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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 JANUARY 09, 2018**

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**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Present
Lorraine Stewart	Present
Sally Kucher-Johnson	Regrets
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  
Felicia Ochs, Wellness Coordinator  
Brenda Scott, Executive Assistant

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**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 9:30 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**

There were no announcements.

**CHANGES TO THE AGENDA**

Move Agenda Item 8.1 prior to Agenda Item 5  
Move Agenda Item 9.2 prior to Agenda Item 7.2  
Add In Camera prior to adjournment

**APPROVAL OF THE AGENDA**

**Res 001-2018**

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

**CARRIED UNANIMOUS**

**APPROVAL OF THE MINUTES**

**Res 002-2018**

**MOVED** by Trustee Stewart that the Minutes of the Regular Meeting held on December 12, 2017 be approved as amended.

**CARRIED UNANIMOUS**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

Board Vice Chair

Secretary-Treasurer

**DELEGATION / PRESENTATION**

**Youth Change Summit**

The Board welcomed students and graduates, from Memorial Composite High School who recently participated in the Beyond Summit on December 1, 2017, in Spruce Grove. Background information on the Summit was provided and each delegate shared their thoughts on one of the following topics: why the youth voice is important within the process of community change, how their school experience fuelled a passion to pursue their interests, or how the right school experiences can begin to shape who you become as a contributing citizen.

*Board Chair called a recess at 10:18 a.m.*

*Meeting resumed at 10:24 a.m.*

**ADMINISTRATION REPORTS**

**SCHOOL RESOURCE OFFICER PROGRAM REPORT**

**Res 003-2018**

**MOVED** by Trustee McCann that the Board of Trustees receives as information the School Resource Officer Program Report as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

Ms. Boyce provided information on the motion and responded to questions. Ms. Jensen, Principal Memorial Composite High School, and RCMP Constable Gord Marshall, School Resource Officer, were introduced and responded to questions.

**BOARD CHAIR REPORT**

**CORRESPONDENCE**

Board Chair reported on items received since the Boards last regular meeting.

**SUPERINTENDENT REPORT**

Superintendent Monds shared a letter from Alberta Education, approving the transfer of the Keephills School land and property to Parkland County.

**Construction Updates**

Ms. Boyce reported that construction on Copperhaven School is continuing with the bus transfer site operational on January 8, 2018. The Woodhaven Middle School modernization is progressing in the design stage.

**ACTION ITEMS**

**QUARTERLY FINANCIAL STATEMENT – PERIOD ENDING NOVEMBER 30, 2017**

**Res 004-2018**

**MOVED** by Trustee Heinrichs that the Board of Trustees approve the unaudited financial report for the period ended November 30, 2017 as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

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

**Benefits Committee**

**Res 005-2018**

**MOVED** by Trustee Stewart that the Board of Trustees receive as information the Benefits Committee minutes of December 5, 2017 as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

**SUNLIFE RENEWAL**

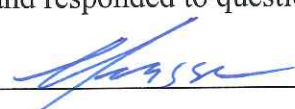
**Res 006-2018**

**MOVED** by Trustee Heinrichs that the Board of Trustees approve an overall change of 0% in premiums for the Sun Life insurance plan as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

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

  
Board Vice Chair

  
Secretary-Treasurer



Res 007-2018

**EDWIN PARR SELECTION COMMITTEE**

**MOVED** by Trustee McCann that the Board of Trustees establishes a submission deadline of February 12, 2018 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and that the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2018; and further that the Board of Trustees' selection committee announces its Edwin Parr Award submission on March 6, 2018 to the ASBA.

**CARRIED UNANIMOUS**

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

Trustee Heinrichs, Trustee Kucher-Johnson and Trustee Montgomery have been selected for the Edwin Parr Selection Committee.

*Board Chair handed the gavel to the Vice-Chair.*

Res 008-2018

**BOARD POLICY 7 – ARTICLE 9**

**MOVED** by Trustee Cameron that the Board of Trustees approves the revisions to Board Policy 7 – Article 9 as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

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

*Board Chair took back the gavel.*

Res 009-2018

**TRUSTEE REPORTS**

**Teacher Board Advisory Committee**

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the unadopted Teacher/Board Advisory Committee minutes of December 12, 2017 as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

Res 010-2018

**Spruce Grove Joint Use Committee**

**MOVED** by Trustee Montgomery that the Board of Trustees receive as information the unapproved Minutes of the December 6, 2017 Spruce Grove Joint Use Committee Minutes as presented at the Regular Meeting of January 9, 2018.

**CARRIED UNANIMOUS**

**Public School Boards' Association of Alberta**

No report.

**Alberta School Boards' Association**

No report.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

Jan 23, 2018 ..... Education Committee Meeting 9:00 am, Centre for Education

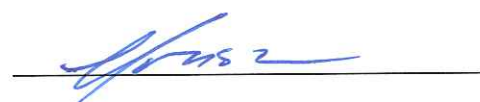
Feb 06, 2018 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

Feb 20, 2018 ..... PSD Tomorrow Meeting 12:30 pm, Centre for Education



Board Vice Chair



Secretary-Treasurer

**Topics for Future Agendas**

No topics suggested for future agendas.

**Request for Information**

Trustees were provided information on Parkland School Division student demographics as requested by Trustee McCann at the Regular Meeting of December 12, 2017.

Trustee McCann informed the Board that he will not be able to attend the Regular Board meeting of February 6, 2018 due to a prior commitment.

**Res 011-2018**

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Montgomery that the Board of Trustees moves to incamera at 11:55 a.m.

**CARRIED UNANIMOUS**

**Res 012-2018**

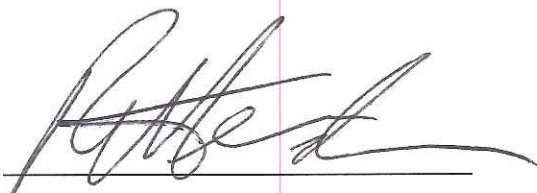
**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee McCann that the Board of Trustees reverts to a public meeting at 11:58 a.m.

**CARRIED UNANIMOUS**

**ADJOURNMENT**

The meeting was adjourned at 11:58 a.m.



Board Vice Chair



Secretary-Treasurer