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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 MAY 31, 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
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
Jason Krefting, Director, Financial Services
Mark Karaki, Director, Technology 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.

TREATY SIX ACKNOWLEDGMENT

The Board Chair shared the Treaty 6 Acknowledgement statement.

ANNOUNCEMENTS

Board Chair shared that Trustees and Senior Executive have been attending appreciation BBQs for the Facilities Services and the Transportation Services. He acknowledged and thanked them for the work that they have done to support students in Parkland School Division

CHANGES TO THE AGENDA

7.3 Canadian School Boards Association in Winnipeg, July 2016

APPROVAL OF THE AGENDA

Res 082-2016

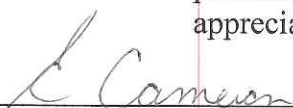
MOVED by Trustee Gilchrist that the Agenda be approved as amended.

CARRIED


DELEGATION / PRESENTATION

Graminia Gardens: A Land Development

Students from Graminia School shared information on the Graminia Gardens project that they have been working on. Students were tasked to build green homes that included electrical skills and design skills. Students then had to promote and sell their homes. Trustees asked questions and shared their appreciation for their attendance at the Board Meeting.



Board Chair



Secretary-Treasurer

*Board Chair called a recess at 9:50 a.m.
Meeting resumed at 9:57 a.m.*

Truth and Reconciliation

Director, Learning Services, Leah Andrews shared the background on the Truth and Reconciliation Commission of Canada. Parkland School Division is honoured to take steps towards reconciliation with First Nation people in Parkland School Division. PSD has taken three steps towards this: First is the introduction of Administration Procedure 159 - Treaty 6 Acknowledgement; Second is the hanging of a framed copy of the National Apology in each Parkland School Division school and in the Centre for Education board room; Third, is the raising of the Treaty 6 flag at the Centre for Education.

Elder Jerry Rain, from Paul First Nation and Donovan Alexis, Counsellor from Alexis Nakota Sioux Nation were introduced and spoke to the Board. Trustees and guests were then invited outdoors to participate in a ceremony and to view the raising of the Treaty 6 flag. The following drummers and singers, Aaron Bird from Paul First Nation, Geejoe Morin from Enoch Cree Nation and Donovan Alexis from Alexis Nakota Sioux Nation, performed. Gifts were exchanged.

*A recess was called following the raising of the Treaty 6 Flag.
Meeting resumed at 11:10 a.m.*

APPROVAL OF THE MINUTES

Res 083-2016

MOVED by Trustee Linder that the Minutes of the Regular Meeting held on May 3, 2016 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business.

BOARD CHAIR REPORT

Chair Cameron shared correspondence received since last regular meeting.

SUPERINTENDENT REPORT

Superintendent Monds provided a verbal report on the work being done in Parkland School Division. He shared a video on a Ft. McMurray student now attending Woodhaven Middle School. PSD is hosting 132 students from Ft. McMurray.

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

ACTION ITEMS

Res 084-2016

MONTHLY FINANCIAL REPORT PERIOD ENDING APRIL 30, 2016

MOVED by Trustee Kucher-Johnson that Board of Trustees approves the monthly financial report for the period ending April 30, 2016 as presented at the Regular Meeting of May 31, 2016.

CARRIED

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

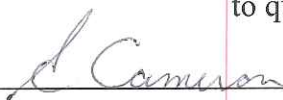
Res 085-2016

2016-2017 PRELIMINARY BUDGET ASSUMPTIONS

MOVED by Trustee Gilchrist that Board of Trustees approves the 2016-2017 Preliminary Budget Assumptions as amended at the Regular Meeting of May 31, 2016.

CARRIED

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



Board Chair



Secretary-Treasurer

Res 086-2016

CANADIAN SCHOOL BOARDS ASSOCIATION CONFERENCE

MOVED by Trustee Kilduff that the Board of Trustees approve sending Trustee Kucher-Johnson to the Canadian School Boards Association Conference in Winnipeg, Manitoba, July 6-9, 2016.

CARRIED

Res 087-2016

ADMINISTRATIVE REPORTS

DRAFT THREE YEAR EDUCATION PLAN (YEAR TWO)

MOVED by Trustee Heinrichs that Board of Trustees receives as information the Draft Three Year Education Plan (Year Two) as presented at the Regular Meeting of May 31, 2016.

CARRIED

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

Res 088-2016

TECHNOLOGY SERVICES DEPARTMENT REPORT

MOVED by Trustee Kinsey that Board of Trustees receives as information the Technology Services Department Report 2015-2016 as presented at the Regular Meeting of May 31, 2016.

CARRIED

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

Res 089-2016

ADMINISTRATIVE PROCEDURE 159 – TREATY 6

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Administrative Procedure 159 - Treaty 6 Acknowledgement, as presented at the Regular Meeting of May 31, 2016.

CARRIED

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

Res 090-2016

TRUSTEE REPORTS

PSD Tomorrow Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of May 17, 2016 as presented at the Regular Meeting of May 31, 2016.

CARRIED

Res 091-2016

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 May 4, 2016 as presented at the Regular Meeting of May 31, 2016.

CARRIED

Res 092-2016

Audit Committee

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of May 24, 2016 as presented at the Regular Meeting of May 31, 2016.

CARRIED

Student Advisory Committee

Trustee Kinsey provided a verbal report on the work that was completed by the student advisory committee and the format that the committee will follow for next year.

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards' Association

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



Board Chair



Secretary-Treasurer

C2 Committee
There is no report.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

June 14, 2016 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

June 21, 2016 PSD Tomorrow Committee 12:30 pm, Centre for Education

Topics for Future Agendas

There were no topics for future agendas.

Request for Information

There were no requests for information.

Superintendent Monds took the opportunity to thank and recognized Deputy Superintendent Kelly Wilkins as she prepares for her retirement.

Res 093-2016

MOTION TO MOVE INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves to incamera at 12:50 p.m.

CARRIED

Res 094-2016

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees reverts to a public meeting at 1:45 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.



Board Chair



Secretary-Treasurer