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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 DECEMBER 13, 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 Krefling, Director Finances Services
 Jenny Chen, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:34 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

Move Agenda Item 12. Adjournment to Item 13
Add Agenda Item 12. In Camera Session

APPROVAL OF THE AGENDA

Res 184-2016

MOVED by Trustee Kucher-Johnson that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 185-2016

MOVED by Trustee Kinsey that the Minutes of the Regular Meeting held on November 29, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Jonathan Giovannoni – Winner of Chopped Canada Junior

Trustees congratulated Jonathan Giovannoni on winning the Chopped Canada Junior. Jonathan shared his experience in participating in this competition and helping sick children.

Board Chair called a recess at 9:52 a.m.

Meeting resumed at 9:54 a.m.

Board Chair

Secretary-Treasurer

Recess Break / Public Question Period

There was no public question period.

BOARD CHAIR REPORT

There were no items received since the Board's last regular meeting.

SUPERINTENDENT REPORT

Superintendent Monds shared a video "PVS Citizenship Ceremony 2016" highlighting the MicroSociety project at Parkland Village School.

ACTION ITEMS

Res 186-2016

MONTHLY FINANCIAL REPORT - PERIOD ENDED OCTOBER 31, 2016

MOVED by Trustee Heinrichs that the Board of Trustees approves the unaudited financial reports for the period ended October 31, 2016 as presented at the Regular Meeting of December 13, 2016.

CARRIED

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

Res 187-2016

SUN LIFE INSURANCE PLAN RENEWAL

MOVED by Trustee Kucher-Johnson that the Board of Trustees approves an overall increase of 6.7% in premiums for the Sun Life insurance plan as presented at the Regular Meeting of December 13, 2016.

CARRIED

Associate Superintendent Jonsson provided information on the motion and responded to questions.

Res 188-2016

DRAFT SCHOOL CALENDARS: 2017-2018, 2018-2019, 2019-2020

MOVED by Trustee Linder that the Board of Trustees receives as information the draft 2017-2018, 2018-2019, 2019-2020 School Calendars as amended at the Regular Meeting of December 13, 2016; and further directs Administration to circulate the draft calendars to stakeholders for feedback, as amended at the Regular Meeting of December 13, 2016.

CARRIED

Associate Superintendent Johnston provided information on the motion and responded to questions.

Res 189-2016

ADMINISTRATIVE REPORTS

SCHOOL RESOURCE OFFICER PROGRAM REPORT

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the School Resource Officer Program Report as presented at the Regular Meeting of December 13, 2016.

CARRIED

Associate Superintendent Boyce provided information on the motion and responded to questions.

Res 190-2016

TRUSTEE REPORTS

Council of School Councils Committee

MOVED by Trustee Kilduff that the Board of Trustees receives as information the unadopted Council of School Councils (COSC) Committee minutes of November 30, 2016 as presented at the Regular Meeting of December 13, 2016.

CARRIED

Res 191-2016

Benefits Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Benefits Committee minutes of December 7, 2016 as presented at the Regular Meeting of December 13, 2016.

CARRIED

Public School Boards' Association of Alberta

There is no report.

Alberta School Boards' Association

There was no report.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Jan 10, 2017 Regular Board Meeting 6:30 pm, Centre for Education

Jan 17, 2017 Education Committee Meeting 9:00 am, Centre for Education

Closed to the Public:

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

Topics for Future Agendas

There were no topics presented.

Request for Information

Cost Comparison and Information on Employee Health Insurance Plans to be presented to the Benefits Committee

Res 192-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Gilchrist that the Board of Trustees moves to in camera at 11:26am. **CARRIED**

Res 193-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 11:32am. **CARRIED**

ADJOURNMENT

The meeting was adjourned at 11:32 a.m.



Board Chair



Secretary-Treasurer