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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 MAY 30, 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
Shauna Boyce, Deputy Superintendent
Claire Jonsson, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Jason Krefting, Director Financial Services
Dennis Simcoe, Director Transportation Services
Leah Andrews, Director Learning Services
Felicia Ochs, Wellness Coordinator
Brenda Scott, 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.

ANNOUNCEMENTS

Trustee Linder attended a Mental Health day hosted by the Grade Nine students at Blueberry School for students from the west-end schools. The event was informative and well organized by the students.

CHANGES TO THE AGENDA

Correct Agenda Item 9.6 to read Alberta School Councils' Association
Move Agenda Item 8.4 to the beginning of Administrative Reports
Delete Agenda Item 9.6 – Public School Board Association
Add Agenda Item 12.0 – In Camera

APPROVAL OF THE AGENDA

Res 096-2017

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

CARRIED

APPROVAL OF THE MINUTES

Res 097-2017

MOVED by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on May 2, 2017 be approved as presented.

CARRIED

Board Chair

Secretary-Treasurer

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Spruce Grove Composite High School - Multidisciplinary Legacy Project

Students from Spruce Grove Composite High School spoke to the legacy project that they have been working on this year. The idea to build an arcade machine was conceived, designed and constructed by students from Design, Electronics, Construction, Communication Technology and Art classes. The arcade machine will be left in the student lounge.

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron reported on items received since the Board's last regular meeting. He announced that Mr. Richard Kremp is the incoming President of ATA Parkland Teachers' Local 10. President Gary Hanna was acknowledged for his work and best wishes for his new endeavours.

Recess Break / Public Question Period

Board Chair called a recess at 9:55 a.m.

Meeting resumed at 9:57 a.m.

SUPERINTENDENT REPORT

Superintendent Monds spoke to work being completed throughout Parkland School Division and shared highlights on the CEO Forum he attended in Ottawa.

Building Updates

Deputy Superintendent Boyce reported the road construction to the new school has begun and at the bus transfer station site, construction is underway.

ACTION ITEMS

MONTHLY FINANCIAL REPORT - PERIOD ENDED APRIL 30, 2017

Res 098-2017

MOVED by Chair Cameron that the Board of Trustees approve the monthly financial report for the period ending April 30, 2017 as presented at the Regular Meeting of May 30, 2017.

CARRIED

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

ADMINISTRATIVE REPORTS

PSD PRIORITIES REPORT

Res 099-2017

MOVED by Trustee Linder that the Board of Trustees receives as information the Parkland School Division's Priorities Report as presented at the Regular Meeting of May 30, 2017.

CARRIED

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

ACCOUNTABILITY PILLAR RESULTS REPORT

Res 100-2017

MOVED by Chair Cameron that the Board of Trustees receives as information the May 2017 Accountability Pillar Results Report as presented at the Regular Meeting of May 30, 2017.

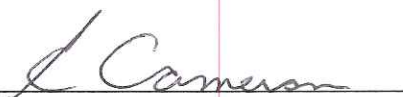
CARRIED

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

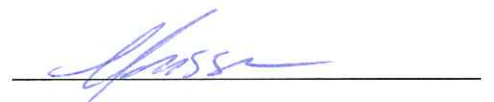
Board Chair

Secretary-Treasurer

- Res 101-2017** **DRAFT THREE YEAR EDUCATION REPORT**
MOVED by Chair Cameron that the Board of Trustees receive as information the Draft Three Year Education Plan (Year Three) as presented at the Regular Meeting of May 30, 2017.
CARRIED
Associate Superintendent Johnston provided information on the motion and responded to questions.
- Res 102-2017** **TRANSPORTATION SERVICES DEPARTMENT REPORT 2016-2017**
MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the Transportation Department Report 2016-2017 as presented at the regular meeting of May 30, 2017.
CARRIED
Mr. Simcoe provided information on the motion and responded to questions.
Board Chair called a recess at 11:16 a.m.
Meeting resumed at 11:23 a.m.
- Res 103-2017** **WELLNESS INITIATIVE REPORT**
MOVED by Trustee Kilduff that the Board of Trustees receives as information the Wellness Initiative Report for 2016-2017 as presented at the Regular Meeting of May 30, 2017.
CARRIED
Ms. Ochs provided information on the motion and responded to questions.
- Res 104-2017** **TRUSTEE REPORTS**
PSD Tomorrow Committee
MOVED by Trustee Linder that the Board of Trustees receive as information the PSD Tomorrow Committee minutes of May 16, 2017 as presented at the Regular Meeting of May 30, 2017.
CARRIED
- Res 105-2017** **Council of School Councils**
MOVED by Trustee Kilduff that the Board of Trustees receive as information the unadopted Council of School Councils (COSC) minutes of May 3, 2017 as amended at the Regular Meeting of May 30, 2017.
CARRIED
- Res 106-2017** **Audit Committee**
MOVED by Trustee Gilchrist that the Board of Trustees receive as information the Audit Committee minutes of May 11, 2017 as presented at the Regular Meeting of May 30, 2017.
Alberta School Boards' Association
Trustee Linder spoke to the written report provided to Trustees.
Alberta School Councils' Association Annual General Meeting.
Trustee Kilduff spoke to the written report on the conference that her and Trustee Heinrichs attended.
- Res 107-2017** **RESPONSE TO REQUEST FOR INFORMATION**
APPLICATION FOR WAIVER OF FEES
MOVED by Trustee Heinrichs that the Board of Trustees receive as information Parkland School Division's Application for Waiver of Fees as presented at its regular meeting of May 30, 2017.
Ms. Jonsson provided information on the motion and responded to questions.
CARRIED



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Jun 13, 2017 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

Jun 20, 2017 PSD Tomorrow Committee 9:30 am, Centre for Education

Topics for Future Agendas

There were no topics for future agendas.

Request for Information

There were no requests for information.

Res 108-2017

MOTION TO MOVE INCAMERA

MOVED by Trustee Gilchrist that the Board of Trustees moves to incamera at 12:02 p.m.

CARRIED

Res 109-2017

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Heinrichs that the Board of Trustees reverts to a public meeting at 12:20 p.m.


CARRIED

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.



Board Chair



Secretary-Treasurer