



Where the world opens up

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 NOVEMBER 03, 2015

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Kelly Wilkins, Deputy Superintendent - Regrets
Claire Jonsson, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director, Strategic Planning & Communications
Jason Krefting, Director, Business and Finance Services
Serge LaBrie, Director, Facilities Services
Dennis Simcoe, Director, Transportation Services
Brenda Scott, Executive Assistant
Jenny Chen, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 9:37 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

Board Chair and Ms. Jonsson introduced the new Executive Secretary, Jenny Chen who will be working with Administration. Mr. Weidman introduced the Stony Plain Reporter, Mitch Goldenberg, as the new press attending Board meetings.

Trustee Linder shared with Trustees, the gift that was presented to the Board from the Town of Shikoai.

Trustee Kucher-Johnson reported on the First Nation Metis Inuit Conference that Trustees attended in October. It was a positive conference based on FNMI education.

Trustee Kilduff reported the upcoming production of Annie hosted by the Spruce Grove Composite High School drama production. She also reported on a Brookwood School fundraiser opportunity of selling vegetables or donating vegetables that raised 1000 pounds of vegetables for the Parkland Food Bank

APPROVAL OF THE AGENDA

Res 141-2015

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

CARRIED

Board Chair

Secretary-Treasurer

Res 142-2015

APPROVAL OF THE MINUTES

MOVED by Trustee Kilduff that the Minutes of the Regular Meeting held on October 06, 2015 be approved as presented.

CARRIED

Res 143-2015

MOVED by Trustee Linder that the Minutes of the Special Meeting held on October 26, 2015 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business

DELEGATION / PRESENTATION

What Zone are you in? - High Park School

The Board welcomed as a delegation, students from High Park School for their presentation on "What Zone Are You In?" The Zones of Regulation is a systematic, cognitive behaviour approach used to teach self-regulation by categorizing all the different ways we feel and states of alertness we experience into four concrete zones. The Zones curriculum provides strategies to teach students to become more aware of, and independent in controlling their emotions and impulses, managing their sensory needs, and improving their ability to problem solve conflicts.

SWAT- Student Wellness Action Team – Blueberry School

The Board welcomed as a delegation, students from Blueberry School's Student Wellness Action Team (S.W.A.T.) They highlighted wellness initiatives underway at their school including details on how they use their Tower Garden, their Book Clubs as well as "Just Dance" to promote student wellness.

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.

BOARD CHAIR REPORT

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

SUPERINTENDENT REPORT

Superintendent Monds provided a verbal report and spoke to the work being done in Parkland School Division. He shared updates on the progress on Prescott Learning Centre that included a video that will be shared on the public website

ACTION ITEMS

QUARTERLY FINANCIAL REPORT – PERIOD ENDING AUGUST 31

Res 144-2015

MOVED by Trustee Kinsey that Board of Trustees approves the quarterly financial report for the period ending August 31, 2015 as presented at the Regular Meeting of November 3, 2015.

CARRIED

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

Res 145-2015

2015 – 2016 FINAL BUDGET

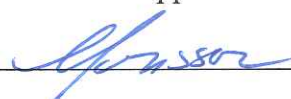
MOVED by Trustee Kucher-Johnson that the the Board of Trustees approves the 2015-2016 Final Budget for Parkland School Division No. 70 as presented at the Regular Meeting of November 3, 2015.

CARRIED

In Favour: S. Kucher-Johnson, K. Linder, E. Kinsey, E. Cameron
Opposed: D. Kilduff



Board Chair



Secretary-Treasurer

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

Board Chair called a recess 11:10 a.m.

Meeting resumed at 11:16 a.m.

Res 146-2015

SPRUCE GROVE BUS TRANSFER STATION

MOVED by Trustee Kinsey that the Board of Trustees establish reserves in the amount of \$1.8 M from:

- Unrestricted Net Assets: \$943,768
- Transportation Operating Reserve: \$104,075
- Instructional Pool: \$552,157
- Transportation Equipment: \$200,000

to support expenditures for the design and construction of a regional bus transfer station located at the future school site scheduled to open in September 2017 in the City of Spruce Grove's west end as presented at the Regular Meeting of November 3, 2015.

