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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 MARCH 01, 2016

TRUSTEE ATTENDANCE:

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

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
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron 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.

ANNOUNCEMENTS

Trustee Heinrichs shared information on the Wabamun Breakfast Club launch held at Wabamun School on February 19, 2016. This is an opportunity for students, staff and community to share a breakfast. A video on the event was shared with Trustees.

Trustee Heinrichs also shared information on the West-end CTF Showcase held at Seba Beach School. Students from west-end schools shared their CTF projects. Trustee Linder congratulated Ms. Karen Lasuik, teacher at Blueberry School, who has been chosen to referee the Women's Basketball at the upcoming 2016 Summer Olympics.

Trustee Gilchrist arrived 6:37 p.m.

CHANGES TO THE AGENDA

Add 5.1.2 Scholarship thank cards
Add 7.6 Canadian Educators Conference on Mental Health
Move 8.1 Fees Report before 7.2 – Fees/Allowances 2016-17
Delete 12 – In camera

APPROVAL OF THE AGENDA

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

CARRIED

Res 029-2016



Board Chair



Secretary-Treasurer

Res 030-2016

APPROVAL OF THE MINUTES

MOVED by Trustee Linder that the Minutes of the Regular Meeting held on February 02, 2016 be approved as presented.

CARRIED

Res 031-2016

MOVED by Trustee Kucher-Johnson that the Minutes of the Special Meeting held on February 02, 2016 be approved as presented.

CARRIED

Res 032-2016

MOVED by Trustee Heinrichs that the Minutes of the Special Meeting held on February 16, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business.

DELEGATION / PRESENTATION

There were no delegations.

BOARD CHAIR REPORT

Chair Cameron shared correspondence received since last regular meeting. Trustees will receive a calendar appointment for the upcoming governance seminar being held at the PSBAA Spring Annual General Meeting in June.

Recess Break / Public Question Period

There were no questions from the public.

SUPERINTENDENT REPORT

Superintendent Monds provided a verbal report on the work being done in Parkland School Division. A video on a teacher from Graminia School celebrating her 7th (leap year) birthday with her 7 year old students was shared. Trustees have been invited for a tour of the Prescott Learning Centre later this month.

Deputy Superintendent Wilkins provided a verbal report and spoke to the progress at Prescott Learning Centre and New School No. 2. Work continues on the implementation plan for the Spruce Grove schools. It is expected the keys to Prescott Learning Centre will be handed over to Parkland School Division on August 2, 2016.

ACTION ITEMS

FINANCIAL REPORT PERIOD ENDING JANUARY 31, 2016

Res 033-2016

MOVED by Trustee Linder that Board of Trustees approves the monthly financial report for the period ending January 31, 2016 as presented at the Regular Meeting of March 01, 2016.

CARRIED

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

FEES REPORT

Res 034-2016

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Fees Report as presented at the Regular Meeting of March 1, 2016.

CARRIED

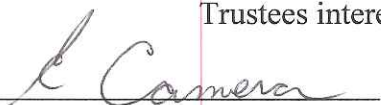
Ms. Jonsson and Mr. Krefting provided information on the motion and responded to questions.

Res 035-2016

MOVED by Trustee Gilchrist that the Board of Trustees establish an adhoc committee to review student fees and establish the terms of reference.

CARRIED

Trustees interested in participating on the adhoc committee shall submit their



Board Chair



Secretary-Treasurer

Res 036-2016

FEES AND ALLOWANCES FOR 2016-2017 – IMF, NON-RESIDENT
MOVED by Trustee Linder that the Board of Trustees approves the Fees and Allowances for Instructional Material Fees and Non-Resident Tuition Fees 2016-2017 as presented at the Regular Meeting of March 1, 2016.

CARRIED

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

Res 037-2016

SCHOOL CALENDARS 2016-17, 2017-18, 2018-19
MOVED by Trustee Heinrichs that the Board of approves the 2016-17 School Calendar and approves in principle the 2017-18 and 2018-19 School Calendar as presented at the Regular Meeting of March 1, 2016.

CARRIED

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

Res 038-2016

BOARD POLICY 15 – SCHOOL CLOSURE
MOVED by Trustee Kucher-Johnson that the Board of Trustees approves the revisions to Board Policy 15 – School Closure, as presented at the Regular Meeting of March 1, 2016.

CARRIED

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

Res 039-2016

EDWIN PARR NOMINEE
MOVED by Trustee Linder that the Board of Trustees puts forth, Ms. Brogan Foley, Duffield School, as Parkland School Division's nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee as presented at the Regular Meeting of March 01, 2016.

CARRIED

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

Res 040-2016

CANADIAN EDUCATOR CONFERENCE ON MENTAL HEALTH
MOVED by Trustee Linder that the Board of Trustees approves sending Trustee Linder and Trustee Kilduff to the Canadian Educator Conference on Mental Health to be held at Ottawa, Ontario on April 7-8, 2016.

CARRIED

Res 041-2016

ADMINISTRATIVE REPORTS
FINANCIAL REPORTING PROFILE 2009-2010 TO 2014-2015
MOVED by Trustee Heinrichs that Board of Trustees receives as information the Financial Reporting Profile for the 2009-2010 to 2014-2015 School Years as presented at the regular meeting of March 1, 2016.

CARRIED

Ms. Jonsson provided information on the motion and responded to questions. The following information was shared:

2014-15 Capital Reserves

		Administration	1,540
Building	1,638	Unsupported	535
Equipment	1,535	Instruction	1,087
Vehicles	836	Maintenance	593
	\$4,009	Transportation	254
			\$4,009

Res 042-2016


2015-2016 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR) EXPENDITURE REPORT
MOVED by Trustee Linder that Board of Trustees receives as information the 2015-2016 Infrastructure Maintenance Renewal (IMR) Expenditure Report as presented at the Regular Meeting of March 01, 2016.

CARRIED

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



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 043-2016

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of February 16, 2016 as presented at the Regular Meeting of March 1, 2016.

CARRIED

Teacher / Board Advisory Committee

Res 044-2016

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the unadopted Teacher/Board Advisory Committee minutes of February 16, 2016 as presented at the Regular Meeting of March 1, 2016.

CARRIED

Keephills Condominium Association

Res 045-2016

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the minutes of the 32nd Annual General Meeting of Keephills Condominium Association held February 17, 2016 as amended at the Regular Meeting of March 1, 2016.

CARRIED

Council of School Council

Res 046-2016

MOVED by Trustee Kilduff that the Board of Trustees receives as information the draft Council of School Council minutes held February 16, 2016 as presented at the Regular Meeting of March 1, 2016.

CARRIED

Public School Boards' Association of Alberta

Trustee Gilchrist spoke to a written report that he shared with Trustees.

Alberta School Boards' Association

Trustee Kilduff spoke to a written report on the Alberta School Boards' Association of Alberta.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Apr 5, 2016 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Mar 15, 2016 Student Advisory Committee 9:00 am, Tomahawk School

Mar 15, 2016 PSD Tomorrow Committee 12:30 pm, Centre for Education

Topics for Future Agendas

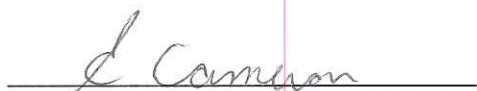
There were no topics suggested.

Request for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.



Board Chair



Secretary-Treasurer