



Parkland School Division No. 70

BOARD OF TRUSTEES

A G E N D A

December 13, 2016

Public Session: 9:30 AM

*Our Vision:
Parkland School Division is a place where exploration, creativity and imagination make learning exciting and where all learners aspire to reach their dreams.*

Parkland School Division No. 70

BOARD OF TRUSTEES REGULAR MEETING

December 13, 2016

Public Session 9:30 AM
Parkland School Division Centre for Education, Stony Plain

A G E N D A

Page Number

1. **CALL TO ORDER at 9:30 AM**
 - 1.1. National Anthem
 - 1.2. Treaty 6 Acknowledgement
 - 1.3. Announcements
 - 1.4. Changes to the Agenda
 - 1.5. Approval of the Agenda
2. **APPROVAL OF MINUTES**
 - 2.1. Regular Board Meeting of November 29, 2016
3. **BUSINESS ARISING FROM THE MINUTES**
4. **DELEGATION/PRESENTATION**
 - 4.1. Jonathan Giovannoni – Winner of CHOP Canada Junior
5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1

Recess Break / Public Question Period
6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report
 - 6.2. Building Update

-3-

7. ACTION ITEMS

- 6- 7.1. Monthly Financial Report – Period Ended October 31 (C. Jonsson)
- 14- 7.2. Sun Life Insurance Plan Renewal (C. Jonsson)
- 15- 7.3. Draft School Calendars (S. Johnston)

8. ADMINISTRATION REPORTS

- 22- 8.1. School Resource Officer Program Report (S. Boyce)

9. TRUSTEE REPORTS

- 26- 9.1. Council of School Councils (D. Kilduff)
- 30- 9.2. Benefits Committee (S. Kucher-Johnson)
- 9.3. Public School Boards’ Association of Alberta (R. Gilchrist)
- 9.4. Alberta School Boards Association (S. Kucher-Johnson)

10. RESPONSES TO REQUEST FOR INFORMATION

11. FUTURE BUSINESS

11.1. Meeting Dates:

Open to the Public:

- Jan 10, 2017Regular Board Meeting 6:30 pm, Centre for Education
- Jan 17, 2017Education Committee Meeting 9:00 am, Centre for Education

Closed to the Public:

- Jan 17, 2017PSD Tomorrow Meeting 12:30 pm, Centre for Education

11.2. Topics for future agendas

11.3. Requests for information

12. ADJOURNMENT



UNADOPTED

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

UNADOPTED

*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.
- Res 180-2016** **TRUSTEE REPORTS**
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

UNADOPTED

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, 2016 Regular 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**

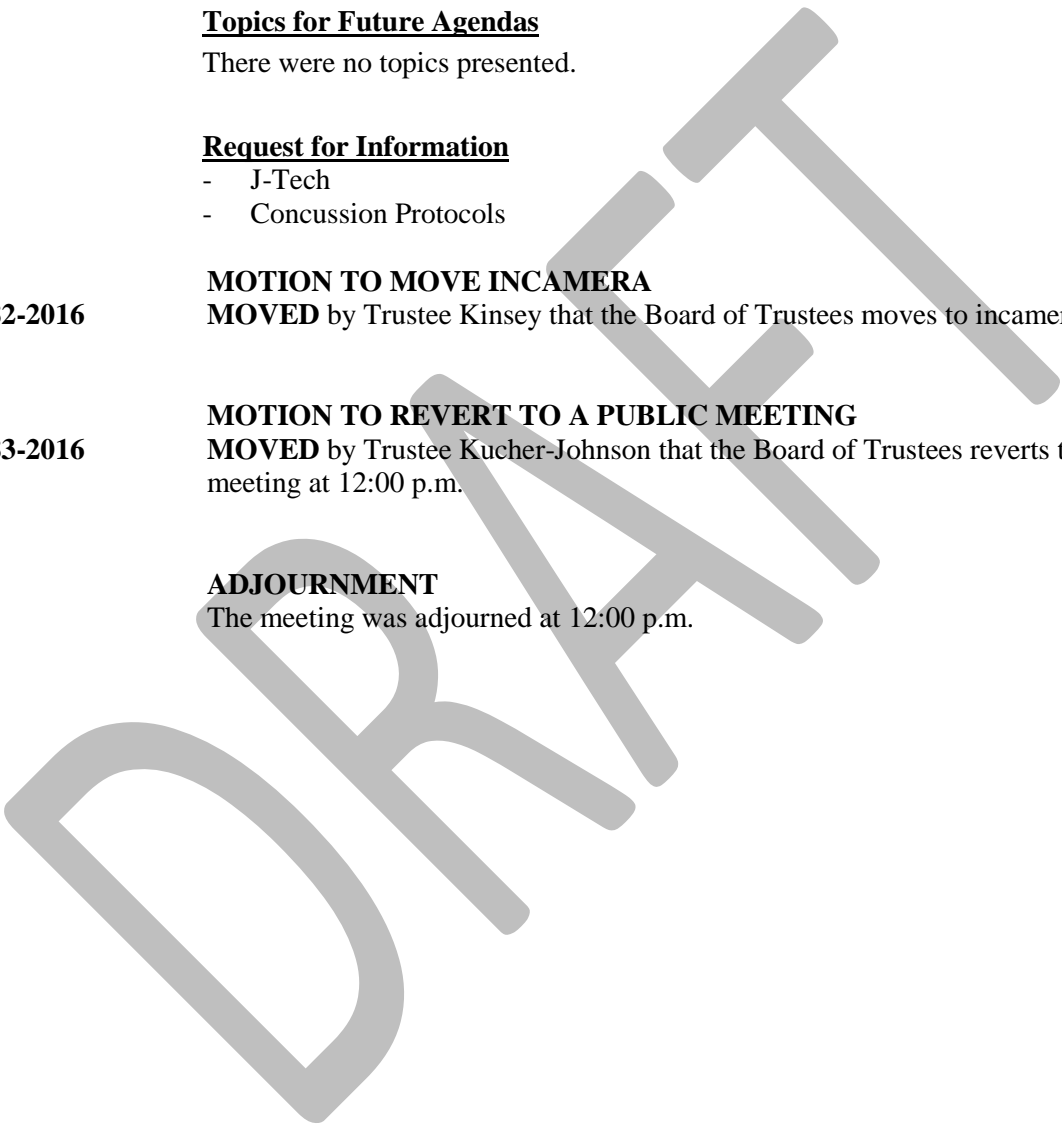
MOTION TO REVERT TO A PUBLIC MEETING

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