



**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 JUNE 14, 2016**

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**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  
Dr. Dianne McConnell, Associate Superintendent  
Shauna Boyce, Associate Superintendent  
Scott Johnston, Associate Superintendent  
Jordi Weidman, Director, Strategic Planning & Communications  
Jason Krefting, Director, Financial Services  
Leah Andrews, Director, Learning Supports  
Felicia Ochs, Wellness Coordinator  
Serge LaBrie, Director, Facilities Services  
Brenda Scott, Executive Assistant

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**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 the recent tragedies and their purpose in attending the meeting.

**TREATY SIX ACKNOWLEDGMENT**

The Board Chair shared the Treaty 6 Acknowledgement statement.

**ANNOUNCEMENTS**

Trustee Kucher-Johnson acknowledges the fundraising at Graminia School, which raised \$88,000 for Graminia School.

Trustee Linder acknowledged the Musical Theatre performance of "Rockin Snow White" at Blueberry School and congratulated students on a job well done.

Trustee Kilduff acknowledged the performance of the combined Grade 6-12 band from Woodhaven School, Graminia School and Spruce Grove Composite High School. Kudos for an excellent performance.

Trustee Heinrichs congratulated the Memorial Composite High School for an outstanding year-end Choir performance.

Trustee Cameron mentioned the Municipal Government Act review was well represented by Trustees who attended and provided feedback on the proposed Act.

Board Chair

Secretary-Treasurer

### CHANGES TO THE AGENDA

Add Agenda Item 4.2 - Presentation from Council of School Councils

Delete Agenda Item 9.2 - Council of School Councils

Delete Agenda Item 9.3- Alberta School Boards Association

Delete Agenda Item 9.4 - Public School Boards Association

### APPROVAL OF THE AGENDA

Res 095-2016

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

**CARRIED**

### APPROVAL OF THE MINUTES

Res 096-2016

**MOVED** by Trustee Gilchrist that the Minutes of the Regular Meeting held on May 31, 2016 be approved as presented.

**CARRIED**

### BUSINESS ARISING FROM THE MINUTES

There was no business.

### DELEGATION / PRESENTATION

#### Prime Minister's Award for Teaching Excellence Recipient

The Board of Trustees congratulated Mr. Scott Onuczko, teacher at Spruce Grove Composite High School for being a recipient of the Prime Ministers' Award for Teaching Excellence. This award honours exceptional elementary and secondary school teachers across Canada. Recipients are recognized for their leadership and exemplary teaching practices as well as for their commitment to help the next generation gain the knowledge and skills needed for future success in a world inspired by ideas and driven by innovation.

#### Council of School Councils

Representatives from the Council of School Councils presented Deputy Superintendent, Kelly Wilkins, with a retirement gift in recognition of the work that she has done with the Council of School Councils.

*Board Chair called a recess at 7:09 p.m. and opened the floor for questions.*

*Meeting resumed at 7:15 p.m.*

### BOARD CHAIR REPORT

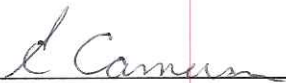
Chair Cameron announced the retirement of Kelly Wilkins and invited those who know Kelly and have worked with her to attend the retirement celebration to be held later in June.

Chair Cameron read a statement from MLA Erin Babcock, which was read in the legislature, acknowledging and commending Parkland School Division for accepting and supporting student evacuees from Ft. McMurray.

### SUPERINTENDENT REPORT

Ms. Wilkins provided a verbal report on the work being done in Parkland School Division. She shared information on the PSD 2<sup>nd</sup> Annual Tri-me, Tri-athlon in which approximately 250 students participated. She also shared information on Parkland School Division's participation in the Corporation Challenge.

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



Board Chair



Secretary-Treasurer



**ACTION ITEMS**

**THIRD QUARTER FINANCIAL REPORT PERIOD ENDING MAY 31, 2016**

**Res 097-2016**

**MOVED** by Trustee Heinrichs that Board of Trustees approves the third quarterly financial report for the period ending May 31, 2016 as presented at the Regular meeting of June 14, 2016.

