 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.

**Res 086-2018**

**IN CAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves to incamera at 8:49 p.m.

**CARRIED UNANIMOUS**

**Res 087-2018**

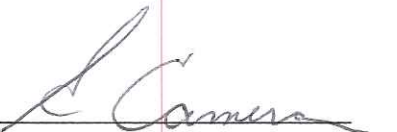
**MOVED** by Trustee McCann that the Board of Trustee reverts to a public meeting at 9:14 p.m.

**CARRIED UNANIMOUS**

**ADJOURNMENT**

The meeting was adjourned at 9:14 p.m.

---



Board Chair

---

Secretary-Treasurer