CARRIED

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

Res 147-2015

REGIONAL TRANSPORTATION BUS TRANSFER SITE

MOVED by Trustee Linder that the Board of Trustees directs the Chair to write a letter to the Ministers of Infrastructure and Education to provide written commitment to cover all design and construction costs for a Regional Transportation Bus Transfer Site to be located at the new school scheduled to be opened in Spruce Grove's west end in September 2017 for up to \$1.8 million dollars using funds from the Board's reserve, as presented at the Regular Meeting of November 3, 2015.

CARRIED

Res 148-2015

MODULAR CLASSROOM REQUEST

MOVED by Trustee Linder that the Board of Trustees approves the 2015-2016 application of six (6) replacement modular classrooms for Duffield School as presented at the Regular Meeting of 03 November 2015.

CARRIED

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

Res 149-2015

WARD RESTRUCTURE

MOVED by Trustee Kilduff Board of Trustees directs Administration to complete a process to collect feedback on the proposed changes in electoral boundaries; and further that this process is to be completed by January 31, 2016, as presented at the Regular Meeting of November 3, 2015.

CARRIED

In favour: Kinsey, Kilduff, Linder, Cameron
Opposed: Kucher-Johnson

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

Res 150-2015

MOVED by Trustee Kinsey to table the motion 149-2015 until after the 2016 Federal Census is complete. Trustee Kucher-Johnson seconded the motion.

DEFEAT

In favour: Kinsey, Kucher-Johnson
Opposed: Kilduff, Linder, Cameron



Board Chair



Secretary-Treasurer

Res 151-2015

BOARD POLICY 1 – DIVISION FOUNDATION STATEMENTS

MOVED by Trustee Linder that the Board of Trustees receives as information, draft Board Policy 1 – Division Foundation Statements as presented at the Regular Meeting of November 3, 2015, and further, directs Administration to circulate the draft policy to stakeholders for feedback by January 15, 2016.

CARRIED

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

Res 152-2015

BOARD POLICY 15 – SCHOOL CLOSURES

MOVED by Trustee Kinsey that the Board of Trustees receives as information, draft Board Policy 15– School Closure as presented at the Regular Meeting of November 3, 2015, and further, directs Administration to circulate the draft policy to stakeholders for feedback by January 29, 2016.

CARRIED

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

Board Chair called a recess 12:25 p.m.

Meeting called to order 12:35 p.m.

Trustee Kinsey left the meeting 12:35 p.m.

ADMINISTRATIVE REPORTS

2014-2015 PROVINCIAL ACHIEVEMENT TESTS AND GRADE 12 DIPLOMA EXAM RESULTS

Res 153-2015

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Parkland School Division 2014 – 2015 Provincial Achievement Tests and Grade 12 Diploma Exam Results as presented at the Regular Meeting of November 3, 2015.

CARRIED

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

Res 154-2015

VANDALISM REPORT

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Vandalism Report 2015 as presented at the Regular Meeting of November 03, 2015.

CARRIED

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

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 155-2015

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of October 20, 2015 as amended at the Regular Meeting of November 03, 2015.

CARRIED

Teacher / Board Advisory Committee

Res 156-2015

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the unadopted Teacher / Board Advisory Committee minutes of October 20, 2015 as presented at the Regular Meeting of November 03, 2015.

CARRIED

Res 157-2015

Council of School Councils Committee (COSC)

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Council of School Councils Committee (COSC) minutes of October 20, 2015 as presented at the Regular Meeting of November 03, 2015.

CARRIED



Board Chair



Secretary-Treasurer

Public School Boards' Association of Alberta

Trustee Linder thanked the Board of Trustees for supporting her nomination to act as a Director on the PSBAA for the next two years.

Alberta School Boards' Association

Trustee Kucher-Johnson provided a report on the Alberta School Boards Association. Trustee Kilduff has been named as a Zone 2/3 Labour Relations committee and as alternate Director for Zone 2/3.

C2 Committee

Dr. McConnell read the highlights from the C2 Committee meeting.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Dec 01, 2015 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Nov 10, 2015 PSD Tomorrow Committee 1:00 pm, Centre for Education

Nov 19, 2015 Public Engagement Evening 7:00 pm, Memorial Composite High School

Topics for Future Agendas

There were no topics suggested.

Request for Information

There were no requests for information

ADJOURNMENT

The meeting was adjourned at 12:53 p.m.



Board Chair



Secretary-Treasurer