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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 03, 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
 Doug Aird, Director Business and Finance
 Serge LaBrie, Director Facilities
 Jo-Ann Fowlie, 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.

ANNOUNCEMENTS

Eric Cameron shared that a number of staff and trustees attended Shaping the Future Conference on school wellness in Kananaskis, Alberta.

CHANGES TO THE AGENDA

No changes to the agenda.

APPROVAL OF THE AGENDA

Res 005-2015

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

CARRIED

APPROVAL OF THE MINUTES

Res 006-2015

MOVED by Trustee Kinsey that the Minutes of the Regular Meeting held on January 6, 2015 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

There were no delegations or presentations.

BOARD CHAIR REPORT

Chair Cameron reported on items received since the Board's last regular meeting.

Board Chair

Secretary-Treasurer

SUPERINTENDENT REPORT

Superintendent Monds reported on the work being done in Parkland School Division.

Recess Break / Public Question Period

Board Chair called a recess break at 6:45 p.m.

Meeting resumed at 6:55 p.m.

ACTION ITEMS

FINANCIAL REPORT - PERIOD ENDING DECEMBER 31, 2014

Res 007-2015

MOVED by Trustee Linder that the Board of Trustees approves the monthly financial report for the period ending December 31, 2014 as presented at the Regular Meeting of February 3, 2015.

CARRIED

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

Res 008-2015

FEES AND ALLOWANCES FOR 2015-2016

MOVED by Trustee Gilchrist that the Board of Trustees approves the Fees and Allowances for 2015-2016 as presented at the Regular Meeting of February 3, 2015.

DEFERRED

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

Res 009-2015

MOVED by Trustee Gilchrist to defer the motion to the April 8, 2015 Regular Board meeting to allow Administration to gather information on the breakdown of Fees and Allowances.

CARRIED

Res 010-2015

NOTICE OF MOTION

MOVED by Trustee Kilduff that the Board of Trustees considers the closure of Keephills School effective June 30, 2015 and that the Board's decision on this potential closure be made at the Regular Board Meeting to be held April 8, 2015 as presented at its Regular meeting February 3, 2015.

CARRIED UNANIMOUSLY

T. Monds spoke to the timelines and process on the Notice of Motion.

Res 011-2015

DATE CHANGE FOR REGULAR BOARD MEETING OF APRIL 7, 2015

MOVED by Trustee Kinsey that the Board of Trustees approves changing the date of the Regular Board Meeting on April 7, 2015 to April 8, 2015 as presented at its Regular meeting February 3, 2015.

CARRIED

T. Monds provided information on the motion and responded to questions.

Res 012-2015

ADMINISTRATIVE REPORTS

2014-2015 CLASS SIZE INITIATIVE

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the 2014-2015 Class Size Report as presented at its Regular meeting February 3, 2015.

CARRIED

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



Board Chair



Secretary-Treasurer

Res 013-2015

OCCUPATIONAL HEALTH & SAFETY REPORT

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Occupational Health and Safety Report as presented at its Regular meeting February 3, 2015.

CARRIED

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

Res 014-2015

TRUSTEE REPORTS

PSD Tomorrow Committee

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

CARRIED

Res 015-2015

Education Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Education Committee minutes of January 20, 2015 as presented at the Regular Meeting of February 3, 2015.

CARRIED

Alberta School Boards Association

Trustee Gilchrist provided a verbal report on the Alberta School Boards Association meeting that he attended.

C-2 Committee

Trustee Cameron attended the C2 Committee meeting on behalf of Trustee Gilchrist.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Feb 17, 2015 Student Advisory Committee 9:00 am, Centre for Education
- Feb 26, 2015 Council of School Councils 7:00 pm, Centre for Education
- Mar 03, 2015 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

- Feb 17, 2015 PSD Tomorrow Committee 12:30 pm, Centre for Education

Topics for Future Agendas

There were not topics for future agenda.

Request for Information

- Fees Report

ADJOURNMENT

The meeting was adjourned at 8:32 p.m.



Board Chair



Secretary-Treasurer