



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 JANUARY 10, 2017**

---

**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 Krefting, Director Finances Services  
Brenda Scott, Executive Assistant

---

**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 6:30 p.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**

Trustee Linder thanked the students and staff for the wonderful Christmas concerts and events that Trustees attended.

**CHANGES TO THE AGENDA**

There were no changes to the agenda

**APPROVAL OF THE AGENDA**

Res 001-2017

**MOVED** by Trustee Heinrichs that the Agenda be approved as presented.

**CARRIED**

**APPROVAL OF THE MINUTES**

Res 002-2017

**MOVED** by Trustee Kinsey that the Minutes of the Regular Meeting held on December 13, 2016 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATION / PRESENTATION**

There were no delegations.

**BOARD CHAIR REPORT**

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

**Recess Break / Public Question Period**

There was no public question period.



Board Chair



Secretary-Treasurer

**SUPERINTENDENT REPORT**

Superintendent Monds shared information on the various updates to the Parkland School Division websites.

**New School Building Updates**

Associate Superintendent Boyce announced that the tender for the construction of the new school has been awarded to United Construction Company Inc.

**ACTION ITEMS**

**QUARTERLY FINANCIAL REPORT - PERIOD ENDED NOVEMBER 30, 2016**

Res 003-2017

**MOVED** by Trustee Heinrichs that the Board of Trustees approves the unaudited financial report for the period ended November 30, 2016 as presented at the Regular Meeting of January 10, 2017.

**CARRIED**

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

**EDWIN PARR SELECTION COMMITTEE**

Res 004-2017

**MOVED** by Trustee Linder that the Board of Trustees establishes a submission deadline of February 13, 2017 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and that the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2017; and further that the Board of Trustees' selection committee announces its Edwin Parr Award submission March 7, 2017 for submission to the ASBA.

**CARRIED**

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

Res 005-2017

**MOVED** by Trustee Gilchrist that Trustees Cameron, Gilchrist and Kinsey sit on the Edwin Parr selection committee for 2017.

**CARRIED**

**ADMINISTRATIVE REPORTS**

**EDUCATION PLAN AND PROGRESS**

Res 006-2017

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the update on bringing the outcomes of the PSD Education Plan as presented at the Regular Meeting of January 10, 2017.

**CARRIED**

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

**TRUSTEE REPORTS**

**Public School Boards' Association of Alberta**

There is no report.

**Alberta School Boards' Association**

There is no report.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Jan 17, 2017 ..... Education Committee 9:00 am, Centre for Education
- Feb 07, 2017 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

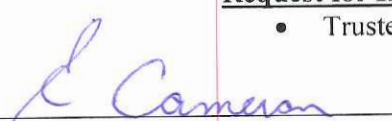
- Jan 17, 2017 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

**Topics for Future Agendas**

There were no topics presented.

**Request for Information**

- Trustee/Governance Budget Expenditure Report



Board Chair



Secretary-Treasurer

Res 007-2017

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Gilchrist that the Board of Trustees moves to incamera at 7: 16 p.m.

**CARRIED**

Res 008-2017

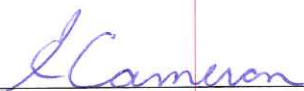
**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Linder that the Board of Trustees reverts to a public meeting at 7:45 p.m.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 7:45 p.m.



Board Chair



Secretary-Treasurer