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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 JANUARY 05, 2016**

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**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Kathleen Linder, Vice-Chair	Present
Ron Heinrichs	Present
Richard Gilchrist	Regrets
Sally Kucher-Johnson	Present
Dorcas Kilduff	Present
Elsie Kinsey	Present

**ADMINISTRATION ATTENDANCE:**

Tim Monds, Superintendent of Schools  
Kelly Wilkins, Deputy Superintendent  
Claire Jonsson, Associate Superintendent  
Dr. Dianne McConnell, Associate Superintendent  
Scott Johnston, Associate Superintendent  
Jordi Weidman, Director, Strategic Planning & Communications  
Jason Krefting, Director, Business and Finance Services  
Brenda Scott, Executive Assistant

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**CALL TO ORDER**

The meeting was called to order by Chair Cameron at 6:35 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.

**ANNOUNCEMENTS**

There were no announcements

**CHANGES TO THE AGENDA**

There were no changes to the agenda.

**APPROVAL OF THE AGENDA**

**Res 001-2016** **MOVED** by Trustee Heinrichs that the Agenda be approved as presented. **CARRIED**

**APPROVAL OF THE MINUTES**

**Res 002-2016** **MOVED** by Trustee Kinsey that the Minutes of the Regular Meeting held on December 01, 2015 be approved as presented. **CARRIED**

**Res 003-2016** **MOVED** by Trustee Heinrichs that the Minutes of the Special Meeting held on December 04, 2015 be approved as presented. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business

**DELEGATION / PRESENTATION**

There were no delegations.



Board Chair



Secretary-Treasurer

**BOARD CHAIR REPORT**

Chair Cameron reported on items received since the Boards' last regular meeting. Chair Cameron provided information on the Teacher Employer Bargaining Association created by Alberta Education. Trustee Kilduff will represent Parkland School Division on the committee.

**Recess Break / Public Question Period**

There were no questions presented to the Board.

**SUPERINTENDENT REPORT**

Superintendent Monds provided a verbal report and spoke to the work being done in Parkland School Division.

Deputy Superintendent provided an update on the progress on Prescott Learning Centre construction. She also shared that the paperwork and permits for School #2 have been submitted for approval.

**ACTION ITEMS**

**MONTHLY FINANCIAL REPORT FIRST QUARTER PERIOD ENDING NOV 30**

Res 004-2016

**MOVED** by Trustee Linder that Board of Trustees approves the First Quarter Financial report for the period ending November 30, 2015 as presented at the Regular Meeting of January 5, 2016.

**CARRIED**

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

**SUNLIFE RENEWAL**

**MOVED** by Trustee Kilduff that Board of Trustees approves an overall increase of 0.91% in premiums for the Sun Life insurance plan as presented at the Regular Meeting of January 5, 2016.

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

Res 005-2016

**MOVED** by Trustee Kilduff to table the motion.

**CARRIED**

**Benefits Committee**

Res 006-2016

**MOVED** by Trustee Kilduff that the Board of Trustees receives as information the Benefits Committee minutes of December 2, 2015 as presented at the Regular Meeting of January 5, 2016.

**CARRIED**

Res 007-2016

**MOVED** by Trustee Kinsey to take the SunLife Renewal motion off the table.

**CARRIED**

Res 008-2016

**MOVED** by Trustee Kilduff that Board of Trustees approves an overall increase of 0.91% in premiums for the Sun Life insurance plan as presented at the Regular Meeting of January 5, 2016.

**CARRIED**

**EDWIN PARR SELECTION COMMITTEE**

Res 009-2016

**MOVED** by Trustee Kinsey that the Board of Trustees establishes a submission deadline of February 12, 2016 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and That the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2016; and further That the Board of Trustees' selection committee announces its Edwin Parr Award submission March 1, 2016 for submission to the ASBA.

**CARRIED**

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

Board Chair

Secretary-Treasurer

Trustees Heinrich, Linder, Kucher-Johnson and Cameron have put their name forward to participate on the Edwin Parr Selection Committee.

**ADMINISTRATIVE REPORTS**

There were no Administrative Reports.

**TRUSTEE REPORTS**

**Council of School Councils Committee**

**Res 010-2016**

**MOVED** by Trustee Kilduff that the Board of Trustees receives as information the unadopted Council of School Councils (COSC) Committee minutes of November 25, 2015 as presented at the Regular Meeting of January 5, 2016.

**CARRIED**

**Public School Boards' Association of Alberta**

There was no report for Public School Board Association of Alberta. Trustee Linder reminded Trustees of the governance session being held on February 4, 2016.

**Alberta School Boards' Association**

There was no report.

**C2 Committee**

Deputy Superintendent Wilkins reported on a C2 Joint Committee meeting held in December.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Jan 7, 2016 ..... Spruce Grove Attendance Area and Program Location Review, 7:00 pm, Spruce Grove Composite High School
- Jan 19, 2016 ..... Education Committee 9:00 am, Centre for Education
- Feb 2, 2016 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

- Jan 19, 2016 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

**Topics for Future Agendas**

There were no topics suggested.

**Request for Information**

There were no requests for information.

**Res 011-2016**

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Linder that the Board of Trustees moves to incamera at 7:25 p.m.

**CARRIED**

**Res 012-2016**

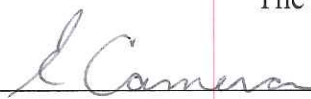
**MOTION TO REVERT TO A PUBLIC MEETING**

**MOVED** by Trustee Heinrichs that the Board of Trustees reverts to a public meeting at 7:52 p.m.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 7:52 p.m.



Board Chair



Secretary-Treasurer