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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 SEPTEMBER 05, 2017

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 Strategic Planning & Communications
Jason Krefting, Director Financial Services
Serge LaBrie, Director Facilities 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 Heinrichs and Trustee Linder attended the opening breakfast at Duffield School and had the opportunity to tour the new modulars, they acknowledged the work of the Facilities department over the summer.

Trustee Linder attended the first day of school activities at Blueberry School and thanked the staff for the smooth opening.

Trustee Gilchrist attended the opening of the new playground at Forest Green School that was well attended by students, parents and community.

CHANGES TO THE AGENDA

Update reporting Trustee in agenda
Add agenda item 9.8 NAIT

APPROVAL OF THE AGENDA

Res 140-2017

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

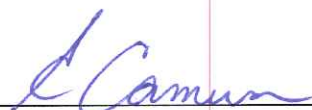
CARRIED

APPROVAL OF THE MINUTES

Res 141-2017

MOVED by Chair Cameron that the Minutes of the Regular Meeting held on June 13, 2017 be approved as amended.

CARRIED



Board Chair



Secretary-Treasurer

Res 142-2017

MOVED by Chair Cameron that the Minutes of the Special Board Meeting held on June 20, 2017 be approved as amended.

CARRIED

Res 143-2017

MOVED by Chair Cameron that the Minutes of the Special Board Meeting held on June 22, 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 correspondence received since the last board meeting. Board Chair introduced Kristi Herd, the winner of the naming of Copperhaven School. Board Chair shared information on the approval from the Minister of Education on Parkland School Division fees schedule for the 2017-18 school year. The administrative procedure amendment was shared with the Board.

SUPERINTENDENT REPORT

Superintendent Monds spoke to work being completed throughout Parkland School Division. He highlighted the successful opening day for staff, and the new teacher orientation. Superintendent Monds shared a summary of the conferences he attended over the summer.

Superintendent Monds announced a partnership with Westview Physician Collaborative CHANGE program located at Prescott Learning Centre. The program provides a personalized approach to nutrition and exercise prescription and modification for participants meeting the eligibility requirements and will be offered initially to Parkland School Division staff.

Building Updates

Construction on Copperhaven School is progressing and the bus transfer station is almost complete. The Woodhaven Middle School modernization contract for the architectural design has been awarded and construction on the modernization is expected to start summer of 2018.

Recess Break / Public Question Period

Board Chair called a recess break to allow questions from the public 7:09 p.m. Meeting resumed at 7:10 p.m.

ACTION ITEMS

MONTHLY FINANCIAL REPORT - PERIOD ENDED JULY 31, 2017

Res 144-2017

MOVED by Trustee Kucher-Johnson that the Board of Trustees approve the monthly financial report for the period ending July 31, 2017 as presented at the Regular Meeting of September 5, 2017.

CARRIED

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

ADMINISTRATION REPORTS

FACILITY SERVICES SUMMER WORK

Res 145-2017

MOVED by Trustee Linder that the Board of Trustees receive as information the Facilities Summer Work Report as presented at the Regular Meeting of September 05, 2017.

CARRIED

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



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

PSD Tomorrow – June 20, 2017

Res 146-2017

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow minutes of June 20, 2017 as presented at the Regular Meeting of September 05, 2017.

CARRIED

PSD Tomorrow – August 28, 2017

Res 147-2017

MOVED by Trustee Kinsey that the Board of Trustees receives as information the PSD Tomorrow minutes of August 28, 2017 as presented at the Regular Meeting of September 05, 2017.

CARRIED

Teacher Board Advisory Committee

Res 148-2017

MOVED by Trustee Linder that the Board of Trustees receive as information the unadopted Teacher Board Advisory Committee minutes of June 20, 2017 as presented at the Regular Meeting of September 5, 2017.

CARRIED

Public School Boards' Association of Alberta

Trustee Gilchrist spoke to the reports provided by the Public School Board Association of Alberta. Trustee Gilchrist also shared information on the Public School Board Committee meeting that he, Trustee Kilduff and Trustee Linder attended in August.

Alberta School Boards' Association

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

Canadian School Boards' Association Conference

Trustees Gilchrist, Heinrichs, Kilduff and Kinsey reported on the conference they attended on July 2017. The conference was very successful, engaging and informative.

Japanese Visit

Trustee Linder provided a verbal report on her trip to Japan that was organized through the Town of Stony Plain and Shikaoi, Japan.

NAIT

Trustee Kilduff spoke to the possibility of building a partnership with NAIT at the campus in Spruce Grove. This will be discussed at the upcoming PSD Tomorrow meeting.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Sept 19, 2017 Education Committee Meeting 9:00 am, Centre for Education
Oct 03, 2017 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Sept 19, 2017 PSD Tomorrow Committee 12:30 pm, Centre for Education
Sept 20, 2017 Retirement Celebrations 4:30 pm, Centre for Education



Board Chair



Secretary-Treasurer

Topics for Future Agendas

There were no topics for future agendas.

Request for Information

There were no requests for information.

Res 149-2017

MOTION TO MOVE INCAMERA

MOVED by Trustee Gilchrist that the Board of Trustees moves to incamera at 8:09 p.m.

CARRIED

Res 150-2017

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 9:05 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:05 p.m.



Board Chair



Secretary-Treasurer