



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 JUNE 13, 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
Mark Karaki, Director Technology 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 110-2017

MOTION TO MOVE INCAMERA

MOVED by Trustee Kucher-Johnson that the Board of Trustees moves to incamera at 6:00 p.m.

CARRIED

Res 111-2017

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 6:25 p.m.

CARRIED

Recess was called at 6:25 p.m.

Meeting resumed at 6:30 p.m.

NATIONAL ANTHEM

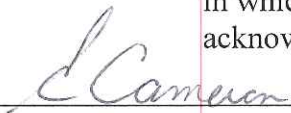
Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose in attending the meeting.

TREATY SIX ACKNOWLEDGMENT

The Board Chair shared the Treaty 6 Acknowledgement.

ANNOUNCEMENTS

Trustee Gilchrist reported that he attended Stony Plain Central School Career and Technology Foundation course, "Wok with Ma", in which the Mayor of Stony Plain cooked for students and shared his family history and culture with students. Trustee Linder reported on the performances of the Memorial Composite High School Choirs that she attended along with other Trustees. Trustee Kinsey reported on the Muir Lake School Council meeting she attended in which the school was presented with a plaque from Parkland County acknowledging their work on sustainability and positive work with the



Board Chair



Secretary-Treasurer

environment.

Trustee Kucher-Johnson reported on the successful 3rd Annual Try-Me Try-athlon. The enthusiasm from the students was contagious and the event was an inspiration to all.

CHANGES TO THE AGENDA

Move Agenda Item 9.3 – Audit Committee to agenda item 7.3

Add the following:

7.6 – By-Law No. 2-17 – Rearrangement of the Electoral Wards and Trustees to be Elected to Each Ward

- 7.6.1 Repeal By-Law No. 1-17
- 7.6.2 Request for Extension to Timelines
- 7.6.3 Process – By-Law 2-17
- 7.6.4 First Reading of By-Law No. 2-17
- 7.6.5 Second Reading of By-Law No. 2-17
- 7.6.6 Third Reading of By-Law No. 2-17
- 7.6.7 Affirmation of By-Law No. 2-17

APPROVAL OF THE AGENDA

Res 112-2017

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

CARRIED

APPROVAL OF THE MINUTES

Res 113-2017

MOVED by Trustee Kilduff that the Minutes of the Regular Meeting held on May 30, 2017 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

There was no delegation or presentation

BOARD CHAIR REPORT

CORRESPONDENCE

There was no report

Recess Break / Public Question Period

SUPERINTENDENT REPORT

Superintendent Monds spoke to work being completed throughout Parkland School Division. He shared information on the Parkland County Sustainability Awards in which three Parkland School Division schools were nominated for awards and he reported on the 3rd Annual Try-Me Try-athlon. Associate Superintendent Johnston shared information on the Assurance Model workshop that Parkland School Division attended. Superintendent Monds gave an update on the Woodhaven Middle School modernization process.

Building Updates

There was no report.

ACTION ITEMS

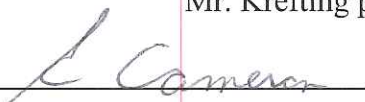
QUARTERLY FINANCIAL REPORT - PERIOD ENDED MAY 31, 2017

Res 114-2017

MOVED by Trustee Linder that the Board of Trustees approve the quarterly financial report for the period ending May 31, 2017 as presented at the Regular Meeting of June 13, 2017.

CARRIED

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



Board Chair

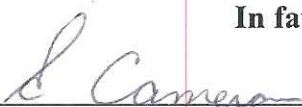


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- Res 115-2017** **PRELIMINARY BUDGET 2017-2018**
MOVED by Trustee Kucher-Johnson that the Board of Trustees approve the 2017-2018 Preliminary Budget as presented at the Regular Meeting of June 13, 2017.
CARRIED
Mr. Krefting provided information on the motion and responded to questions.
- Res 116-2017** **AUDIT COMMITTEE**
MOVED by Trustee Gilchrist that the Board of Trustees receive as information the Audit Committee minutes of June 8, 2017 as presented at the Regular Meeting of June 13, 2017.
CARRIED
Trustee Gilchrist provided information on the motion and responded to questions.
- Res 117-2017** **OPERATING RESERVE REALLOCATION**
MOVED by Trustee Gilchrist that the Board of Trustees collapse \$1,862,805 of school instructional reserves, and with the balance, establish a new instructional operating reserve requiring Superintendent approval at the Regular meeting of June 13, 2017.
CARRIED
Trustee Gilchrist provided information on the motion and responded to questions.
- Res 118-2017** **NEW SPRUCE GROVE SCHOOL NAME**
MOVED by Trustee Kilduff that the Board of Trustees approves the recommendation from the School Naming Committee that the name of the new Parkland School Division No. 70 K-9 School, located in Spruce Grove, be called ‘Copperhaven School’, as presented at the Regular Meeting of June 13, 2017.
CARRIED
Trustee Kilduff provided information on the motion and responded to questions.

