

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 29, 2016

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Regrets
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 Finances Services
 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

Trustees have started to attend Christmas Concerts and Events and are looking forward to visiting the schools.

CHANGES TO THE AGENDA

Move Agenda Item 7.1-Audited Financial Statement to Agenda Item 4.2
 Move PriceWaterHouseCooper presentation to Agenda Item 4.3
 Add Agenda item 10.0 – Request for Information
 Add Agenda Item 13.0 – In Camera

APPROVAL OF THE AGENDA

Res 174-2016

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

CARRIED

APPROVAL OF THE MINUTES

Res 175-2016

MOVED by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on November 01, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Tomahawk School Singers – FAE (Forever and Every)

Four students, past and present, from Tomahawk School have created a group called F.A.E. They performed two songs for Trustees.

Board Chair

Secretary-Treasurer

Board Chair called a recess at 9:45 a.m.
Meeting resumed at 9:50a.m.

Res 176-2016

ADUDITED FINANCIAL STATEMENT – YEAR ENDING AUGUST 31, 2016
MOVED by Trustee Gilchrist that the Board of Trustees approves the Audited Financial Statements for the year ended August 31, 2016 as presented at the Regular Meeting of November 29, 2016.

CARRIED

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

PriceWaterHouseCooper LLP

Mr. Jeff Baker and Anna Sereda, from PriceWaterhouseCoopers LLP were introduced and spoke to the 2015-2016 Audited Financial Statement and answered questions.

BOARD CHAIR REPORT

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

Res 177-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves to incamera at 10:08 a.m.

CARRIED

Res 178-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 10:19 a.m.

CARRIED

Recess Break / Public Question Period

There was no public question period.

SUPERINTENDENT REPORT

Superintendent Monds provided highlights on the Public Engagement Evening held November 17 and the PSD Professional Development Day for staff held on November 25.

Res 179-2016

ACTION ITEMS

2015-2016 ANNUAL EDUCATION RESULTS REPORT

MOVED by Trustee Linder that the Board of Trustees approves Parkland's 2015-2016 Annual Education Results Report and Assurance Report as amended at the Regular Meeting of November 29, 2016.

CARRIED

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

ADMINISTRATIVE REPORTS

There were no Administrative Reports.

TRUSTEE REPORTS

Res 180-2016

PSD Tomorrow Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of November 08, 2016 as presented at the Regular Meeting of November 29, 2016.

CARRIED

Res 181-2016

Audit Committee

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of November 17, 2016 as presented at the Regular Meeting of November 29, 2016.

CARRIED

Public School Boards' Association of Alberta

There is no report.



Board Chair



Secretary-Treasurer

Alberta School Boards' Association

Trustee Kinsey spoke to her written report on the Alberta School Boards' Association Zone 2/3 meeting attended by Trustees.

Request for Information

Trustee Gilchrist requested information on Concussion Protocols that Parkland School Division has established.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Dec 13, 2016Regular Board Meeting 9:30 am, Centre for Education

Topics for Future Agendas

There were no topics presented.

Request for Information

- J-Tech
- Concussion Protocols

MOTION TO MOVE INCAMERA

Res 182-2016

MOVED by Trustee Kinsey that the Board of Trustees moves to incamera at 11:17 a.m. **CARRIED**

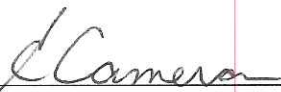
MOTION TO REVERT TO A PUBLIC MEETING

Res 183-2016

MOVED by Trustee Kucher-Johnson that the Board of Trustees reverts to a public meeting at 12:00 p.m. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.



Board Chair



Secretary-Treasurer