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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 FEBRUARY 07, 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 - Regrets
 Scott Johnston, Associate Superintendent
 Shauna Boyce, Associate Superintendent
 Jordi Weidman, Director Strategic Planning & Communications
 Jason Krefting, Director Financial Services
 Serge LaBrie, Director Facilities Services
 Jenny Chen, 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

Chair Cameron and Trustee Linder attended the Shaping the Future Conference. Trustee Kilduff attended the Stoney Language for Beginners classes in January.

CHANGES TO THE AGENDA

Add 5.1.1 Entwistle School Council Annual Report
 Add 5.3 Motion to Attend CASS Symposium
 Add 12 In-Camera Session

APPROVAL OF THE AGENDA

Res 011-2017

MOVED by Chair Cameron that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 012-2017

MOVED by Chair Cameron that the Minutes of the Regular Meeting held on January 10, 2017 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

PLAY PARKLAND

In partnership with Canadian Sport 4 Life and Ever Active Schools, Parkland School Division has partnered with recreation and sports to build capacity in the area of physical literacy and promote lifelong wellness throughout our classrooms. Representatives from PLAY (Physical Literacy And You) Parkland shared testimonials from schools and partners in the program.

Board Chair

Secretary-Treasurer

**BOARD CHAIR REPORT
CORRESPONDENCE**

Chair Cameron reported on items received since the Boards last regular meeting. The Entwistle School Council and Greystone Centennial Middle School Council year-end reports were received.

Chair Cameron read a letter from the City of Spruce Grove requesting financial assistance from all beneficiaries of the new bus transfer station for the land purchase. Alberta Education provides funding for the design and construction of the bus transfer station but does not support the cost of land acquisition.

The City of Spruce Grove sent a letter regarding painting a mural onto the east side of Millgrove School gymnasium in celebration and recognition of Canada's 150th anniversary of confederation.

Alberta Education sent a letter confirming approval of PSD's modular classroom relocation.

Chair Cameron shared two Scholarship thank-you notes.

MOTION TO SEND TRUSTEE TO MEETING/CONFERENCE

Res 013-2017

MOVED by Trustee Heinrichs that the Board of Trustees approve sending Trustee Kucher-Johnson to the National Congress on Rural Education to be held at Saskatoon, Saskatchewan, on March 26-28, 2017.

CARRIED

Res 014-2017

MOVED by Trustee Heinrichs that the Board of Trustees approve sending any interested trustees to the CASS First Nations, Metis & Inuit Symposium to be held at Edmonton, on April 26-28, 2017.

CARRIED

Recess Break / Public Question Period

There was no public question period.

SUPERINTENDENT REPORT

Superintendent Monds shared information on Parkland School Division's most recent Thought Exchange survey. Associate Superintendent Johnston shared information on the Accountability Pillar survey, and answered questions.

Superintendent Monds shared two videos: TD Friends of the Environment Foundation; and My Home is Where I Belong: The Pioneers of Tomahawk.

Building Updates

There was no building update.

ACTION ITEMS

MONTHLY FINANCIAL REPORT - PERIOD ENDED DECEMBER 31, 2016

Res 015-2017

MOVED by Trustee Kinsey that the Board of Trustees approve the unaudited financial report for the period ended December 31, 2016 as presented at the Regular Meeting of February 07, 2017.

CARRIED

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

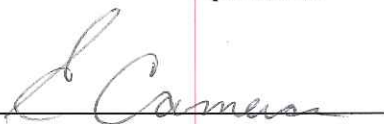
Res 016-2017

2017 LOCAL ELECTION AGREEMENT

MOVED by Trustee Linder that the Board of Trustees authorize administration to enter into Joint Election Agreements between Parkland School Division No. 70 and Parkland County, Town of Stony Plain and City of Spruce Grove for the 2017 Local Election as presented at the Regular Meeting of February 7, 2017.

CARRIED

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



Board Chair



Secretary-Treasurer

Res 017-2017

2017 LOCAL ELECTION RETURNING OFFICER

MOVED by Trustee Kilduff that the Board of Trustees appoint Doug Tymchyshyn as the returning officer for Parkland School Division No. 70 for the 2017 Local Election as presented at the Regular Meeting of February 7, 2017.

CARRIED

Associate Superintendent Jonsson provided information on the motion.

Res 018-2017

PROCESS - BY-LAW NO. 1-17

MOVED by Trustee Gilchrist that the Board of Trustees introduce and read Parkland School Division No. 70 By-Law No. 1-17 (the "By-Law") in full for the first time; and further that the By-Law be read for the second and third time at the Special Board Meeting of February 23, 2017; and the By-Law having been given three readings, be passed.

CARRIED

Associate Superintendent Jonsson provided information on the motion.

Chair Cameron called a recess break at 11:08 am.

Meeting resumed at 11:14 am.

Res 019-2017

FIRST READING OF BY-LAW NO. 1-17, REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEE(S) TO BE ELECTED TO EACH WARD

MOVED by Trustee Gilchrist that the Board of Trustees of Parkland School Division No. 70 read By-Law No. 1-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", a first time this February 7, 2017.

CARRIED

**In Favour: Trustee Cameron, Heinrichs, Linder, Gilchrist, Kilduff, Kinsey
Opposed: Trustee Kucher-Johnson**

By-Law No. 1-17 of the Parkland School Division No. 70 was read in full a first time.

Res 020-2017

MOVED by Trustee Linder that wording of 1(d) of BY-LAW No. 1-17 be amended.

CARRIED

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

Res 021-2017

ADMINISTRATIVE REPORTS

CLASS SIZE INITIATIVE

MOVED by Trustee Kinsey that the Board of Trustees receive as information the 2016-2017 Class Size Report as presented at the Regular Meeting February 7, 2017.

CARRIED

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

Res 022-2017

OCCUPATIONAL HEALTH AND SAFETY REPORT

MOVED by Trustee Heinrichs that the Board of Trustees receive as information the Occupational Health and Safety Report as presented at its Regular meeting February 7, 2017.

CARRIED

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

Res 023-2017

TRUSTEE REPORTS

PSD Tomorrow Committee

MOVED by Trustee Linder that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of January 17, 2017 as presented at the Regular Meeting of February 07, 2017.

CARRIED

Res 024-2017

Education Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Education Committee minutes of January 17, 2017 as presented at the Regular Meeting of February 07, 2017.

CARRIED



Board Chair



Secretary-Treasurer

Alberta School Boards' Association

Trustee Kucher-Johnson provided a report on the ASBA Zone 2/3 meeting on January 20, 2017.

Shaping the Future Conference Report

Trustee Linder and Chair Cameron provided reports on the conference they attended in January.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Feb 23, 2017 Special Board Meeting 9:00 am, Centre for Education
- Mar 07, 2017 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

- Feb 21, 2017 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Feb 23, 2017 Council of School Councils 7:00 pm, Centre for Education

Topics for Future Agendas

There were no topics presented.

Request for Information

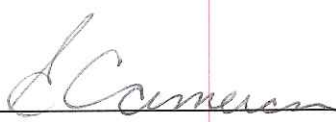
Chair Cameron called a recess at 12:16 pm.
Meeting resumed at 12:20 pm.

Res 025-2017 **MOVED** by Trustee Gilchrist that the Board of Trustees move to in camera at 12:20 pm.
CARRIED

Res 026-2017 **MOVED** by Trustee Linder that the Board of Trustees revert to a public meeting at 1:20 pm.
CARRIED

ADJOURNMENT

The meeting was adjourned at 1:20 p.m.



Board Chair



Secretary-Treasurer