



Where the world opens up

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 01, 2016

TRUSTEE ATTENDANCE:

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

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 Finances Services
Serge LaBrie, Director Facilities Services
Shae Abba, Director Human Resources
Carolyn Cameron, Division Director
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

There were no announcements.

CHANGES TO THE AGENDA

Add agenda item 12 - In Camera

APPROVAL OF THE AGENDA

Res 157-2016

MOVED by Trustee Heinrichs that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 158-2016

MOVED by Trustee Linder that the Minutes of the Regular Meeting held on October 4, 2016 be approved as presented.

CARRIED

Res 159-2016

MOVED by Trustee Kilduff that the Minutes of the Special Meeting held on October 24, 2016 be approved as presented.

CARRIED

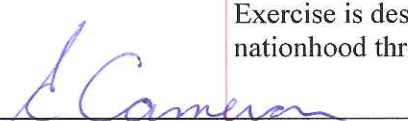
BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

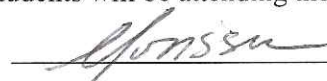
DELEGATION / PRESENTATION

FMNI Student Leadership Team – Entwistle School

Students from Entwistle School shared their experiences in learning to facilitate the Blanket Exercise for other schools through Train the Trainer sessions. The Blanket Exercise is designed to deepen understanding of the denial of Indigenous peoples' nationhood throughout Canadian history. The students will be attending the University



Board Chair



Secretary-Treasurer

of Alberta to facilitate the Blanket Exercise.

French Immersion Literacy Program

C. Cameron provided information on the French Immersion Literacy program at Ecole Broxton Park School and Ecole Meridian Heights School. Schools shared best practices and collaboration in support our French Immersion Students. The students from Ecole Broxton Park and Ecole Meridian Heights read to Trustees and guests in French.

Board Chair called a recess at 10:30 a.m.

Meeting resumed at 10:35 a.m.

Recess Break / Public Question Period

There was no public question period

BOARD CHAIR REPORT

Chair Cameron reported on items received since the Boards last regular meeting. The High Park School Council and Forest Green School Council and Memorial Composite High School Council year-end report was received. Entwistle School won a draw for books that Trustees received from a conference they attended.

SUPERINTENDENT REPORT

Superintendent Monds reported on work being done in Parkland School Division. S. Abba, Director Human Resources, announced that Parkland School Division was nominated in three categories in "Alberta's Best Workplaces, 2016". PSD won the award for best work place for Training and Development.

C. Ross and T. McNaughton, were pleased to announce that Parkland Village School was honoured with a Rookie of the Year Award at the Micro-Society National Conference.

School Update

S. Boyce gave an update on the new school in Spruce Grove.

ACTION ITEMS

RESCIND RESOLUTION 146-2015

Res 160-2016

MOVED by Trustee Linder that the Board of Trustees rescinds Resolution 146-2015, (Spruce Grove Bus Transfer Station – establishing reserves in the amount \$1.8M), that was presented at the Regular Meeting of November 3, 2015.

CARRIED

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

UNAUDITED FINANCIAL REPORT – PERIOD ENDING AUGUST 31

Res 161-2016

MOVED by Trustee Kucher-Johnson that the Board of Trustees approves the unaudited financial report for the period ending August 31, 2016 as presented at the Regular Meeting of November 1, 2016.

CARRIED

C. Jonsson and J. Krefting provided information on the motion and responded to questions.

FINAL BUDGET 2016/2017

Res 162-2016

MOVED by Trustee Heinrichs that the Board of Trustees approves the 2016-2017 Final Budget for Parkland School Division No. 70 as presented at the Regular Meeting of November 1, 2016.

CARRIED

C. Jonsson and J. Krefting provided information on the motion and responded to questions.

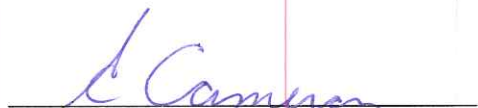
MODULAR RELOCATION – DUFFIELD SCHOOL

Res 163-2016

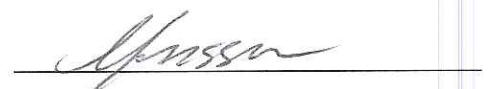
MOVED by Trustee Heinrichs that the Board of Trustees approve the relocation of six modular units to Duffield School as presented at the Regular Meeting of November 1, 2016.

CARRIED

S. Boyce and S. LaBrie provided information on the motion and responded to questions.



Board Chair



Secretary-Treasurer

ADMINISTRATIVE REPORTS

2015-2016 PROVINCIAL ACHIEVEMENT TESTS AND GRADE 12 DIPLOMA EXAM RESULTS

Res 164-2016

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Parkland School Division 2015 – 2016 Provincial Achievement Tests and Grade 12 Diploma Exam Results as presented at the Regular Meeting of November 1, 2016.

CARRIED

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

Res 165-2016

VANDALISM REPORT 2016

MOVED by Trustee Linder that the Board of Trustees receives as information the Vandalism Report 2016 as presented at the Regular Meeting of November 01, 2016.

CARRIED

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

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 166-2016

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of October 17, 2016 as presented at the Regular Meeting of November 01, 2016.

CARRIED

Teacher Board Advisory Committee

Res 167-2016

MOVED by Trustee Kilduff that the Board of Trustees receives as information the unadopted Teacher Board Advisory Committee minutes of October 17, 2016 as presented at the Regular Meeting of November 01, 2016.

CARRIED

Council of School Council Committee

Res 168-2016

MOVED by Trustee Kilduff that the Board of Trustees receives as information the unadopted Council of School Council Committee minutes of October 05, 2016 as amended at the Regular Meeting of November 01, 2016.

CARRIED

Public School Boards' Association of Alberta

Trustee Heinrichs provided a verbal report on the PSBAA Fall Annual General conference held in October.

Alberta School Boards' Association

Trustee Linder presented her written report on the Alberta School Board's Association.

Alberta Urban Municipal Association Conference

Board Chair spoke to the written report provided by Trustee Kinsey on the Alberta Urban Municipal Association Conference she attended in October 2016.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

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

Closed to the Public:

Nov 08, 2016 PSD Tomorrow Committee 12:30 pm, Centre for Education

Nov 17, 2016 Public Engagement Evening 6:30 pm, Memorial Composite High School

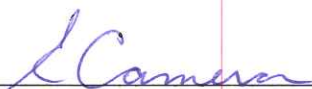
Nov 30, 2016 Council of School Council Meeting 7:00 pm, Centre for Education

Topics for Future Agendas

There were no topics presented.

Request for Information

There were no requests for information.



Board Chair



Secretary-Treasurer

Res 169-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 12:15 p.m.

CARRIED

Res 170-2016

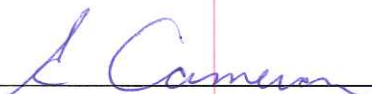
MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Heinrichs that the Board of Trustees reverts to a public meeting at 12:30 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 12:30 p.m.



Board Chair



Secretary-Treasurer