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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 DECEMBER 12, 2017

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
Brenda Scott, Executive Assistant

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

Board Chair Cameron announced that MLA McKittrick and MLA Babcock visited Forest Green School to observe the Nutrition Program and Wellness program being offered to students.

Trustee Kucher-Johnson and other Trustees attended the drama productions at Memorial Composite High School and Spruce Grove Composite High School and she acknowledged all the talented students in Parkland School Division.

CHANGES TO THE AGENDA

Add Agenda Item 12 – In Camera

APPROVAL OF THE AGENDA

Res 200-2017

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

CARRIED UNANIMOUS

APPROVAL OF THE MINUTES

Res 201-2017

MOVED by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on November 28, 2017 be approved as presented.

CARRIED UNANIMOUS

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

PSD Masters Cohort Presentation

Associate Superintendent McConnell introduced the PSD Masters Cohort presenters, Mr. Travis McNaughton, Principal for Forest Green and Connections for Learning, along with Collaborative Teaching Partners, Natasha Lang and Kyla Moore. They are participating in a Masters Cohort with the University of Calgary, which includes a course on leading inclusion in the classroom. Trustees participated in a demonstration of an Inclusive Learning Session that represents a typical day in a PSD Kindergarten classroom.

BOARD CHAIR REPORT

CORRESPONDENCE

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

Board Chair called a recess at 10:15 a.m.

Meeting resumed at 10:26 a.m.

SUPERINTENDENT REPORT

Superintendent Monds spoke to work being completed throughout Parkland School Division. A video was shared on the Public Engagement meeting held on November 28. A second video was shared on the Nutrition program at Forest Green School.

Building Updates

Ms. Boyce reported the delays previously reported on the construction of Copperhaven School have been addressed and construction is progressing.

ACTION ITEMS

MONTHLY FINANCIAL STATEMENT – PERIOD ENDING OCTOBER 31, 2017

Res 202-2017

MOVED by Trustee Heinrichs that the Board of Trustees approve the unaudited financial report for the period ended October 31, 2017 as presented at the Regular Meeting of December 12, 2017.

CARRIED UNANIMOUS

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

Res 203-2017

DRAFT SCHOOL CALENDARS FOR 2018-19, 2019-20, 2020-21

MOVED by Trustee Stewart that the Board of Trustees receive as information the draft 2018-2019, 2019-2020, 2020-2021 School Calendars as presented at the Regular Meeting of December 12, 2017; and further direct Administration to circulate the draft calendars to stakeholders for feedback.

CARRIED UNANIMOUS

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

ADMINISTRATION REPORTS

There were no Administration reports.

TRUSTEE REPORTS

Education Committee

Res 204-2017

MOVED by Trustee Stewart that the Board of Trustees receive as information the Education Committee minutes of November 28, 2017 as amended at the Regular Meeting of December 12, 2017.

CARRIED UNANIMOUS



Board Chair



Secretary-Treasurer

Res 205-2017

Council of School Councils Committee

MOVED by Trustee Montgomery that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) Committee minutes of November 30, 2017 as presented at the Regular Meeting of December 12, 2017.

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 09, 2018 Regular Board Meeting 9:30 am, Centre for Education

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

Closed to the Public:

Jan 23, 2018 PSD Tomorrow Meeting 12:30 pm, Centre for Education

Notice of Motion

Board Chair Cameron gave notice that the Board of Trustees review revisions to Board Policy 7 – Article 9. The notice of motion served is to be brought forward at the January 9, 2018 Regular Board Meeting.

Topics for Future Agendas

School Year Calendar

Request for Information

Dates for stakeholder meeting

Gender break down of students in Parkland School Division

Res 206-2017

MOTION TO MOVE INCAMERA

MOVED by Trustee Kucher-Johnson that the Board of Trustees moves to incamera at 11:33 a.m.

CARRIED

Res 207-2017

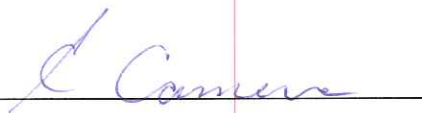
MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Heinrichs that the Board of Trustees reverts to a public meeting at 12:30 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.



Board Chair



Secretary-Treasurer