



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 APRIL 5, 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	Present

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools - Regrets
Kelly Wilkins, Deputy Superintendent
Claire Jonsson, Associate Superintendent - Regrets
Dr. Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director, Strategic Planning & Communications
Jason Krefting, Director, Business and Finance Services
Dennis Simcoe, Director, Transportation Services
Shae Abba, Director, People Services
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.

ANNOUNCEMENTS

There were no announcements.

CHANGES TO THE AGENDA

There were no changes to the agenda.

APPROVAL OF THE AGENDA

Res 054-2016

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

CARRIED

APPROVAL OF THE MINUTES

Res 055-2016

MOVED by Trustee Heinrichs that the Minutes of the Regular Meeting held on March 01, 2016 be approved as presented.

CARRIED

Res 056-2016

MOVED by Trustee Kucher-Johnson that the Minutes of the Special Meeting held on March 11, 2016 be approved as presented.

CARRIED

Res 057-2016

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business.

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

Parkland Village School – Micro-Society

Students from Parkland Village School presented information on the Micro-Society that has been developed in Parkland Village School. They shared the history and development of their Micro-Society, demonstrated a market day and Trustees were provided “Micro Bucks” to spend at the market.

Recess was called 10:00 am.

Recess Break / Public Question Period

There were no questions from the public.

Meeting was resumed 10:10 am.

BOARD CHAIR REPORT

There was no correspondence.

SUPERINTENDENT REPORT

Deputy Superintendent Wilkins provided a verbal report on the work being done in Parkland School Division. There is a second “Jump on the Bus” activity happening April 29 which allows local businesses to visit schools to see education in action. Mr. Johnston spoke to the updated Administration Procedures 350 and 355 that are now posted on the public website. A video on the celebration on inclusion in PSD was shared with Trustees. Mrs. Shauna Boyce was publicly acknowledged as the newest member of Senior Administration.

Ms. Wilkins spoke to the progress at Prescott Learning Centre and New School No. 2

ACTION ITEMS

SECOND QUARTER FINANCIAL REPORT PERIOD ENDING FEBRUARY 29 2016

Res 058-2016

MOVED by Trustee Kucher-Johnson that Board of Trustees approves the second quarterly financial report for the period ending February 29, 2016 as presented at the Regular meeting of April 5, 2016.

CARRIED

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

THREE YEAR CAPITAL PLAN

Res 059-2016

MOVED by Trustee Gilchrist that the Board of Trustees approves the Three Year Capital Plan (2017-2020) as presented at the Regular Meeting of April 5, 2016.

CARRIED

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

TRANSPORTATION FEES

Res 060-2016

MOVED by Trustee Linder that the Board of Trustees approves the name change of the Transportation Surcharge to Transportation Rider Fee; and further, That the Board of Trustees approves the Transportation Fees for 2016-2017 as amended at the Regular Meeting of April 5, 2016.

CARRIED

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

ADMINISTRATIVE REPORTS

GRADE 12 DIPLOMA EXAMINATIONS RESULTS – JANUARY 2016

Res 061-2016


MOVED by Trustee Heinrichs that Board of Trustees receives as information Parkland School Division Grade 12 Diploma Exam Results for January 2016 as presented at its Regular meeting of April 5, 2016.

CARRIED

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



Board Chair



Secretary-Treasurer

Res 062-2016

TRANSPORTATION SERVICES DEPARTMENT REPORT

MOVED by Trustee Kinsey that Board of Trustees receives as information the Transportation Department Report 2015-2016 as presented at the regular meeting of April 5, 2016.

CARRIED

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

Board Chair passed gavel to Vice-chair 11:10

Res 063-2016

PEOPLE SERVICES DEPARTMENT REPORT

MOVED by Trustee Heinrichs that Board of Trustees receives as information the People Services Department Report 2015-2016 as presented at the regular meeting of April 5, 2016.

CARRIED

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

Gavel returned to Board Chair 11:20

Res 064-2016

TRUSTEE REPORTS

PSD Tomorrow Committee

MOVED by Trustee Kinsey that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of March 15, 2016 as presented at the Regular Meeting of April 5, 2016.

CARRIED

Res 065-2016

PSD Tomorrow Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of March 21, 2016 as presented at the Regular Meeting of April 5, 2016.

CARRIED

Res 066-2016

Council of School Councils Committee

MOVED by Trustee Kilduff that the Board of Trustees receives as information the draft Council of School Councils (COSC) Committee minutes of March 16, 2016 as presented at the Regular Meeting of April 5, 2016.

CARRIED

Res 067-2016

Benefits Committee

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Benefits Committee minutes of March 21, 2016 as presented at the Regular Meeting of April 5, 2016.

CARRIED

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards' Association

Trustee Kucher-Johnson spoke to a written report on the Alberta School Boards' Association of Alberta.

C2 Committee

There was no report.

Report on Rural Symposium Conference

Trustee Heinrichs gave a verbal report on the conference that he, Trustee Kinsey, Trustee Kilduff and Trustee Linder attended in March 2016. The session presented by Parkland School Division Principals, Mr. Worthington and Ms. Stewart, was very well received by conference participants.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Apr 19, 2016 Education Committee 9:00 am, Centre for Education
May 3, 2016 Regular Board Meeting 6:30 pm, Centre for
Education

Closed to the Public:

Apr 19, 2016 PSD Tomorrow Committee 12:30 pm, Centre for
Education

Topics for Future Agendas

Report on the Student Advisory Meetings.

Request for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.



Board Chair



Secretary-Treasurer