Board Chair called a recess at 7:27 p.m.
Meeting resumed at 7:32 p.m.
- Res 119-2017** **THREE YEAR EDUCATION PLAN**
MOVED by Trustee Heinrichs that the Board of Trustees approve the Three Year Education Plan as presented at the Regular Meeting of June 13, 2017.
CARRIED
Mr. Johnston provided information on the motion and responded to questions.
- Res 120-2017** **BY-LAW NO. 2-17 – REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEES TO BE ELECTED TO EACH WARD**
REPEAL BY-LAW NO. 1-17, REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEE(S) TO BE ELECTED TO EACH WARD
MOVED by Trustee Linder that the Board of Trustees repeal By-Law No. 1-17, “*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*”, as presented at the Regular Meeting of June 13, 2017.
CARRIED
Ms. Jonsson provided information on the motion and responded to questions.
- Res 121-2017** **REQUEST FOR EXTENSION TO TIMELINES**
MOVED by Trustee Kilduff that the Board of Trustees request an extension to the timeline in Section 262 of the *School Act* from March 1, 2017 to June 14, 2017, as presented at the Regular Meeting of June 13, 2017.
CARRIED

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





Board Chair

Secretary-Treasurer

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

Res 122-2017

PROCESS BY-LAW NO. 2-17

MOVED by Trustee Kinsey that the Board of Trustees introduce and read Parkland School Division No. 70 By-Law No. 2-17 (the "By-Law") in full for the first time; and further the Board of Trustees unanimously agree to read the By-Law a second and third time at the same meeting; and the By-Law having been given three readings, be passed.

CARRIED

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

Res 123-2017

FIRST READING OF BY-LAW NO. 2-17, REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEE(S) TO BE ELECTED TO EACH WARD

MOVED by Trustee Heinrichs that the Board of Trustees read By-Law No. 2-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", a first time this June 13, 2017.

CARRIED

Trustee Heinrichs read the By-Law No. 2-17 in full for the first time.

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

Res 124-2017

SECOND READING OF BY-LAW NO. 2-17, REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEE(S) TO BE ELECTED TO EACH WARD

MOVED by Trustee Gilchrist that the Board of Trustees read By-Law No. 2-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", a second time this June 13, 2017.

CARRIED

Opposed Trustee Kucher-Johnson

In Favour: Trustee Cameron, Heinrichs, Linder, Gilchrist, Kilduff, Kinsey

Res 125-2017

THIRD READING OF BY-LAW NO. 2-17, REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEE(S) TO BE ELECTED TO EACH WARD

MOVED by Trustee Kilduff that the Board of Trustees read By-Law No. 2-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", a third time this June 13, 2017.

CARRIED

Opposed Trustee Kucher-Johnson

In Favour: Trustee Cameron, Heinrichs, Linder, Gilchrist, Kilduff, Kinsey

Res 126-2017

AFFIRMATION OF BY-LAW NO. 2-17, REARRANGEMENT OF THE ELECTORAL WARDS AND TRUSTEE(S) TO BE ELECTED TO EACH WARD

MOVED by Trustee Kinsey that the Board of Trustees affirm By-Law No. 2-17, "*Rearrangement of the Electoral Wards and Trustee(s) to be Elected to Each Ward*", at the Regular Meeting of June 13, 2017.

CARRIED

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

Res 127-2017

ADMINISTRATION REPORTS

ADMINISTRATIVE PROCEDURE 505 - FEES

MOVED by Trustee Gilchrist that the Board of Trustees receive as information the revised, Administrative Procedure 505: Fees, as presented at the Regular Meeting of June 13, 2017.

CARRIED

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



Board Chair



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Res 128-2017

DRAFT BOARD MEETING DATES 2017-2018

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Draft Board Meetings/Events Schedule 2017-2018 as presented at the Regular Meeting of June 13, 2017.

CARRIED

Superintendent Monds provided information on the motion and responded to questions.

Res 129-2017

TECHNOLOGY SERVICES DEPARTMENT REPORT

MOVED by Trustee Heinrichs that the Board of Trustees receive as information the Technology Services Department Report 2016-2017, as presented at the Regular Meeting of June 13, 2017.

CARRIED

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

Res 130-2017

FACILITIES SERVICES DEPARTMENT REPORT

MOVED by Trustee Linder that the Board of Trustees receives as information the Facilities Department Report 2016-2017, as presented at the Regular Meeting of June 13, 2017.

CARRIED

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

Res 131-2017

STRATEGIC PLANNING AND COMMUNICATION SERVICES REPORT

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Strategic Planning & Communications Services Report as presented at the Regular Meeting of June 13, 2017.

CARRIED

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

Res 132-2017

TRUSTEE REPORTS

Student Advisory Committee

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Student Advisory Committee Report as presented at the Regular Meeting of June 13, 2017.

CARRIED

Res 133-2017

Benefits Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receive as information the Benefits Committee minutes of May 24, 2017 as presented at the Regular Meeting of June 13, 2017.

CARRIED

Public School Boards' Association of Alberta

There is no report as Trustees attended the Spring Annual General meeting.

Alberta School Boards' Association

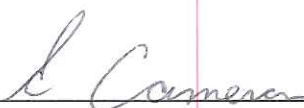
There is no report as Trustees attended the Spring Annual General meeting.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Sep 5, 2017 Regular Board Meeting 6:30 pm, Centre for Education



Board Chair



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Closed to the Public:

June 20, 2017.....PSD Tomorrow Committee 9:00 am, Centre for
Education
Aug 28, 2017PSD Tomorrow Committee 9:00 am, Centre for
Education

Topics for Future Agendas

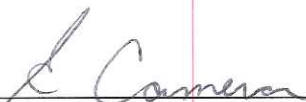
There were no topics for future agendas.

Request for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.



Board Chair



Secretary-Treasurer