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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 NOVEMBER 28, 2017

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Regrets
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 6:33 p.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 McCann was pleased to announce that the Memorial Composite High School Senior Girls Volleyball team finished in third place at the Provincial Finals.

Trustee Kucher-Johnson shared information on Minister Eggen and MLA Babcock's tour of three Parkland School Division schools.

CHANGES TO THE AGENDA

- Add "Revised" to agenda item 2.2 to read *Revised Regular Board Meeting of November 07, 2017*
- Move agenda Item 7.1 *Audited Financial Statement Year Ending – August 31, 2017* prior to Agenda Item 4.1
- Add Agenda Item 5.1.3 Spruce Grove N.A.I.T. Campus Tour
- Add Agenda Item 5.1.4 Minister Eggen and MLA Babcock Tour
- Add Agenda Item 12 – In Camera
- Delete: In Camera with Auditor

Board Chair

Secretary-Treasurer

Res 190-2017	<p>APPROVAL OF THE AGENDA MOVED by Trustee McCann that the agenda be approved as amended. CARRIED UNANIMOUS</p>
Res 191-2017	<p>APPROVAL OF THE MINUTES MOVED by Trustee Montgomery that the Minutes of the Organization Meeting held on November 07, 2017 be approved as presented. CARRIED UNANIMOUS</p>
Res 192-2017	<p>MOVED by Trustee Stewart that the revised Minutes of the Regular Meeting held on November 07, 2017 be approved as presented. CARRIED UNANIMOUS</p>
	<p>BUSINESS ARISING FROM THE MINUTES There was no business arising from the minutes.</p>
	<p>AUDITED FINANCIAL STATEMENT – YEAR ENDING AUGUST 31, 2017</p>
Res 193-2017	<p>MOVED by Trustee McCann that the Board of Trustees approve the Audited Financial Statements for the year ended August 31, 2017, as presented at the Regular Meeting of November 28, 2017. CARRIED UNANIMOUS</p>
	<p>Mr. Krefting provided information on the motion and responded to questions.</p>
	<p>DELEGATION / PRESENTATION Mr. Jeff Baker, from PriceWaterhouseCoopers LLP, was introduced and spoke to the 2016-2017 Audited Financial Statement and answered questions.</p>
	<p><i>Board Chair called a recess at 6:59 p.m. Meeting resumed at 7:01 p.m.</i></p>
	<p>BOARD CHAIR REPORT CORRESPONDENCE</p>
	<p>Board Chair shared Thank you correspondence and the annual school council report from Memorial Composite High School.</p>
	<p>Board Chair Cameron and Deputy Superintendent Boyce attended a tour of the N.A.I.T. Crane and Hoist Campus in Spruce Grove. Parkland School Division is looking forward to discussions with NAIT on the opportunity to offer dual credits for high school students.</p>
	<p>Blueberry School, Stony Plain Central School and Memorial Composite High School hosted Minister Eggen and MLA Babcock in a tour to experience “A Day in the life of a student”. The students and staff were excellent representatives of PSD.</p>
	<p>SUPERINTENDENT REPORT</p>
	<p>Superintendent Monds spoke to work being completed throughout Parkland School Division. Superintendent Monds congratulated the Memorial Composite High School Senior Girls Volleyball team and their coach Mr. Schurack on achieving a Bronze in the Provincial Finals.</p>
	<p>Superintendent Monds shared further information on the Minister’s visit. While visiting Stony Plain Central School, Minister Eggen had the opportunity to listen to Tristan Webber, a student from Stony Plain Central, who shared his experience of attending the “Encounters with Canada” Conference in Ottawa.</p>
	<p>Superintendent Monds shared information on “WE DAY” events that students from Parkland School Division attended in Calgary in November. Mr. Sheldon Cust, a teacher from Ecole Broxton Park School, was recognized for his work with his students and We Day.</p>



Board Chair



Secretary-Treasurer

Building Updates

Ms. Boyce reported that the construction on the Copperhaven School had experienced some delay, but work continues. Woodhaven Middle School modernization is in the architectural planning and development phase.

ACTION ITEMS

2016-2017 ANNUAL EDUCATION RESULTS REPORT

Res 194-2017

MOVED by Trustee McCann that the Board of Trustees approve Parkland's 2016-2017 Annual Education Results Report and Assurance Report as presented at the Regular Meeting of November 28, 2017.

CARRIED UNANIMOUS

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

ADMINISTRATION REPORTS

ENGAGING STUDENTS THROUGH SCHOOL ATTENDANCE

Res 195-2017

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Engaging Students Through School Attendance Report, as presented at the Regular Meeting of November 28, 2017.

CARRIED UNANIMOUS

Dr. McConnell and Attendance Officer, Carmen Mykula provided information on the motion and responded to questions.

TRUSTEE REPORTS

PSD Tomorrow

Res 196-2017

MOVED by Trustee Cameron that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of November 14, 2017, as presented at the Regular Meeting of November 28, 2017.

CARRIED UNANIMOUS

Audit Committee

Res 197-2017

MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the Audit Committee minutes of November 23, 2017, as presented at the Regular Meeting of November 28, 2017.

CARRIED UNANIMOUS

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards' Association

Trustee Clarke provided a verbal report on Alberta School Boards Association zone meeting.

FUTURE BUSINESS

Meeting Dates

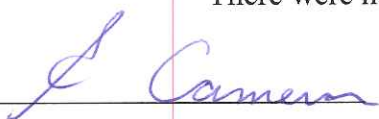
Open to the Public:

Nov 29, 2017 Stakeholder Assurance Evening 6:30 pm, Spruce Grove Composite High School, By Invitation Only
Nov 30, 2017 Council of School Councils 7:00 pm. Centre for Education
Dec 12, 2017 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Topics for Future Agendas

There were no topics brought forward.



Board Chair



Secretary-Treasurer

There were no requests for information.

MOTION TO MOVE INCAMERA

CARRIED

MOTION TO REVERT TO A PUBLIC MEETING

CARRIED

The meeting was adjourned at 8:30 p.m.

Board Chair

Secretary-Treasurer