



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 MAY 03, 2016

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Kelly Wilkins, Deputy Superintendent
Claire Jonsson, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Shauna Boyce, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director, Strategic Planning & Communications
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 6:34 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. The Chair also asked for attendees to take time to think of those affected by the fire in Ft. McMurray.

TREATY SIX ACKNOWLEDGMENT

As we begin, I would like to acknowledge the ancestral and traditional lands of the Treaty 6 Peoples, and in particular the Paul First Nation, Alexis Nakota Sioux Nation, Alexander Cree Nation and Enoch Cree Nation, whose territory we work, live and play on and whose territory we stand.

ANNOUNCEMENTS

Trustee Linder thanked the staff and students for their positive response to the change of school site due to the fire in Parkland County near Duffield School. She also wanted to thank the staff and students at Wabamun School and Seba Beach School for accommodating the Duffield students. Trustee Heinrichs also commented on the positive feedback from the three west end school council meetings that he attended on the way Parkland School Division handled the situation at Duffield School.

CHANGES TO THE AGENDA

Add Agenda Item 12.0 In Camera.

APPROVAL OF THE AGENDA

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

CARRIED

Res 070-2016

Board Chair

Secretary-Treasurer

Res 071-2016

APPROVAL OF THE MINUTES

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

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business.

DELEGATION / PRESENTATION

There was no delegation/presentation

BOARD CHAIR REPORT

The Board Chair shared his Board Chair video message that is available on our public website. The Chair shared a statement of acknowledgment of Treaty lands and this statement will be read at upcoming Board events.

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. He shared his Superintendent video message that can be viewed on our public website.

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

ACTION ITEMS

MONTHLY FINANCIAL REPORT PERIOD ENDING MARCH 31, 2016

Res 072-2016

MOVED by Trustee Kucher-Johnson that Board of Trustees approves monthly financial report for the period ending March 31, 2016 as presented at the Regular meeting of May 3, 2016.

CARRIED

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

ADMINISTRATIVE REPORTS

TELL THEM FROM ME SURVEY RESULTS REPORT

Res 073-2016

MOVED by Trustee Linder that Board of Trustees receives as information Parkland School Division's Tell Them From Me Report on Student Outcomes Elementary, and the Tell Them From Me Report on Student Outcomes Secondary Survey (February 2016) as presented at its Regular meeting of May 3, 2016.

CARRIED

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

FINANCIAL SERVICES DEPARTMENT REPORT

Res 074-2016

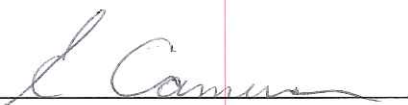
MOVED by Trustee Kinsey that Board of Trustees receives as information the Financial Services Department Report 2015-2016 as presented at the Regular Meeting of May 3, 2016.

CARRIED

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

LETTER OF SUPPORT FOR SCHOOL BOARDS IN FT. MCMURRAY

Chair Cameron stated that he will be sending a letter to the Board Chair of Ft. McMurray Public School Board and the Board Chair of Ft. McMurray Catholic School Board expressing our support.



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

Res 075-2016

PSD Tomorrow Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of April 19, 2016 as presented at the Regular Meeting of May 3, 2016.

CARRIED

Res 076-2016

Council of School Councils Committee

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the draft Council of School Councils (COSC) Committee minutes of April 6, 2016 as presented at the Regular Meeting of May 3, 2016.

CARRIED

Res 077-2016

Education Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Education Committee minutes of April 19, 2016 as presented at the Regular Meeting of May 3, 2016.

CARRIED

Trustee Heinrichs thanked Learning Services, students from Memorial Composite High School and TJ Skalski for facilitating the Blanket Exercise.

Res 078-2016

Teacher / Board Advisory Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the unadopted Teacher / Board Advisory Committee minutes of April 19, 2016 as presented at the Regular Meeting of May 3, 2016.

CARRIED

Res 079-2016

Audit Committee

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of April 25, 2016 as presented at the Regular Meeting of May 3, 2016.

CARRIED

Trustee Gilchrist informed the Trustees that the committee member at large has resigned from the committee. The Board Chair will write a letter of thanks to the member at large for her work with the committee. In the fall the committee will be looking for two members at large if the Education Act is proclaimed.

Public School Boards' Association of Alberta

Trustee Gilchrist spoke to the PSBAA report that he provided Trustees.

Alberta School Boards' Association

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

C2 Committee

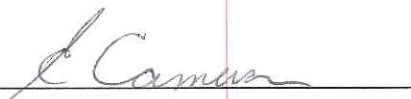
Trustee Gilchrist spoke to the work being done by the C2 Committee.

Report on Canadian Educators on Mental Health Conference

Trustee Linder spoke to the written report that was provided to Trustees, on the conference that she and Trustee Kilduff attended in Ottawa, Ontario on April 7-8 2016.

Report on Alberta School Councils Association Conference

Trustee Heinrichs gave a verbal report on the conference that he and Trustee Kilduff and Trustee Kucher-Johnson attended in Edmonton, Alberta on April 22-24, 2016.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

May 31, 2016 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

May 4, 2016 PSD Shares – Celebrating Parkland School Division 7:00 am, Best Western Inn & Suites, Stony Plain

May 4, 2016 Education Planning Workshop 9:30 am, Best Western Inn and Suites, Stony Plain

May 6, 2016 Milestones and Merit Celebration 5:30 pm, River Cree Marriott

May 17, 2016 PSD Tomorrow Committee 12:30 pm, Centre for Education

Topics for Future Agendas

Report on the Student Advisory Meetings.

Request for Information

E. Cameron requested information on Parkland School Division involvement with the Artists in Residency Program.

Res 080-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves to incamera at 7:50 p.m..

CARRIED

Res 081-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees reverts to a public meeting at 8:05 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.



Board Chair



Secretary-Treasurer