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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 DECEMBER 01, 2015

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
 Scott Johnston, Associate Superintendent
 Jason Krefting, Director, Business and Finance Services
 Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:35 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

Move agenda item 7.1 to follow agenda item 4.2
 Add agenda item 5.1.2 Invitation to Tri-Municipal VTRA Signing Ceremony
 Add agenda item 5.1.3 PSBAA Letter (In Camera)
 Add agenda item 8.2 International Travel

APPROVAL OF THE AGENDA

Res 163-2015

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

CARRIED

APPROVAL OF THE MINUTES

Res 164-2015

MOVED by Trustee Heinrichs that the Minutes of the Regular Meeting held on November 03, 2015 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business

DELEGATION / PRESENTATION

Our WEST-end CTF Adventure – Tomahawk, Wabamun, Seba Beach and Entwistle School

The Board welcomed students from the West-end schools who shared their Career Technology Foundation projects. The students shared their positive experiences during this week long learning activities that involved four west-end schools.

Board Chair

Secretary-Treasurer

Trustee responded with comments and questions.

*Board Chair called a recess 10:05 a.m.
Meeting was resumed at 10:10 a.m.*

Recess Break / Public Question Period

There were no questions presented to the Board.

PriceWaterHouseCooper LLP

Mr. Jeff Baker from PriceWaterhouseCoopers LLP was introduced. Ms. Jonsson, Mr. Krefting and Mr. Baker spoke to the 2014-2015 Audited Financial Statement and answered questions.

2014-2015 AUDITED FINANCIAL STATEMENT

Res 165-2015 **MOVED** by Trustee Gilchrist that the Board of Trustees approves the Audited Financial Statements for the year ended August 31, 2015 as presented at the Regular Meeting of December 1, 2015.

CARRIED

Res 166-2015 **MOVED** by Trustee Gilchrist to table the motion Res 165-2015.

CARRIED

Res 167-2015 **MOTION TO MOVE INCAMERA**

MOVED by Trustee Kilduff that the Board of Trustees moves to incamera at 10:40a.m.

CARRIED

Res 168-2015 **MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 10:45 a.m.

CARRIED

Res 169-2015 **MOVED** by Trustee Gilchrist to take Res 165-2015 off the table for discussion.

CARRIED

BOARD CHAIR REPORT

Chair Cameron reported on items received since the Boards' last regular meeting.

TRUSTEE CONFERENCES FOR 2015-2016

Res 170-2015 **MOVED** by Trustee Linder that the Board of Trustees approves the list of conferences for 2015-2016 and the name(s) of Trustees attending as presented at the Regular Meeting of December 1, 2015.

CARRIED

SUPERINTENDENT REPORT

Superintendent Monds provided a verbal report and spoke to the work being done in Parkland School Division. The following videos were shared with the Board: Parent Engagement Evening held on November 19; the upcoming PSD Professional Development being held January 30; and the Healthy Active School Symposium held November 24. Superintendent Monds also provided an update on the progress on Prescott Learning Centre construction.

ACTION ITEMS

DRAFT SCHOOL CALENDARS – 2016-17, 2017-18, 2018-19

Res 171-2015 **MOVED** by Trustee Kinsey that the Board of Trustees receives as information the draft 2016/17, 2017/18, 2018/19 School Calendars as presented at the Regular Meeting of December 1, 2015; and further directs Administration to circulate the draft calendars to stakeholders for feedback.

CARRIED

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

*Chair called a recess for 11:42 a.m.
Meeting resumed 11:30 a.m.*



Board Chair



Secretary-Treasurer

PARKLAND SCHOOL DIVISION 2014-2015 ANNUAL EDUCATION RESULTS REPORT

Res 172-2015 **MOVED** by Trustee Heinrichs that the Board of Trustees approves Parkland's 2014-2015 Annual Education Results Report as amended at the Regular Meeting of December 1, 2015.

CARRIED

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

Res 173-2015 **MOVED** by Trustee Gilchrist that the Board of Trustees amend the Annual Education Results Report page 7 to reflect the original values and beliefs statements.

CARRIED

Res 174-2015 **MOVED** by Trustee Kilduff that the Board of Trustees amend the Annual Education Results Report page 17 to reflect the changes to student accountability section as suggested by Trustees.

CARRIED

ADMINISTRATIVE REPORTS

BRINGING THE OUTCOMES OF THE EDUCATION PLAN TO LIFE IN PSD

Res 175-2015 **MOVED** by Trustee Kucher-Johnson that the Board of Trustees receives as information the update on bringing the outcomes of the Education Plan to life in PSD as presented at the Regular Meeting of December 1, 2015.

CARRIED

Dr. McConnell provided information on the motion and responded to questions.

INTERNATIONAL FIELD TRIPS

Res 176-2015 **MOVED** by Trustee Linder that the Board receives as information on the International Field Trips in lieu of the current global political climate as presented at the Regular Meeting of December 1, 2015.

CARRIED

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 177-2015 **MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of November 10, 2015 as amended at the Regular Meeting of December 1, 2015.

CARRIED

Audit Committee

Res 178 -2015 **MOVED** by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of November 19, 2015 as amended at the Regular Meeting of December 1, 2015.

CARRIED

Public School Boards' Association of Alberta

Trustee Gilchrist provided a report on the Public School Board Association of Alberta meeting that he attended.

Alberta School Boards' Association

Report will be provided to Trustees through email.

C2 Committee

R. Gilchrist reported on a C2 Joint Committee meeting held in November. He also reported on the C2 committee meeting held at PSD.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Jan 5, 2016 Regular Board Meeting 6:30 pm, Centre for Education

Jan 19, 2016 Education Committee 9:00 am, Centre for Education

Closed to the Public:

Dec 3, 2015 Strategic Planning 8:15 am, Centre for Education

Jan 19, 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.

Res 179-2015

MOTION TO MOVE INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves to incamera at 12:30 p.m.

CARRIED

Res 180-2015

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees reverts to a public meeting at 2:50 p.m.

CARRIED

Res 181-2015

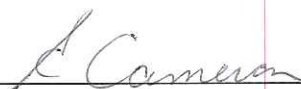
INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 955-COLLECTIVE AGREEMENT

MOVED by Trustee Heinrichs that the Board of Trustees accept and ratify the International Union of Operating Engineers Memorandum of Agreement as presented at its regular meeting of December 1, 2015.

CARRIED

ADJOURNMENT

The meeting was adjourned at 2:51 p.m.



Board Chair



Secretary-Treasurer