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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 MARCH 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
Scott Johnston, Associate Superintendent
Shauna Boyce, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Jason Krefting, Director Financial Services
Serge LaBrie, Director Facilities Services
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 6:00 p.m.

Res 033-2017

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:05 p.m.

CARRIED

Res 034-2017

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Heinrichs that the Board of Trustees reverts to a public meeting at 6:35 p.m.

CARRIED

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

Add: 5.1.1- Alberta Education

Add: Agenda Item 9.7 - Alberta Rural Education Symposium Report

APPROVAL OF THE AGENDA

Res 035-2017

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

CARRIED

Board Chair

Secretary-Treasurer

Res 036-2017

APPROVAL OF THE MINUTES

MOVED by Trustee Heinrichs that the Minutes of the Regular Meeting held on February 7, 2017 be approved as presented.

CARRIED

Res 037-2017

MOVED by Trustee Kucher-Johnson that the Minutes of the Special Meeting held on February 23, 2017 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

There were no delegations or presentations.

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron reported on items received since the Boards last regular meeting.

Res 038 -2017

MOTION TO ESTABLISH AD-HOC LEGACY COMMITTEE

MOVED by Trustee Cameron that the Board of Trustees establish an ad-hoc committee to review the Board's Legacy document. Trustees that are to be named to the committee are: Trustee Cameron, Trustee Linder and Trustee Kucher-Johnson.

CARRIED

Recess Break / Public Question Period

There was no public question period.

SUPERINTENDENT REPORT

Superintendent Monds shared two videos highlighting Parkland School Division as well as a copy of the letter forwarded from Alberta Education that was sent home to all parents regarding Bill 1.

Building Updates

Associate Superintendent Boyce reported that preliminary work on the new school site is underway.

Res 039-2017

ACTION ITEMS

MONTHLY FINANCIAL REPORT - PERIOD ENDED JANUARY 31, 2017

MOVED by Trustee Heinrichs that the Board of Trustees approve the monthly financial report for the period ended January 31, 2017 as presented at the Regular Meeting of March 07, 2017.

CARRIED

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

Res 040-2017

SCHOOL CALENDARS

MOVED by Trustee Linder that the Board of Trustees approve the 2017-18 School Calendar and approve in principle the 2018-19 and 2019-20 School Calendar as presented at the Regular Meeting of March 7, 2017.

CARRIED

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

Res 041-2017

THREE YEAR CAPITAL PLAN (2018-2021)


MOVED by Trustee Kucher-Johnson that the Board of Trustees approves the Three Year Capital Plan (2018-2021) as presented at the Regular Meeting of March 7, 2017.

CARRIED

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



Board Chair



Secretary-Treasurer

Res 042-2017

SCHOOL NAMING COMMITTEE

MOVED by Trustee Kinsey that the Board of Trustees establishes a School Naming Committee as presented at the Regular Meeting of March 7, 2017

CARRIED

Associate Superintendent Boyce provided information on the motion. Trustees Linder, Kucher-Johnson, and Kilduff put their names forward to sit on the committee. Associate Superintendent Boyce and Director of Communication will be part of the Committee.

Res 043-2017

EDWIN PARR NOMINEE

MOVED by Trustee Gilchrist that the Board of puts forth, Ms. Heather Johnson, Prescott Learning Centre, as Parkland School Division's nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee as presented at the Regular Meeting of March 7, 2017.

CARRIED

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

Res 044-2017

ADMINISTRATIVE REPORTS

FEES REPORT

MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the Fees Report as presented at the Regular Meeting of March 7, 2017.

CARRIED

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

Res 045-2017

FINANCIAL REPORTING PROFILE

MOVED by Trustee Heinrichs that the Board of Trustees receive as information the Financial Reporting Profile for the 2010-2011 to 2015-2016 School Years as presented at the regular meeting of March 7, 2017.

CARRIED

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

Res 046-2017

INFRASTRUCTURE MAINTENANCE RENEWAL (IMR)

EXPENDITURE REPORT

MOVED by Trustee Linder that the Board of Trustees receive as information the 2016-2017 Infrastructure Maintenance Renewal (IMR) Expenditure Report as presented at the Regular Meeting of March 7, 2017.

CARRIED

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

Res 047-2017

TRUSTEE REPORTS

PSD Tomorrow Committee

MOVED by Trustee Cameron that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of February 21, 2017 as presented at the Regular Meeting of March 07, 2017.

CARRIED

Res 048-2017

Teacher Board Advisory Committee

MOVED by Trustee Kilduff that the Board of Trustees receives as information the unadopted Teacher/Board Advisory Committee minutes of February 21, 2017 as presented at the Regular Meeting of March 7, 2017.

CARRIED

Res 049-2017

Keephills Condo Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the minutes of the 33rd Annual General Meeting of Keephills Condominium



Board Chair



Secretary-Treasurer

Association held February 15, 2017 as presented at the Regular Meeting of March 7, 2017.

CARRIED

Res 050-2017

Council of School Councils

MOVED by Trustee Kilduff that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) Committee minutes of February 23, 2017 as presented at the Regular Meeting of March 7, 2017.

CARRIED

Public School Boards' Association of Alberta

Trustee Gilchrist provided a report on the PSBAA meeting that he and Trustee Heinrichs and Trustee Linder attended.

Trustee Linder announced her resignation as Director of PSBAA and thanked the Board for supporting her in this role.

Appointment of Trustee to Public School Boards' Association of Alberta Committee

MOVED by Trustee Cameron that the Board of Trustees appoint a third trustee to the PSBAA committee for the remainder of the 2016-2017 school year.

Res 051-2017

MOVED by Trustee Gilchrist to table the motion to the next board meeting.

CARRIED

Alberta School Boards' Association

Trustee Kinsey provided a report on the Alberta School Boards' Association attended by Trustees.

Alberta Rural Education Symposium

Trustees Linder, Heinrichs, Kucher-Johnson and Kinsey attended the Alberta Rural Education Symposium in Edmonton on March 5-6, 2017 and provided a verbal report on the symposium.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Apr 04, 2017 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Mar 21, 2017 PSD Tomorrow Committee 12:30 pm, Centre for Education

Mar 22, 2017 Council of School Councils 7:00 pm, Centre for Education

Topics for Future Agendas

There were no topics presented.

Request for Information

Res 052-2017

MOTION TO MOVE INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves to incamera at 8:45 p.m.

CARRIED

Res 053-2017

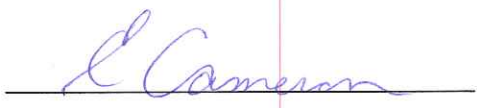
MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 8:50 p.m.

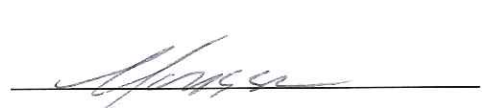
CARRIED

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.



Board Chair



Secretary-Treasurer