



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 APRIL 3, 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 - Regrets
 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
 Shae Abba, Director, Human Resources
 Jenny Chen, Executive Assistant

CALL TO ORDER

Board Chair Cameron called the meeting to order at 9:28 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 shared information on locally developed courses by regional school boards.

Trustee Cameron spoke about his participation in the pipe ceremony hosted at Memorial Composite High School that trustees attended as part of aboriginal education.

CHANGES TO THE AGENDA

There were no changes.

APPROVAL OF THE AGENDA

Res 045-2018

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

CARRIED UNANIMOUS

APPROVAL OF THE MINUTES

Res 046-2018

MOVED by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on March 6, 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

There was no board chair report or correspondence.

SUPERINTENDENT REPORT

Deputy Superintendent Boyce provided information regarding online registration that has opened on April 1, 2018.

A video "Welcome to Kindergarten" by Parkland School Division was presented to attendees.

A video "CHANGE Clinic @ Memorial Composite High School" was presented for attendees to get to know Dr. Doug Klein and the work promoting wellness at our high school.

Construction Updates

Deputy Superintendent Boyce provided an update on the construction of Copperhaven School and the Woodhaven Middle School modernization work.

ACTION ITEMS

QUARTERLY FINANCIAL STATEMENT – PERIOD ENDED

FEBRUARY 28, 2018

Res 047-2018

MOVED by Trustee Heinrichs that the Board of Trustees approve the financial report for the period ended February 28, 2018 as presented at the Regular Meeting of April 3, 2018.

CARRIED UNANIMOUS

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

THREE YEAR CAPITAL PLAN

Res 048-2018

MOVED by Trustee Kucher-Johnson that the Board of Trustees approve the Three Year Capital Plan (2019-2022) as presented at the Regular Meeting of April 3, 2018.

CARRIED UNANIMOUS

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

LETTER TO ALBERTA EDUCATION – DIPLOMA EXAMINATION DATES

Res 049-2018

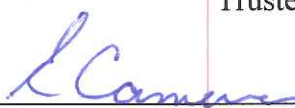
MOVED by Trustee McCann that the Board of Trustees write a letter to Alberta Education, requesting that they consider granting a certain amount of autonomy to school boards, with respect to establishing diploma exam writing dates and, in doing so, respecting our firm belief that school boards are in a primary position to serve the best interests of their students and communities, as presented at the Regular Meeting of April 3, 2018.

CARRIED

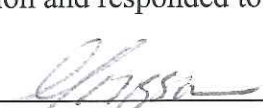
VOTE IN FAVOR: TRUSTEE STEWART, KUCHER-JOHNSON, MCCANN, MONTGOMERY AND CLARKE.

OPPOSED: TRUSTEE CAMERON AND HEINRICHS

Trustee McCann provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

Res 050-2018

ADMINISTRATION REPORTS

TRANSPORTATION SERVICES DEPARTMENT REPORT 2017-2018

MOVED by Trustee Heinrichs that Board of Trustees receive as information the Transportation Services Department Report 2017-2018 as presented at the regular meeting of April 3, 2018.

CARRIED UNANIMOUS

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

Chair Cameron called a recess at 10:48 am.

Meeting resumed at 10:57 am.

Res 051-2018

HUMAN RESOURCES DEPARTMENT REPORT 2017-2018

MOVED by Trustee Stewart that Board of Trustees receive as information the Human Resources Department Report 2017-2018 as presented at the regular meeting of April 3, 2018.

CARRIED UNANIMOUS

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

Res 052-2018

TRUSTEE REPORTS

PSD Tomorrow Committee

MOVED by Trustee Cameron that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of March 20, 2018 as presented at the Regular Meeting of April 3, 2018.

CARRIED UNANIMOUS

Res 053-2018

Council of School Councils (COSC)

MOVED by Trustee Montgomery that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) committee minutes of March 15, 2018 as presented at the Regular Meeting of April 3, 2018.

CARRIED UNANIMOUS

Trustee Montgomery and Associate Superintendent Johnston provided information on the last COSC meeting.

Res 054-2018

Benefits Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the Benefits Committee minutes of March 20, 2018 as presented at the Regular Meeting of April 3, 2018.

CARRIED UNANIMOUS

Res 055-2018

Teacher Board Advisory Committee

MOVED by Trustee Stewart that the Board of Trustees receive as information the unadopted Teacher/Board Advisory Committee minutes of March 19, 2018 as presented at the Regular Meeting of April 3, 2018.

CARRIED UNANIMOUS

Public School Boards' Association of Alberta

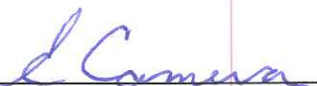
There was no report.

Alberta School Boards' Association

Trustee Cameron provided a verbal report on the Alberta School Boards' Association meeting that he attended.

National Congress on Rural Education

Trustee Clarke provided a verbal report on the National Congress on Rural Education that she attended.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Apr 17, 2018 Education Committee 9:00 am, Centre for Education
May 1, 2018 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Apr 17, 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

Trustee McCann requested the Board contact the three municipalities within Parkland School Division regarding impending legalization of medical marijuana.

Trustee Kucher-Johnson requested information on the guidelines around fundraising items that school principals are allowed to submit to fundraising groups.

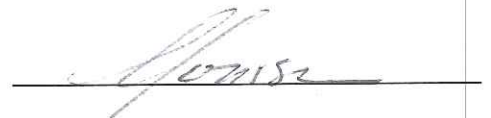
Trustee Montgomery requested information on the criteria Parkland School Division uses to authorize fundraising groups to operate in schools.

ADJOURNMENT

The meeting was adjourned at 11:37 a.m.



Board Chair



Secretary-Treasurer