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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 MARCH 06, 2018**

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**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 Krefling, Director Financial Services  
Serge LaBrie, Director Facilities Services  
Dennis Simcoe, Director Transportation  
Brenda Scott, Executive Assistant

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**Res 026-2018**

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves to incamera at 6:00 p.m.

**CARRIED UNANIMOUS**

**Res 027-2018**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Stewart that the Board of Trustees reverts to a public meeting at 6:30 p.m.

**CARRIED UNANIMOUS**

**CALL TO ORDER**

Board Chair Cameron called the meeting to order at 6:35p.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 read the Treaty 6 Acknowledgement.

**ANNOUNCEMENTS**

Trustee Stewart reported on the Rural Education Symposium that she, Trustee Clarke and Trustee Heinrichs attended this week. Trustee Stewart reported on the Tri-Municipals dinner that Parkland School Division Trustees attended. She shared that the spirit of collaboration was encouraging.

**CHANGES TO THE AGENDA**

Add Agenda Item 12 – In Camera

Board Chair

Secretary-Treasurer

Res 028-2018

**APPROVAL OF THE AGENDA**

**MOVED** by Trustee Kucher-Johnson that the agenda be approved as amended.  
**CARRIED UNANIMOUS**

Res 029-2018

**APPROVAL OF THE MINUTES**

**MOVED** by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on February 6, 2018 be approved as presented.

**CARRIED UNANIMOUS**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATION / PRESENTATION**

There were no delegations.

**BOARD CHAIR REPORT**

**CORRESPONDENCE**

Board Chair shared an invitation to a Round Dance being held at Memorial Composite High School on March 9, 2018. A calendar appointment has been sent to Trustees.

**SUPERINTENDENT REPORT**

Superintendent Monds shared information on the work in Parkland School Division. He congratulated students and staff from Memorial Composite High School for achieving first place in the robotics competition, students will move on to the National competition in Iowa, US in April. An update on the Thought Exchange process was provided to Trustees.

**Construction Updates**

Mr. LaBrie provided an update on the construction of Copperhaven School and the Woodhaven Middle School modernization work.

**ACTION ITEMS**

**ATA PARKLAND LOCAL 10 – COLLECTIVE AGREEMENT**

Res 030-2018

**MOVED** by Trustee Heinrichs that the Board of Trustees accept and ratify the Alberta Teachers' Association Parkland Local 10 Memorandum of Agreement as presented at its Regular Meeting of March 06, 2018.

**VOTE IN FAVOUR: TRUSTEE CAMERON, HEINRICHS, STEWART, KUCHER-JOHNSON, CLARKE AND MONTGOMERY**

**TRUSTEE MCCANN ABSTAINED**

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

**MONTHLY FINANCIAL STATEMENT – PERIOD ENDING JANUARY 31, 2018**

Res 031-2018

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees approve the unaudited financial report for the period ended January 31, 2018 as presented at the Regular Meeting of March 6, 2018.

**CARRIED UNANIMOUS**

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

**ATTENDANCE ARE CHANGES: STONY PLAIN RURAL – HIGH PARK SCHOOL, MUIR LAKE SCHOOL, COPPERHAVEN SCHOOL AND STONY PLAIN CENTRAL SCHOOL**

Res 032-2018

**MOVED** by Trustee McCann that the Board of Trustees approve the attendance area changes for Stony Plain Rural: a) High Park School to Muir Lake School; b) High Park School to Copperhaven School; and c) Stony Plain Central to High Park School for the 2018-2019 school year as presented at the Regular Meeting of March 6, 2018.

**CARRIED UNANIMOUS**

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



Board Chair



Secretary-Treasurer

**Res 033-2018** **FEES AND ALLOWANCES 2018-2019**  
**MOVED** by Trustee Stewart that the Board of Trustees approve the Fees and Allowances for 2018-2019 as presented at the Regular Meeting of March 6, 2018.  
**CARRIED UNANIMOUS**  
Mr. Krefting provided information on the motion and responded to questions.

