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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 MAY 1, 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
Mark Karaki, Director, Information Technology Services
Brenda Scott, Executive Assistant

CALL TO ORDER

Board Chair Cameron called the meeting to order at 9:10 a.m.

MOTION TO MOVE INCAMERA

Res 059-2018

MOVED by Trustee Heinrichs that the Board of Trustees moves to incamera at 9:10 a.m.

CARRIED UNANIMOUS

Res 060-2018

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Stewart that the Board of Trustees reverts to a public meeting at 9:20 a.m.

CARRIED UNANIMOUS

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 shared information on the Change Summit 2.0 that she attended on April 7, 2018. She also attended the Walk for Missing Indigenous Women on April 25 and the Desktop Garage Sale on April 13.

Board Chair Cameron and Superintendent Monds attended a tour of the Wellness Centre that was hosted by Beaverbrook. They were asked to share the process that Parkland School Division undertook to get community partnerships for the Wellness Centre.

CHANGES TO THE AGENDA

Add Agenda Item 7.5 - Selection of the Superintendent of Schools

Board Chair

Secretary-Treasurer

Res 061-2018

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUS

Res 062-2018

APPROVAL OF THE MINUTES

MOVED by Trustee Stewarts that the Minutes of the Regular Meeting "held on April 3, 2018 be approved as amended. Add Impending legalization of"

CARRIED UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Students from High Park School shared a presentation of the establishment of the Gay Straight Alliance club in High Park School. They highlighted their experiences attending the GSA conference in Calgary this year.

Board Chair called a recess at 9:56 a.m.

Meeting resumed at 10:00 a.m.

BOARD CHAIR REPORT

CORRESPONDENCE

Board Chair shared correspondence that has been received since the last Board meeting.

SUPERINTENDENT REPORT

Superintendent Monds shared information on the meeting with Beaverbrook and tour of the Wellness Centre. Mr. Monds shared that it is Education Week and highlighted the various activities being held throughout the week including the Education Planning session on May 2 and 3 and Leadercast session on May 4.

Construction Updates

There are no updates on the construction of Copperhaven School or the modernization of Woodhaven Middle School.

ACTION ITEMS

MONTHLY FINANCIAL STATEMENT – PERIOD ENDED MARCH 31, 2018

Res 063-2018

MOVED by Trustee Heinrichs that the Board of Trustees approve the financial report for the period ended March 31, 2018 as presented at the Regular Meeting of May 1, 2018.

CARRIED UNANIMOUS

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

Res 064-2018

2018-2019 PRELIMINARY BUDGET ASSUMPTIONS

MOVED by Trustee Kucher-Johnson that the Board of Trustees approve the 2018-2019 Preliminary Budget Assumptions for Parkland School Division No. 70 as presented at the Regular Meeting of May 1, 2018.

CARRIED UNANIMOUS

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



Board Chair



Secretary-Treasurer

Res 065-2018

**CAPITAL EQUIPMENT RESERVES FOR VOICE OVER INTERNET
PROTOCOL (VOIP) PHONE SYSTEM**

MOVED by Trustee Montgomery that the Board of Trustees establish an operating reserve in the amount of \$900,900 to support expenditures for the VOIP Phone System as presented at the Regular Meeting of May 1, 2018.

CARRIED

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

Res 066-2018

SCHOOL CALENDAR 2019-2020

MOVED by Trustee Stewart that Board of Trustees approve the 2019-20 School Calendar in principle as presented at the Regular Meeting of May 1, 2018.

CARRIED UNANIMOUS

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

Res 067-2018

SELECTION OF THE SUPERINTENDENT OF SCHOOLS

MOVED by Trustee Heinrichs that Board of Trustees with prior approval in writing from the Minister of Education, select Candidate 2 to the position of Superintendent of Schools effective June 1, 2018, and further;

The Board now wishes to apply to the Minister of Education pursuant to Sections 113 and 114 of the School Act for the approval in writing of the appointment of Candidate 2 as Superintendent of Schools for the Parkland School Division No. 70 commencing June 1, 2018, and further;

Upon such written approval being granted by the Minister of Education, Candidate 2 be appointed as Superintendent of Schools for the Parkland School Division No. 70 on the terms set out in the agreement presented to this meeting and that the Board Chair and Board Secretary-Treasurer be authorized and directed to execute the agreement with Candidate 2, upon receipt of the written approval of the Minister of Education.

CARRIED UNANIMOUS

ADMINISTRATION REPORTS

There were no Administration Reports.

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 068-2018

MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of April 17, 2018 as presented at the Regular Meeting of May 1, 2018.

CARRIED UNANIMOUS

Res 069-2018

Education Committee

MOVED by Trustee Stewart that the Board of Trustees receive as information the Education Committee minutes of April 17, 2018 as presented at the Regular Meeting of May 1, 2018.

CARRIED UNANIMOUS

Res 070-2018

Teacher Board Advisory Committee

MOVED by Trustee Heinrichs that the Board of Trustees receive as information the unadopted Teacher/Board Advisory Committee minutes of April 16, 2018 as presented at the Regular Meeting of May 1, 2018.

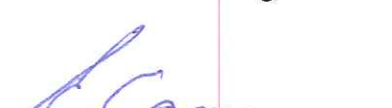
CARRIED UNANIMOUS

Res 071-2018

Audit Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the Audit Committee minutes of April 23, 2018 as presented at the Regular Meeting of May 1, 2018.

CARRIED UNANIMOUS



Board Chair



Secretary-Treasurer

Public School Boards' Association of Alberta

Trustee Montgomery provided a verbal report on the PSBAA meeting that was attended by the Trustees.

Alberta School Boards' Association

Trustee Stewart provided a verbal report on the Alberta School Boards' Association meeting that was attended by Trustees.

First Nations, Metis and Inuit Education Conference

Trustee McCann spoke to a written report on the FNMI Education Conference they attended by Trustee Stewart and Trustee Heinrichs in Edmonton on April 18-20, 2018.

Alberta School Councils Association Conference

Trustees Heinrichs, Trustee Clarke, Trustee Montgomery and Trustee Kucher-Johnson provided a verbal report on the ASCA Conference they attended in Edmonton on April 20-22, 2018.

National Congress on Rural Education

Trustee Clarke spoke to the written report she shared with Trustees on the National Congress on Rural Education that she attended.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

May 29, 2018 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

May 3, 2018 Council of School Councils 7:00 pm, Centre for Education

May 15, 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

ADJOURNMENT

The meeting was adjourned at 11:20 a.m.

EXPERIENCE A RIDE ON AN ELECTRIC BUS

Trustees and Senior Executive took a tour on an electric bus that is being used in Parkland School Division.



Board Chair



Secretary-Treasurer