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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 APRIL 04, 2017**

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**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Ron Heinrichs, Vice-Chair	Present
Kathleen Linder	Present
Richard Gilchrist	Present
Sally Kucher-Johnson	Present
Dorcas Kilduff	Regrets
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  
 Shae Abba, Director Human Resources  
 Brenda Scott, Executive Assistant

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**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.

**ANNOUNCEMENTS**

There were no announcements.

**CHANGES TO THE AGENDA**

Add Agenda Item 12 - In Camera

**APPROVAL OF THE AGENDA**

Res 056-2017

**MOVED** by Trustee Heinrichs that the agenda be approved as amended.

**CARRIED**

**APPROVAL OF THE MINUTES**

Res 057-2017

**MOVED** by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on March 7, 2017 be approved as amended.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATION / PRESENTATION**

**Excellence in School System Leadership Award**

Board Chair introduced Mr. Barry Litun, Executive Director, College of Alberta School Superintendents. Mr. Litun presented Superintendent Monds with the

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provincial Excellence in School System Leadership Award. CASS has nominated Superintendent Monds for the national award, to be announced this summer. Trustees congratulated Superintendent Monds on his achievements.

**Blueberry School – Wonder League Robotics Competition**

Students from Blueberry School have recently won first place in Canada, in the 2017 Wonder League Robotics Competition, in their age group. Students shared their experiences in participating in the competition and demonstrated how to use Dash and Dot with the Board.

*Board Chair called a recess 10:03 a.m.*

*Meeting resumed 10:07 a.m.*

**BOARD CHAIR REPORT**

**CORRESPONDENCE**

Chair Cameron reported on items received since the Board's last regular meeting.

**Recess Break / Public Question Period**

There was no public question period.

**SUPERINTENDENT REPORT**

Superintendent Monds shared the Board Chair message with the Board.

**Building Updates**

Associate Superintendent Boyce reported that the competition to name the new school has been launched.

**ACTION ITEMS**

**QUARTERLY FINANCIAL REPORT - PERIOD ENDED FEBRUARY 28, 2017**

Res 058-2017

**MOVED** by Trustee Linder that the Board of Trustees approve the second quarterly financial report for the period ending February 28, 2017 as presented at the Regular Meeting of April 4, 2017.

**CARRIED**

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

Res 059-2017

**FEES AND ALLOWANCES 2017-2018**

**MOVED** by Trustee Gilchrist that the Board of Trustees approves the Fees and Allowances for 2017-2018 as presented at the Regular Meeting of April 4, 2017.

**CARRIED**

**In favour: Trustee Cameron, Heinrichs, Linder, Gilchrist, Kinsey**

**Opposed: Trustee Kucher-Johnson**

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

Res 060-2017

**GUIDING PRINCIPLES FOR NEGOTIATIONS**

**MOVED** by Trustee Kinsey that the Board of Trustees reaffirms the Guiding Principles for Negotiations as presented at the Regular Meeting of April 4, 2017.

**CARRIED**

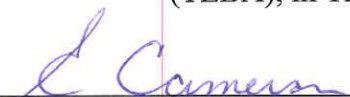
Associate Superintendent Jonsson provided information on the motion and responded to questions.

Res 061-2017

**TEACHERS' EMPLOYER BARGAINING ASSOCIATION REPRESENTATIVE**

**MOVED** by Trustee Linder that the Board of Trustees appoints Trustee Gilchrist as Trustee representative on the Teachers' Employer Bargaining Association (TEBA), in Trustee Kilduff's absence.

**CARRIED**



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

**ADMINISTRATIVE REPORTS**

**GRADE 12 DIPLOMA JANUARY RESULTS REPORT**

Res 062-2017

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information Parkland School Division Grade 12 Diploma Exam Results for January 2017 as presented at its Regular meeting of April 4, 2017.

**CARRIED**

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

Res 063-2017

**HUMAN RESOURCES DEPARTMENT REPORT**

**MOVED** by Trustee Kinsey that the Board of Trustees receives as information the Human Resources Department Report 2016-2017 as presented at the regular meeting of April 4, 2017.

**CARRIED**

Ms. Abba provided information on the motion and responded to questions.

Res 064-2017

**TRUSTEE REPORTS**

**PSD Tomorrow Committee**

**MOVED** by Trustee Cameron that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of March 21, 2017 as presented at the Regular Meeting of April 4, 2017.

**CARRIED**

Res 065-2017

**Council of School Councils**

**MOVED** by Trustee Gilchrist that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) Committee minutes of March 22, 2017 as presented at the Regular Meeting of April 4, 2017.

**CARRIED**

Res 066-2017

**Benefits Committee**

**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receive as information the Benefits Committee minutes of March 20, 2017 as presented at the Regular Meeting of April 4, 2017.

Res 067-2017

**Teacher Board Advisory Committee**

**MOVED** by Trustee Linder that the Board of Trustees receives as information the unadopted Teacher Board Advisory Committee minutes of March 22, 2017 as presented at the Regular Meeting of April 4, 2017.

**CARRIED**

**Public School Boards' Association of Alberta**

There is no report.

Res 068-2017

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

**MOVED** by Trustee Gilchrist that the Board of Trustees take from the table the motion "that the Board of Trustees appoint a third trustee to the PSBAA committee for the remainder of the 2016-2017 school year."

**CARRIED**

Trustee Cameron withdrew the original motion.

**Alberta School Boards' Association**

Trustee Linder will be providing a written report to Trustees.

**National Rural Education Congress**

Trustees Kucher-Johnson spoke to her written report on the National Rural Education Congress she attended in Saskatoon on March 26-28, 2017.



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**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Apr 18, 2017 ..... Education Committee 9:00 am, Prescott Learning Centre
- May 02, 2017 ..... Regular Board Meeting 6:30 pm, Centre for Education

*Closed to the Public:*

- Apr 18, 2017 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

**Topics for Future Agendas**

There were no topics presented.

**Request for Information**

There were no requests for information.

**Res 069-2017**

**MOTION TO MOVE IN CAMERA**

**MOVED** by Trustee Gilchrist that the Board of Trustees moves to in camera at 11:54 a.m.

**CARRIED**

**Res 070-2017**

**MOTION TO RECESS**

**MOVED** by Trustee Gilchrist that the Board of Trustees recess until April 5, at 9:00 a.m.

**CARRIED**

*Board Chair called a recess at 12:15 p.m. April 4, 2017*

*Meeting resumed at 9:00 a.m. April 5, 2017*

**Res 071-2017**

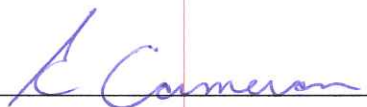
**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Kinsey that the Board of Trustees reverts to a public meeting at 10:55 a.m.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 10:55 a.m.



Board Chair



Secretary-Treasurer