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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 OCTOBER 03, 2017**

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**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Present
Kathleen Linder	Present
Richard Gilchrist	Present
Sally Kucher-Johnson	Present
Dorcas Kilduff	Present
Elsie Kinsey	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  
Brenda Scott, Executive Assistant

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**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 9:00 a.m.

**Res 155-2017**

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves to incamera at 9:00 a.m.

**CARRIED**

**Res 156-2017**

**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Linder that the Board of Trustees reverts to a public meeting at 9:10 a.m.

**CARRIED**

*Board Chair called a recess 9:10 a.m.*

*Meeting resumed at 9:35 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**

Trustee Linder welcomed the students from Shikaoui, Japan who are presently in Stony Plain. The Japanese students shared a cultural performance for Stony Plain Central School students.

**CHANGES TO THE AGENDA**

Add: Agenda Item 7 – Personnel

Move: Agenda Item 7.1 to 8.2

Delete: Agenda Item 9.4 Public Board Association of Alberta

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Board Chair

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Secretary-Treasurer

**Res 157-2017**      **APPROVAL OF THE AGENDA**  
**MOVED** by Trustee Heinrichs that the agenda be approved as amended. **CARRIED**

**Res 158-2017**      **APPROVAL OF THE MINUTES**  
**MOVED** by Trustee Kinsey that the Minutes of the Regular Meeting held on September 05, 2017 be approved as presented. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**  
There was no business arising from the minutes.

**DELEGATION / PRESENTATION**  
There was no delegation or presentation.

**BOARD CHAIR REPORT**  
**CORRESPONDENCE**

Board Chair shared information from the Education Legislation discussions that were held with Alberta Education and attended by Board Chair, Superintendent Monds and Mr. Krefting. Discussion ensued.  
Board Chair acknowledged the retirement of Trustee Kilduff from Parkland School Division. He thanked her for her service to the students and families of PSD. Trustees and Senior Administration acknowledged her work over the last 10 years and wished her success in her future endeavours and best wishes.

**SUPERINTENDENT REPORT**

Superintendent Monds spoke to work being completed throughout Parkland School Division.

**Building Updates**

Ms. Boyce reported that the construction on the new school is continuing. She announced that the school website now available for viewing.

**ACTION ITEMS**

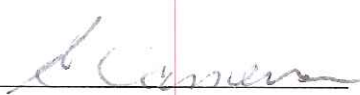
**PERSONNEL**

Superintendent Monds announced his retirement from Parkland School Division effective May 31, 2018.

**Res 159-2017**      **MOVE** by Board Chair Cameron that the Board of Trustees, accepts, with regrets, the resignation of Mr. Tim Monds, Superintendent effective May 31, 2018, and thanks Mr. Monds for his wisdom, leadership, commitment and interest in enabling every child in our care to be successful and further; the Board of Trustees wishes success to the Superintendent in his retirement. **CARRIED**

**Res 160-2017**      **RECRUITMET FOR NEW SUPERINTENDENT**  
**MOVED** by Eric Cameron that the Board of Trustees direct the Associate Superintendent, Corporate Supports and Services to begin the recruitment process for the new Superintendent. **CARRIED**

**Res 161-2017**      **ADMINISTRATION REPORTS**  
**2017-2018 ENROLMENT REPORT**  
**MOVED** by Trustee Linder that the Board of Trustees receive as information the Parkland School Division No. 70's 2017-2018 Enrolment Report as of September 30, 2017 as presented at the Regular Meeting of October 3, 2017. **CARRIED**  
Ms. Jonsson provided information on the motion and responded to questions.

  
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Board Chair

  
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Secretary-Treasurer



**Res 162-2017** **BOARD COMMUNICATION PLAN**  
**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receives as information, the Board Communication Plan, as presented at the Regular Meeting of October 03, 2017.

**CARRIED**

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

**Res 163-2017** **TRUSTEE REPORTS**  
**PSD Tomorrow**  
**MOVED** by Trustee Kinsey that the Board of Trustees receives as information the PSD Tomorrow minutes of September 19, 2017 as presented at the Regular Meeting of October 03, 2017.

**CARRIED**

**Res 164-2017** **Audit Committee**  
**MOVED** by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of September 14, 2017 as amended at the Regular Meeting of October 3, 2017.

**CARRIED**

**Res 165-2017** **Benefits Committee**  
**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information the draft Benefits Committee minutes of September 19, 2017 as presented at the Regular Meeting of October 3, 2017.

**CARRIED**

**Alberta School Boards' Association**  
Trustee Linder spoke to the report she provided on Alberta School Boards Association zone meeting. Discussion ensued.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Oct 02, 2017 ..... Candidate Forum – Ward 4 and Ward 3 7:00 pm, Centre for Education
- Oct 03, 2017 ..... Candidate Forum – Ward 5 7:00 pm, Centre for Education
- Oct 04, 2017 ..... Candidate Forum – Ward 1 and Ward 2 7:00 pm, Centre for Education
- Oct 18, 2017 ..... Council of School Councils 7:00 pm, Centre for Education
- Oct 23, 2017 ..... Swearing in Ceremony, 6:30 pm, Centre for Education
- Nov 07, 2017 ..... Organization Meeting 9:00 am, Centre for Education
- Nov 07, 2017 ..... Regular Board Meeting 9:30 am, Centre for Education

**Topics for Future Agendas**

There were no topics for future agendas.

**Request for Information**

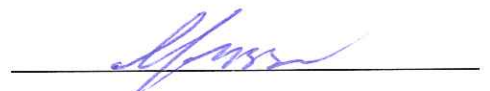
There were no requests for information.

**ADJOURNMENT**

The meeting was adjourned at 11:03 a.m.



Board Chair



Secretary-Treasurer