**Res 034-2018** **SCHOOL CALENDARS – 2018-19, 2019-20, 2020-21**  
**MOVED** by Trustee Montgomery that the Board of Trustees approve the 2018-19 School Calendar as presented at the Regular Meeting of March 6, 2018.  
**CARRIED UNANIMOUS**  
Mr. Johnston provided information on the motion and responded to questions.  
  
Trustee McCann requested to share a comment after the motion.


**Res 035-2018** **EDWIN PARR NOMINEE**  
**MOVED** by Trustee Kucher-Johnson that Board of Trustees puts forth, Ms. Heather Lam, Graminia School, as Parkland School Division's nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee as presented at the Regular Meeting of March 6, 2018.  
**CARRIED UNANIMOUS**  
Ms. Boyce provided information on the motion and responded to questions. Trustee Heinrichs, Kucher-Johnson and Stewart were thanked for their work on the committee.  
  
*Superintendent Monds excused himself from the meeting at 7:36 p.m.*


**Res 036-2018** **ADMINISTRATION REPORTS**  
**FINANCIAL REPORTING PROFILE 2012-2013 to 2016-2017**  
**MOVED** by Trustee Heinrichs that Board of Trustees receive as information the Financial Reporting Profile for the 2012-2013 to 2016-2017 School Years as presented at the regular meeting of March 6, 2018.  
**CARRIED UNANIMOUS**  
Mr. Krefting provided information on the motion and responded to questions.  
  
*Superintendent Monds returned at 7:45 p.m.*

**Res 037-2018** **FEES REPORT**  
**MOVED** by Trustee McCann that Board of Trustees receive as information the Fees Report as presented at the Regular Meeting of March 6, 2018.  
**CARRIED UNANIMOUS**  
Mr. Krefting provided information on the motion and responded to questions.

**Res 038-2018** **2017-2018 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR) EXPENDITURE REPORT**  
**MOVED** by Trustee Heinrichs that Board of Trustees receive as information the 2017-2018 Infrastructure Maintenance Renewal (IMR) Expenditure Report as presented at the Regular Meeting of March 6, 2018.  
**CARRIED UNANIMOUS**  
Mr. LaBrie provided information on the motion and responded to questions.

**Res 039-2018** **TRUSTEE REPORTS**  
**PSD Tomorrow Committee**  
**MOVED** by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of February 20, 2018 as presented at the Regular Meeting of March 06, 2018.  
**CARRIED UNANIMOUS**

  
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Board Chair

  
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Secretary-Treasurer

Res 040-2018

**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 February 22, 2018 presented at the Regular Meeting of March 06, 2018.

**CARRIED UNANIMOUS**

**Public School Boards' Association of Alberta**

Trustee Kucher-Johnson spoke to a written report that she shared with Trustees.

**Alberta School Boards' Association**

Trustee Stewart spoke to the written report that she shared with Trustees.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

Apr 03, 2018 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

Mar 15, 2018 ..... Council of School Councils 7:00 pm, Centre for Education

Mar 20, 2018 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

**Notice of Motion**

Trustee McCann gave notice of motion that the Board of Trustees write a letter to Alberta Education, regarding Diploma Examination dates. The notice of motion served is to be brought forward at the April 3, 2018 Regular Board Meeting

**Topics for Future Agendas**

International Travel Policy discussion at the next PSD Tomorrow

**Request for Information**

There were no requests for information.

Res 041-2018

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees moves to incamera at 8:20 p.m.

**CARRIED UNANIMOUS**

Res 042-2018


**MOTION TO REVERT TO A PUBLIC MEETING**

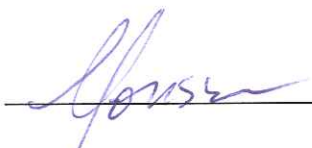
**MOVED** by Trustee McCann that the Board of Trustees reverts to a public meeting at 8:40 p.m.

**CARRIED UNANIMOUS**

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.

  
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Board Chair

  
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Secretary-Treasurer