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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 SEPTEMBER 08, 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  
 Jason Krefting, Director Financial Services  
 Serge LaBrie, Director Facility Services  
 Brenda Scott, Executive Assistant

**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 their purpose in attending the meeting. He also asked for a moment of silence in honour of students and staff members we have lost over the summer.

**ANNOUNCEMENTS**

Board Chair thanked all those that participated and organized the Opening Professional Development Day. It was a wonderful event with many positive comments from both staff and invited guests.

Board Chair had the opportunity to talk to the coordinator of the Tour of Alberta and he expressed his thanks to Parkland School Division for their support with the event.

**CHANGES TO THE AGENDA**

5.1.5 Letters to Mr. Babcock and Mr. Horne

**APPROVAL OF THE AGENDA**

Res 111-2015

**MOVED** by Board Chair that the Agenda be approved as amended.

**CARRIED**

**APPROVAL OF THE MINUTES**

Res 112-2015

**MOVED** by Trustee Heinrichs that the Minutes of the Regular Meeting held on June 9, 2015 be approved as presented.

**CARRIED**

Res 113-2015

**MOVED** by Trustee Kinsey that the Minutes of the Regular Meeting held on June 15, 2015 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business

**DELEGATION / PRESENTATION**

There was no delegation or presentation.



Board Chair



Secretary-Treasurer

**BOARD CHAIR REPORT**

Chair Cameron reported on items received since the Boards last regular meeting. He shared the feedback that Trustees submitted to the Alberta Government in reference to the 2015-16 Budget. He also shared parts of the letter that was sent on behalf of the Board of Trustee, to the Minister of Education, indicating PSD's support of Inclusive Education in Alberta.

Res 114-2015

**CASS LEADERSHIP EXCELLENCE FOR WORLD-CLASS PUBLIC EDUCATION CONFERENCE – October 7-9, 2015**

**MOVED** by Trustee Kilduff that the Board of Trustees approves sending all Trustees interested in attending the CASS Leadership Excellence for World-Class Public Education Conference to be held at Edmonton, Alberta on October 7-9, 2015.

**CARRIED**

**SUPERINTENDENT REPORT**

Superintendent Monds provided a verbal report and spoke to the work being done in Parkland School Division. He highlighted the work completed by the departments in PSD and gave an update progress on Prescott Learning Centre. Superintendent Monds announced that the new Parkland School Division public website was launched today.

**Recess Break / Public Question Period**

There was no public question period.

**ACTION ITEMS**

**FINANCIAL REPORT PERIOD ENDING JULY 31, 2015**

Res 115-2015

**MOVED** by Trustee Heinrichs that the Board of Trustees approves the monthly financial report for the period ending July 31, 2015 as presented at the Regular Meeting of September 8, 2015.

**CARRIED**

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

**ADMINISTRATIVE REPORTS**

**FACILITY SERVICES SUMMER WORK**

Res 116-2015

**MOVED** by Trustee Kinsey that the Board of Trustees receives as information the Facility Services Summer Work Report as presented at the Regular Meeting of September 08, 2015.

**CARRIED**

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

**TRUSTEE REPORTS**

**PSD Tomorrow Committee – June 16, 2015**

Res 117-2015

**MOVED** by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of June 16, 2015 as presented at the Regular Meeting of September 08, 2015.

**CARRIED**

**PSD Tomorrow Committee**

Res 118-2015

**MOVED** by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of August 27, 2015 as amended at the Regular Meeting of September 08, 2015.

**CARRIED**

**Teacher Board Advisory Committee**

Res 119-2015

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the unadopted Teacher Board Advisory Committee minutes of June 16, 2015 as presented at the Regular Meeting of September 08, 2015.

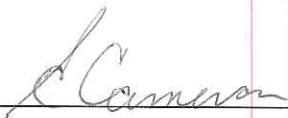
**CARRIED**

**Public School Boards' Association of Alberta**

Trustee Kucher-Johnson provided a report on the Public School Boards' Association August Meeting held in Ft. McMurray .

**Alberta School Boards' Association**

No Report



Board Chair



Secretary-Treasurer

**Report Shikaoi Delegation**

Trustee Kucher-Johnson provided a report on the Stony Plain/ Shikaoi education exchange she attended during July.

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Sept 15, 2015 ..... Education Committee Meeting 9:00 am, Centre for Education
- October TBD, 2015 ..... Tentative Council of School Councils 7:00 pm. Centre for Education
- Oct 06, 2015 ..... Regular Board Meeting 9:30 am, Centre for Education

*Closed to the Public:*

- Sep 15, 2015 ..... PSD Tomorrow Committee 12:30 pm, Centre for Education
- Sep 23, 2015 ..... Retirement Celebrations 4:30 pm, Centre for Education

**Topics for Future Agendas**

There were no topics suggested.

**Request for Information**

There were no requests for information

**Res 120-2015**

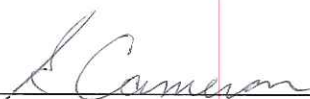
**MOVED** by Trustee Linder that the Board of Trustees moves to incamera at 7:51p.m.  
**CARRIED**

**Res 121-2015**

**MOVED** by Trustee Gilchrist that the Board of Trustees moves out of incamera at 8:30 p.m.  
**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.



Board Chair

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Secretary-Treasurer