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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 FEBRUARY 02, 2016

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Kathleen Linder, Vice-Chair	Regrets
Ron Heinrichs	Present
Richard Gilchrist	Present
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
Serge LaBrie, Director, Facilities Services
Dennis Simcoe, Director, Transportation
Jenny Chen, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:32 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.

ANNOUNCEMENTS

There were no announcements.

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

Res 015-2016

MOVED by Trustee Heinrichs that the Agenda be approved as presented.

CARRIED

APPROVAL OF THE MINUTES

Res 016-2016

MOVED by Trustee Killduff that the Minutes of the Regular Meeting held on January 5, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business.

DELEGATION / PRESENTATION

There were no delegations.

BOARD CHAIR REPORT

There were no items received since the Boards' last regular meeting.



Board Chair



Secretary-Treasurer

Recess Break / Public Question Period

*Chair called a recess at 9:36 a.m.
Meeting resumed at 9:50 a.m.*

SUPERINTENDENT REPORT

Superintendent Monds provided a verbal report and shared a video from Division Professional Development Day on January 29, 2016.

Deputy Superintendent Wilkins provided a verbal report and spoke to the progress at Prescott Learning Centre and New School No. 2.

ACTION ITEMS

SPRUCE GROVE ATTENDANCE AREA

Res 017-2016

MOVED by Trustee Heinrichs that Board of Trustees directs administration to gather additional feedback from stakeholders on Option A (Original Proposal) and Option B (New Proposal) for the new Attendance Areas for the City of Spruce Grove and surrounding area. The Board will vote on the Spruce Grove Attendance Areas at the February 16, 2016 Special Board meeting.

CARRIED

Superintendent Monds, Deputy Wilkins, Mr. Simcoe and Mr. Weidman provided information on the motion, and responded to questions.

*Chair called a recess at 10:57 a.m.
Meeting resumed at 11:05 a.m.*

FINANCIAL REPORT PERIOD ENDING DECEMBER 31 2015

Res 018-2016

MOVED by Trustee Gilchrist that Board of Trustees approves the monthly financial report for the period ending December 31, 2015 as presented at the Regular Meeting of February 02, 2016.

CARRIED

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

BOARD POLICY 1 – DIVISION FOUNDATION STATEMENT

Res 019-2016

MOVED by Trustee Heinrichs that the Board of Trustees approves the revisions to Board Policy 1 – Division Foundation Statements, as presented at the Regular Meeting of February 2, 2016.

CARRIED

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

ADMINISTRATIVE REPORTS

2015-2016 CLASS SIZE INITIATIVE

Res 020-2016

MOVED by Trustee Kinsey that the Board of Trustees receives as information the 2015-2016 Class Size Report as presented at its Regular meeting February 2, 2016.

CARRIED

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

OCCUPATIONAL HEALTH & SAFETY REPORT

Res 021-2016

MOVED by Trustee Kucher-Johnson that Board of Trustees receives as information the Occupational Health and Safety Report as presented at its Regular meeting February 2, 2016.

CARRIED

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



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 022-2016

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of January 19, 2016 as amended at the Regular Meeting of February 2, 2016.

CARRIED

Education Committee

Res 023-2016

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Education Committee minutes of January 19, 2016 as presented at the Regular Meeting of February 2, 2016.

CARRIED

Public School Boards' Association of Alberta

Trustee Gilchrist confirmed that there was no report.

Alberta School Boards' Association

Trustee Kinsey provided a report on the Alberta School Boards' Association of Alberta meeting.

C2 Committee

Trustee Gilchrist reported on a C2 Joint Committee meeting held in December.

Shaping the Future Conference

Trustee Gilchrist and Trustee Kucher-Johnson provided a verbal report on the sessions attended on January 27-30, 2016.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Feb 16, 2016 Special Board Meeting 9:30 am, Centre for Education
- Mar 1, 2016 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

- Feb 16, 2016 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Mar 1, 2016 Strategic Planning 9:30 am, Centre for Education

Topics for Future Agendas

There were no topics suggested.

Request for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

L. Cameron

Board Chair

Sponsson

Secretary-Treasurer