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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 06, 2016**

**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  
 Claire Jonsson, Associate Superintendent  
 Dr. Dianne McConnell, Associate Superintendent  
 Scott Johnston, Associate Superintendent  
 Shauna Boyce, Associate Superintendent  
 Jordi Weidman, Director Strategic Planning & Communications  
 Jason Krefting, Director Financial Services  
 Brenda Scott, Executive Assistant

**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 9:54 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 statement. Trustee Gilchrist requested that the Treaty 6 Flag be added to the flags in the board room.

**ANNOUNCEMENTS**

Board Chair welcomed everyone to the first regular board meeting. He acknowledged the work of Parkland School Division staff members for a smooth start up to the school year.

**CHANGES TO THE AGENDA**

11.3 Add to request for information – “Name Change”

**APPROVAL OF THE AGENDA**

<b>Res 128-2016</b>	<b>MOVED</b> by Trustee Linder that the Agenda be approved as amended.	<b>CARRIED</b>
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**APPROVAL OF THE MINUTES**

<b>Res 129-2016</b>	<b>MOVED</b> by Trustee Gilchrist that the Minutes of the Regular Meeting held on June 14, 2016 be approved as presented.	<b>CARRIED</b>
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<b>Res 130-2016</b>	<b>MOVED</b> by Trustee Heinrichs that the Minutes of the Special Meeting held on June 21, 2016 be approved as presented.	<b>CARRIED</b>
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**BUSINESS ARISING FROM THE MINUTES**

There was no business

**DELEGATION / PRESENTATION**

There was no delegation or presentation.

Board Chair

Secretary-Treasurer

**BOARD CHAIR REPORT**

Chair Cameron reported on items received since the Boards last regular meeting. A letter was received from Ft. McMurray Public School Division thanking Parkland School Division for their support to the students from Ft. McMurray who enrolled in PSD following the evacuation of their city. A copy of the letter will be shared with schools and school councils.

**SUPERINTENDENT REPORT**

Superintendent Monds provided a verbal report and spoke to the work being done in Parkland School Division. He acknowledged all staff members that worked on the last minute details to have Prescott Learning Centre open on time.

**Recess Break / Public Question Period**

There was no public question period.

**ACTION ITEMS**

**FINANCIAL REPORT PERIOD ENDING JULY 31, 2016**

Res 131-2016

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees approves the monthly financial report for the period ending July 31, 2016 as presented at the Regular Meeting of September 6, 2016.

**CARRIED**

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

**ADMINISTRATIVE REPORTS**

**FACILITY SERVICES SUMMER WORK**

Res 132-2016

**MOVED** by Trustee Gilchrist that the Board of Trustees receives as information the Facility Services Summer Work Report as presented at the Regular Meeting of September 06, 2016.

**CARRIED**

Ms. Boyce provided information on the motion and responded to questions.

**TRUSTEE REPORTS**

**PSD Tomorrow Committee – June 21, 2016**

Res 133-2016

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of June 21, 2016 as presented at the Regular Meeting of September 21, 2016.

**CARRIED**

**PSD Tomorrow Committee**

Res 134-2016

**MOVED** by Trustee Kinsey that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of August 23, 2016 as presented at the Regular Meeting of September 06, 2016.

**CARRIED**

**Teacher Board Advisory Committee**

Res 135-2016

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receives as information the unadopted Teacher Board Advisory Committee minutes of June 21, 2016 as presented at the Regular Meeting of September 06, 2016.

**CARRIED**

**Public School Boards' Association of Alberta**

Trustee Gilchrist shared a report on the Public School Boards' Association.

**Alberta School Boards' Association**

No Report

**Canadian School Boards' Association Conference**

Trustee Kucher-Johnson and Trustee Kilduff provided a report on the Canadian School Boards' Association Conference that they attended in July 2016.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

Sept 20, 2016 ..... Education Committee Meeting 9:00 am, Centre for Education

Oct 04, 2016 ..... Regular Board Meeting 9:30 am, Centre for Education

Oct 05, 2016 ..... Council of School Councils 7:00 pm. Centre for Education

Board Chair

Secretary-Treasurer

*Closed to the Public:*

Sept 20, 2016 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

Sept 21, 2016 ..... Retirement Celebrations 4:30 pm, Centre for Education

**Topics for Future Agendas**

There were no topics suggested.

**Request for Information**

The Board of Trustee requests information on the process and associated costs of adding the word "Public" to Parkland School Division name.

**ADJOURNMENT**

The meeting was adjourned at 10:48 a.m.



Board Chair



Secretary-Treasurer