



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 OCTOBER 06, 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
Jordi Weidman, Director Strategic Planning & Communications
Rae Finlayson, Early Childhood Development Coordinator
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.

ANNOUNCEMENTS

There were no announcements

CHANGES TO THE AGENDA

- 7.1 Guiding Principles for Negotiations
- 7.2 Board Policy 1 – Division Statements

APPROVAL OF THE AGENDA

Res 126-2015 **MOVED** by Trustee Heinrichs that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 127-2015 **MOVED** by Trustee Kilduff that the Minutes of the Organization Meeting held on September 08, 2015 be approved as presented.

CARRIED

Res 128-2015 **MOVED** by Trustee Gilchrist that the Minutes of the Regular Meeting held on September 08, 2015 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

How a Creative Learning Environment Can Equal Success for ALL – Seba Beach School

Students from Seba Beach School shared information on the various tools that the students and teachers use to create a successful learning environment. Students explained how they find the tools a benefit to their learning. Trustees and audience participated in a brain break activity.

The Early Literacy Program – Forest Green School

Students from Forest Green School shared information on the early literacy program in Forest Green School. They explained who is involved in the program; demonstrated what they do in the program and why they participate in reading and how reading allows for a rich literacy experience for all students. Students took time to read to Trustees.

BOARD CHAIR REPORT

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

Board Chair called a recess 10:05 a.m.

Meeting was resumed at 10:14 a.m.

SUPERINTENDENT REPORT

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

Recess Break / Public Question Period

Recess break called at 10:30 a.m. to allow informal discussion with members of the galley.

Meeting resumed at 10:40 a.m.

ACTION ITEMS

GUIDING PRINCIPLES FOR NEGOTIATION

Res 129-2015

MOVED by Trustee Gilchrist that the Board of Trustees reaffirms the Principles for Negotiation as presented at the Regular Meeting of October 06, 2015.

CARRIED

Trustee Gilchrist provided information on the motion and responded to questions.

BOARD POLICY 1 – DIVISION FOUNDATION STATEMENTS

MOVED by Trustee Cameron that the Board of Trustees approves the amendments to Board Policy 1 – Division Foundation Statements as presented at the Regular Meeting of October 06, 2015.

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

Res 130-2015

MOVED by Trustee Gilchrist to postpone the motion, Board Policy 1 – Division Foundation Statements, to the December 1, 2015 Board meeting.

CARRIED

ADMINISTRATIVE REPORTS

2015/2016 SCHOOL ENROLMENT

Res 131-2015

MOVED by Trustee Linder that the Board of Trustees receives as information the Parkland School Division No. 70's Enrolment Report as of 30 September 2015 as presented at the Regular Meeting of October 06, 2015.

CARRIED



Board Chair



Secretary-Treasurer

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

Res 132-2015

EARLY YEARS EVALUATION REPORT

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Early Years Evaluation (EYE) Report as presented at the Regular Meeting of October 6, 2015.

CARRIED

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

Recess called at 11:30 a.m.

Meeting resumed at 11:35 a.m.

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 133-2015

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of September 15, 2015 as amended at the Regular Meeting of October 06, 2015.

CARRIED

Education Committee

Res 134-2015

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Education Committee minutes of September 15, 2015 as presented at the Regular Meeting of October 06, 2015.

CARRIED

Audit Committee

Res 135-2015

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee minutes of September 09, 2015 as presented at the Regular Meeting of October 06, 2015.

CARRIED

Benefits Committee

Res 136-2015

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Benefits Committee minutes of September 14, 2015 as presented at the Regular Meeting of October 06, 2015.

CARRIED

Public School Boards' Association of Alberta

There was no report.

Alberta School Boards' Association

Trustee Kilduff provided a report on the Alberta School Board's Association.

C2 Committee

Trustee Gilchrist provided a verbal report on the C2 Committee.

Alberta Urban Municipalities of Alberta

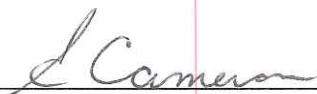
Trustee Kinsey provided a report on the Alberta Urban Municipalities of Alberta conference that she attended.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Nov 03, 2015 Regular Board Meeting 9:30 am, Centre for Education



Board Chair



Secretary-Treasurer

Closed to the Public:

Oct 20, 2015 PSD Tomorrow Committee 12:30 pm, Centre for
Education

Oct 20, 2015 Teacher/Board Advisory Committee 4:15 pm, Centre
for Education

Topics for Future Agendas

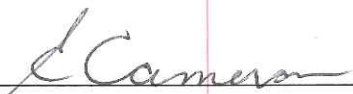
There were no topics suggested.

Request for Information

There were no requests for information

ADJOURNMENT

The meeting was adjourned at 11:53 a.m.



Board Chair



Secretary-Treasurer