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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 FEBRUARY 5, 2019.

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Lorraine Stewart, Vice-Chair	Present via videoconferencing
Ron Heinrichs	Present via videoconferencing
Sally Kucher-Johnson	Present
Paul McCann	Present
Darlene Clarke	Present
Anne Montgomery	Present

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott McFadyen, Associate Superintendent
Jason Krefting, Director, Financial Services
Jordi Weidman, Director, Communications & Strategic Planning
Keri Zylla, Executive Assistant

CALL TO ORDER

Board Chair Cameron called the meeting to order at 9:32 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.

TREATY SIX ACKNOWLEDGMENT

The Board Chair shared the Treaty 6 Acknowledgement.

CHANGES TO THE AGENDA

There were no changes.

APPROVAL OF THE AGENDA

Res 008-19

MOVED by Vice Chair Stewart that the agenda be approved as presented.

CARRIED UNANIMOUSLY

APPROVAL OF THE MINUTES

Res 009-19

MOVED by Trustee Clarke that the Minutes of the Regular Meeting held on January 8, 2019 be approved as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

The Alberta School Boards' Association has extended the deadline for Edwin Parr Award nominations. Due to this change, the Parkland School Division Edwin Parr selection committee has extended their deadline for submissions to March 1, 2019.

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

Due to inclement weather and bus cancellations, the 'Meaningful Reconciliation' presentation, by Students in the Stony Creek Program, was postponed.

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron shared an update and shared board correspondence.

No Question Period.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and a new transportation video.

ACTION ITEMS

QUARTERLY FINANCIAL REPORT – PERIOD ENDED DECEMBER 31, 2018

Res 010-19

MOVED by Trustee McCann that the Board of Trustees approve the unaudited financial report for the period ended December 31, 2018 as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

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

ADMINISTRATION REPORTS

SCHOOL RESOURCE OFFICER PROGRAM REPORT

Res 011-19

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the School Resource Officer Program Report as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

Deputy Superintendent Francis and Constable Gord Marshall provided information on the motion and responded to questions.

EDUCATION PLAN ENGAGEMENT REVIEW – WAYS OF KNOWING BRIEF

Res 012-19

MOVED by Trustee McCann that the Board of Trustees receives as information the Ways of Knowing – Brief as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided information on the motion and responded to questions.

TRUSTEE REPORTS

PSD Tomorrow Committee Meeting – January 22, 2019 Minutes

Res 013-19

MOVED by Board Chair Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of January 22, 2019 as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

Education Committee Meeting – January 22, 2019 Minutes

Res 014-19

MOVED by Vice Chair Stewart that the Board of Trustees receives as information the Education Committee minutes of January 22, 2019 as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

Board Chair

Secretary-Treasurer

Res 015-19

Council of School Councils Meeting (COSC) – January 24, 2019 Minutes
MOVED by Trustee Montgomery that the Board of Trustees receives as information the unapproved COSC minutes of January 24, 2019 as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

Public School Boards' Association of Alberta
There was no report

Alberta School Boards Association
Trustee Clarke presented her report from the recent Zone 2/3 meeting.

Shaping the Future
Board Chair Cameron and Trustee Heinrichs shared highlights from the Shaping the Future Conference. Board Chair Cameron shared a written report with the Board.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

Mar 05, 2019 Regular Board Meeting 9:30 am, Centre for Education

Committees - Closed to the Public:

Feb 19, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education

Feb 19, 2019 Teacher Board Advisory Committee 4:15 pm, ATA Office

Feb 26, 2019 Strategic Planning Meeting 9:30 am, Centre for Education

Feb 26, 2019 Audit Committee 3:00 pm, Centre for Education

Mar 19, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education

Other:

Feb 21, 2019 Student Advisory, 9:00 am, Centre for Education

Feb 21, 2019 Council of School Councils Meeting 7:00 pm, Centre for Education

Mar 07, 2019 Student Advisory, 9:00 am, Centre for Education

Mar 14, 2019 Council of School Councils Meeting 7:00 am, Centre for Education

Notice of Motion

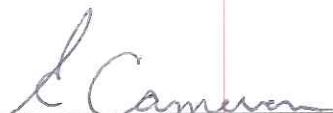
There was no notice of motion.

Topics for Future Agendas

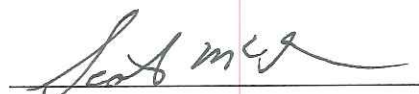
There were no topics for future agenda.

Request for Information

There were no requests for information.



Board Chair



Secretary-Treasurer

Responses to Requests for Information

FUNDING SCENARIOS

Res 016-19

MOVED by Board Chair Cameron that the Board of Trustees receives as information the request for information – funding scenarios requested at the November 27, 2018 Board meeting as presented at the Regular Meeting of February 5, 2019.

CARRIED UNANIMOUSLY

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

Meeting resumed at 11:15 a.m.

Res 017-19

IN CAMERA: Labour

MOTION TO MOVE IN CAMERA

MOVED by Trustee McCann that the Board of Trustees moves to in camera at 11:16 a.m.

CARRIED UNANIMOUSLY

Res 018-19

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Clarke that the Board of Trustees reverts to a public meeting at 11:24 a.m.

CARRIED UNANIMOUSLY

Res 019-19

ACTION IN RESPONSE TO IN CAMERA

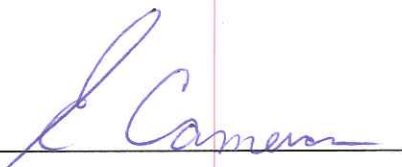
APPOINTMENT OF SUPERINTENDENT AND CONTRACT

MOVED by Board Chair Cameron that the Board of Trustees apply to the Minister of Education pursuant to Sections 113 and 114 of the School Act for the approval to appoint Acting Superintendent, Shauna Boyce as Superintendent of Schools for Parkland School Division No.70 for a five (5) year term commencing on June 1, 2019 to May 31, 2024, and further, authorize and direct the Board Chair and Associate Superintendent of Corporate Supports and Services to execute an agreement with Shauna Boyce based on the parameters discussed at the PSD Tomorrow Committee held on December 18, 2018, upon receipt of written approval of the Minister of Education.

CARRIED UNANIMOUSLY

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.



Board Chair



Secretary-Treasurer