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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 04, 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 - Regrets
Jordi Weidman, Director Strategic Planning & Communications
Carolyn Cameron, Division Principal
Brenda Scott, Executive Assistant

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 statement.

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

Delete Agenda Item 9.5
Add Agenda Item 11.3.1 – Green Initiatives
Add Agenda Item 11.3.2 – Leader in Me
Agenda Item 9.6 will be a written report at future meetings

APPROVAL OF THE AGENDA

Res 140-2016 **MOVED** by Trustee Heinrichs that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 141-2016 **MOVED** by Trustee Linder that the Minutes of the Organization Meeting held on September 6, 2016 be approved as presented.

CARRIED

Res 142-2016 **MOVED** by Trustee Kinsey that the Minutes of the Regular Meeting held on September 6, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

Mindfulness at Brookwood School

Brookwood students have participated in the Mindfulness program for the past three years. Students learn how the brain works and how it affects the social and emotional component of their bodies. Students start their day with mindful activities to calm their thoughts and focus on the upcoming day. Trustees participated in a mindfulness activity.

BOARD CHAIR REPORT

Chair Cameron reported on items received since the Boards last regular meeting. The Woodhaven Middle School Council year-end report was received.

Board Chair called a recess at 10:26 a.m.

Meeting resumed at 10:30 a.m.

Recess Break / Public Question Period

There was no public question period

SUPERINTENDENT REPORT

Superintendent Monds invited Trustees to view his online message.

School Update

C. Jonsson gave an update on the new second school. The tender will include a provision for solar power and will not be posted until the development permit is finalized.

ACTION ITEMS

Board Chair handed the gavel to C. Jonsson so that he may speak to the motion.

Res 143-2016

REDIVISION OF WARDS – REQUEST FOR MINISTERIAL APPROVAL

MOVED by Trustee Cameron that the Board of Trustees of Parkland School Division No. 70, Pursuant to Sections 210(d) and 247 of the School Act, request approval of the Minister for the redivision of wards noting that the total number of trustees to be elected to the wards remains unchanged, as presented at its Regular Meeting of October 4, 2016.

In Favour: Trustee Cameron and Kilduff

Opposed: Trustee Heinrichs, Linder, Gilchrist, Kucher-Johnson and Kinsey.

MOTION DEFEATED

Trustee Cameron provided background on the motion and all trustees debated the motion.

Associate Superintendent called a recess at 10:55 a.m.

Meeting resumed at 1:30 p.m.

Gavel was returned to Board Chair at 1:50 p.m.

Res 144-2016

BOARD COMMUNICATION PLAN

MOVED by Trustee Linder that the Board of Trustees receives as information, the Board Communication Plan, as presented at the Regular Meeting of October 04, 2016.

CARRIED

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

Res 145-2016

CHANGE TIME FOR NOVEMBER 1, 2016 REGULAR BOARD MEETING

MOVED by Trustee Heinrichs that the Board of Trustees approves changing the start time of the November 1, 2016 Regular Board meeting to 9:30 a.m. as presented at the Regular Meeting of October 04, 2016.

CARRIED

Superintendent Monds provided information on the motion and responded to questions.

Res 146-2016

ADMINISTRATIVE REPORTS

ENROLMENT REPORT AS OF SEPTEMBER 30, 2016

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Parkland School Division No. 70's Enrolment Report as of September 30, 2016 as presented at the Regular Meeting of October 04, 2016.

CARRIED

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

Board Chair

Secretary-Treasurer

TRUSTEE REPORTS

Res 147-2016

PSD Tomorrow Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of September 20, 2016 as presented at the Regular Meeting of October 04, 2016.

CARRIED

Res 148-2016

Education Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Education Committee minutes of September 20, 2016 as presented at the Regular Meeting of October 04, 2016.

CARRIED

Res 149-2016

Audit Committee

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of September 14, 2016 as presented at the Regular Meeting of October 04, 2016.

CARRIED

Res 150-2016

Benefits Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Benefits Committee minutes of September 19, 2016 as presented at the Regular Meeting of October 04, 2016.

CARRIED

Alberta School Boards' Association

No Report.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Nov 01, 2016 Regular Board Meeting 9:30 am, Centre for Education

Nov 29, 2016 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

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

Oct 17, 2016 PSD Tomorrow Committee 12:30 pm, Centre for Education

Topics for Future Agendas

There were no topics presented.

Request for Information

Trustee Kucher Johnson requested information on Green Initiatives in Parkland School Division.

Trustee Kucher-Johnson would like an update on the Leader in Me program

Res 151-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 2:20 p.m.

CARRIED

Res 152-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees reverts to a public meeting at 2:43 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 2:45 p.m.



Board Chair



Secretary-Treasurer