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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 9, 2014

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 (Business and Finance)
 Dr. Dianne McConnell, Associate Superintendent (Learning Services)
 Scott Johnston, Associate Superintendent
 Jordi Weidman, Director Strategic Planning & Communications
 Doug Aird, Director Business and Finance
 Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron 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.

ANNOUNCEMENTS

Trustees provided a verbal report on the activities that they have participated in. Trustee Linder thanked Memorial Composite High School for the Christmas Choir performance that many Trustees attended. Trustee Kilduff acknowledged the wonderful performance of "Alice of Wonderland" produced by the students at Spruce Grove Composite High School. Trustee Cameron acknowledged the many Christmas performances and events being held in the schools.

CHANGES TO THE AGENDA

There were no additions to the agenda.

APPROVAL OF THE AGENDA

Res 162-2014

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

CARRIED

APPROVAL OF THE MINUTES

Res 163-2014

MOVED by Trustee Heinrichs that the Minutes of the Regular Meeting held on November 25, 2014 be approved as amended.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

E. Cameron

Board Chair

M. Ross

Secretary-Treasurer

DELEGATION / PRESENTATION

Shaping the Future Conference – Memorial Composite High School

K. Wilkins introduced Memorial Composite High School students, Brendan Willey and Brayden Gerrard. The students shared information on how they became interested in entrepreneurship through the course offered at the high school. The students have started their own business named “Exoro Entrepreneurs”. They will be presenting at the “Shaping the Future” conference in January.

Mental Health Commission of Canada: Headstrong: Youth Anti-Stigma Campaign – Blueberry School Delegation

D. McConnell introduced students from Blueberry, Michaela Hemeyer, Sarah Kenyon, Brooke-Lynn Manning and Cody Sherwood, who attended a Mental Health Conference in Ottawa through the sponsorship of Headstrong. The student delegation took the opportunity to share with Trustees what they learned about mental health and the stigma that is associated with mental health. The students will be sharing this information with students in Parkland School Division and will be part of a health summit in Parkland School Division during the spring.

BOARD CHAIR REPORT

Chair Cameron reported that there was no correspondence; however there are many Christmas cards in the Board Lounge for Trustees to read.

SUPERINTENDENT REPORT

Superintendent Monds shared his Superintendent message.

Recess/Question Period Break

There was no recess called.

ACTION ITEMS

MONTHLY FINANCIAL REPORT - PERIOD ENDING OCTOBER 31

Res 164-2014

MOVED by Trustee Linder that the Board of Trustees approves the monthly financial report for the period ending October 31, 2014 as presented at the Regular Meeting of December 9, 2014.

CARRIED

C. Jonsson and D. Aird provided information on the motion and responded to questions.

Res 165-2014

SUPPORT BENEFIT – RATE RENEWAL

MOVED by Trustee Kucher-Johnson that the Board of Trustees approves an overall decrease of 13.78% in premiums for the Sun Life insurance plan as presented at the Regular Meeting of December 9, 2014.

CARRIED

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

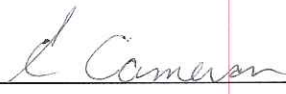
Res 166-2014

DRAFT SCHOOL CALENDARS – 2015-2016, 2016-2017, 2017-2018

MOVED by Trustee Kinsey that the Board of Trustees receives as information the draft 2015/16, 2016/17, 2017/18 School Calendars as presented at the Regular Meeting of December 9, 2014; and further directs Administration to circulate the draft calendars to stakeholders for feedback.

CARRIED

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



Board Chair



Secretary-Treasurer

ADMINISTRATIVE REPORTS

SCHOOL RESOURCE OFFICER PROGRAM REPORT

Res 167-2014

MOVED by Trustee Kinsey that the Board of Trustees receives as information the School Resource Officer Program Report as presented at the Regular Meeting of December 9, 2014.

CARRIED

K. Wilkins provided information on the motion and responded to questions.

Res 168-2014

MOVED by Trustee Kilduff that the Board direct the Chair to send a letter of heartfelt thanks to all partners both political and administration, involved in the school resource officer program and include a copy of the report.

CARRIED

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 169-2014

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of November 25, 2014 as presented at the Regular Meeting of December 9, 2014.

CARRIED

Audit Committee

Res 170-2014

MOVED by Trustee Linder that the Board of Trustees receives as information the Audit Committee minutes of November 20, 2014 as presented at the Regular Meeting of December 9, 2014.

CARRIED

Advocacy Committee

Res 171-2014

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Advocacy Committee minutes of November 21, 2014 as presented at the Regular meeting of December 9, 2014.

CARRIED

Benefits Committee

Res 172-2014

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Advocacy Committee minutes of December 1, 2014 as presented at the Regular meeting of December 9, 2014.

CARRIED

C-2 Committee

Trustee Gilchrist provided a verbal report on the C2 Committee meeting that he attended. He reported that the committee is working very well.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Jan 06, 2015 Regular Board Meeting 9:30 am, Centre for Education

Topics for Future Agendas

- Discussion around the GSA either at PSD Tomorrow or formal Board Meeting

Request for Information

- Report on Citizenship/services activities being held in our schools. This may be a future topic for the Education Committee.

ADJOURNMENT

The meeting was adjourned at 11:04 a.m.



Board Chair



Secretary-Treasurer