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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 07, 2017**

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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 - Regrets  
Scott Johnston, Associate Superintendent  
Jordi Weidman, Director Communications & Strategic Planning  
Jason Krefting, Director Financial Services  
Serge LaBrie, Director Facilities Services  
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**

Board Chair welcomed the new Board and introduced the Trustees.

**CHANGES TO THE AGENDA**

Add update of Woodhaven Modernization to agenda item 6.2

**APPROVAL OF THE AGENDA**

**Res 175-2017**

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

**CARRIED UNANIMOUS**

**APPROVAL OF THE MINUTES**

**Res 176-2017**

**MOVED** by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on October 03, 2017 be approved as presented.

**CARRIED UNANIMOUS**

**Res 177-2017**

**MOVED** by Trustee Clarke that the Minutes of the Oath of Office Meeting held on October 23, 2017 be approved as presented.

**CARRIED UNANIMOUS**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATION / PRESENTATION**

There was no delegation or presentation.



Board Chair



Secretary-Treasurer

**BOARD CHAIR REPORT  
CORRESPONDENCE**

Board Chair shared information and correspondence that has been received. He shared the year end school council report for Blueberry School and Prescott Learning Centre. Board Chair will look into further information on the Board volunteering some time with the Salvation Kettle Campaign and bring it forward at the PSD Tomorrow meeting.

**SUPERINTENDENT REPORT**

Superintendent Monds spoke to work being completed throughout Parkland School Division. Announced that Building Collaboration and Capacity in Education, (BCCE), grant funding has been approved for the next school year. He shared information on a Physical Health and Education conference he attended in Ottawa.

**Building Updates**

Ms. Boyce reported that the construction on the new school is continuing. Photos of the construction were shared with Board. The opening of the transfer site has been delayed for a month. The modernization of Woodhaven School is progressing. The design team which consists of the architects, administration, parents and staff have been meeting to provide information on the design of the modernization of Woodhaven Middle School. Further information will be shared at the upcoming Board Strategic Planning meeting.

**ACTION ITEMS**

**UNAUDITED MONTHLY FINANCIAL REPORT – PERIOD ENDING  
AUGUST 31, 2017**

Res 178-2017

**MOVED** by Trustee Montgomery that the Board of Trustees approve the unaudited financial report for the period ending August 31, 2017 as presented at the Regular Meeting of November 7, 2017.

**CARRIED UNANIMOUS**

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

*Board Chair passed the gavel to the Vice-Chair 10:25 a.m. to ask questions.  
Board Chair resumed the gavel at 10:28 a.m.*

**FINAL BUDGET 2017/2018**

Res 179-2017

**MOVED** by Trustee McCann that the Board of Trustees approve the 2017-2018 Final Budget for Parkland School Division No. 70 as presented at the Regular Meeting of November 7, 2017.

**CARRIED UNANIMOUS**

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

**ADMINISTRATION REPORTS**

**VANDALISM REPORT**

Res 180-2017

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information the Vandalism Report 2017 as presented at the Regular Meeting of November 7, 2017.

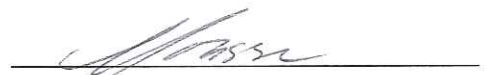
**CARRIED UNANIMOUS**

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

*Board Chair passed the gavel at 10:59 a.m. to comment on the report  
Board Chair resumed at 11:00 a.m.*



Board Chair



Secretary-Treasurer



Res 181-2017

**PROVINCIAL ACHIEVEMENT TEST AND DIPLOMA EXAM RESULTS REPORT**

**MOVED** by Trustee Montgomery that the Board of Trustees receives as information the Parkland School Division 2016 – 2017 Provincial Achievement Tests and Grade 12 Diploma Exam Results as presented at the Regular Meeting of November 7, 2017.

**CARRIED UNANIMOUS**

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

*Board Chair passed the gavel at 11:06 a.m. to comment on the report  
Board Chair resumed at 11:06 a.m.*

*Board Chair opened the floor to the public for questions. 11:21 a.m.  
Meeting resumed at 11:22 a.m.*

**TRUSTEE REPORTS**

**Council of School Councils**

Res 182-2017

**MOVED** by Trustee Heinrichs that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) Committee minutes of October 18, 2017 as presented at the Regular Meeting of November 7, 2017.

**CARRIED UNANIMOUS**

**Alberta School Boards' Association**

Trustee Kucher-Johnson spoke to the report she provided on Alberta School Boards' Association zone meeting. Discussion ensued.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Nov 28, 2017 ..... Education Committee 9:00 am, Centre for Education
- Nov 28, 2017 ..... Regular Board Meeting 6:30 pm, Centre for Education
- Nov 29, 2017 ..... Stakeholder Assurance Evening 7:00 pm, Spruce Grove Composite High School, By Invitation Only
- Nov 30, 2017 ..... Council of School Councils 7:00 pm. Centre for Education

*Closed to the Public:*

- Nov 14, 2017 ..... PSD Tomorrow Committee 1:00 pm, Centre for Education

**Topics for Future Agendas**

**Request for Information**

There were no requests for information.

Res 183-17

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee McCann that the Board of Trustees moves to incamera at 11:33 a.m.

**CARRIED**

Res 184-17

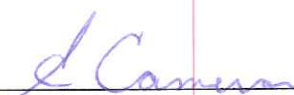
**MOTION TO REVERT TO A PUBLIC MEETING**


**MOVED** by Trustee McCann that the Board of Trustees reverts to a public meeting at 1:50 p.m.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 1:50 p.m.

  
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Board Chair

  
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Secretary-Treasurer