**CARRIED**

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

**2016-2017 PRELIMINARY BUDGET**

**Res 098-2016**

**MOVED** by Trustee Kucher-Johnson that Board of Trustees approves the 2016-2017 Preliminary Budget as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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

**THREE YEAR EDUCATION PLAN**

**Res 099-2016**

**MOVED** by Trustee Gilchrist to revise the motion to read that the Board of Trustees approves the revision to the 2015-2018 Three Year Education Plan for Year Two (2016-2017) as presented at the Regular meeting of June 14, 2016

**CARRIED**

**Res 100-2016**

**MOVED** by Trustee Linder that the Board of Trustees approves the revision to the 2015-2018 Three Year Education Plan for Year Two (2016-2017) as presented at the Regular meeting of June 14, 2016

**CARRIED**

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

**ADMINISTRATIVE REPORTS**

**ACCOUNTABILITY PILLAR RESULTS REPORT**

**Res 101-2016**

**MOVED** by Trustee Kinsey that Board of receives as information the May 2016 Accountability Pillar Results Report as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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

**DRAFT 2016-2017 BOARD MEETING DATES**

**Res 102-2016**

**MOVED** by Trustee Kucher- Johnson that Board of Trustees approves the Draft Board Meetings/Events Schedule 2016-2017 as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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

*Trustee Gilchrist left the meeting at 8:45 p.m.*

**PARKLAND SCHOOL DIVISION PRIORITIES REPORT**

**Res 103-2016**

**MOVED** by Trustee Kinsey that the Board of receives as information the Parkland School Division's Priorities Report as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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

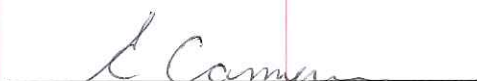
**WELLNESS PROJECT REPORT**

**Res 104-2016**

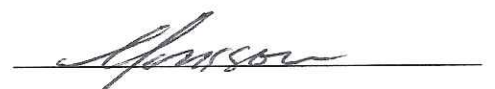
**MOVED** by Trustee Kucher-Johnson that the Board of Trustees receives as information the Wellness Project Report for 2015-2016 as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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



Board Chair



Secretary-Treasurer

*Trustee Kucher-Johnson left the meeting at 9:20 p.m.*

**Res 105-2016**

**FACILITIES SERVICES DEPARTMENT REPORT**

**MOVED** by Trustee Linder that the Board of Trustees receives as information the Facilities Department Report for 2015-2016, as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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

**Res 106-2016**

**STRATEGIC PLANNING AND COMMUNICATION SERVICES REPORT**

**MOVED** by Trustee Kinsey that the Board of Trustees receives as information the Strategic Planning & Communications Services Report as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

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

**Res 107-2016**

**TRUSTEE REPORTS**

**Benefits Committee**

**MOVED** by Trustee Kilduff that the Board of Trustees receives as information the Benefits Committee minutes of May 25, 2016 as presented at the Regular Meeting of June 14, 2016.

**CARRIED**

**C2 Committee**

There is no report.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

September 6, 2016 ..... Organization Board Meeting 9:00 am, Centre for Education  
September 6, 2016 ..... Regular Board Meeting 9:30 am, Centre for Education  
September 20, 2016 ..... Education Committee 9:00 am, Centre for Education

*Closed to the Public:*

August 23, 2016 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education  
August 29, 2016 ..... Parkland School Division Professional Development Day 8:30 am, Memorial Composite High School  
September 20, 2016 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education

**Topics for Future Agendas**

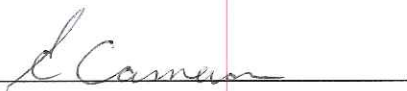
There were no topics for future agendas.

**Request for Information**

Request a report on the green projects or options that can be or will be included with the building of new school #2 in Spruce Grove.

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.



Board Chair



Secretary-Treasurer