



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 JANUARY 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	Regrets
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 9:30 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; however, Board Chair congratulated Team Canada in their gold win at the Junior World Hockey game last night.

CHANGES TO THE AGENDA

5.1.3 Alberta Education – December 15, 2014
Move Recess Break / Public Question period to follow Delegation / Presentation

APPROVAL OF THE AGENDA

Res 001-2015 **MOVED** by Trustee Gilchrist that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 002-2015 **MOVED** by Trustee Heinrichs that the Minutes of the Regular Meeting held on December 09, 2014 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Quality of Life – Tomahawk School

Students from Tomahawk School presented several Quality of Life projects and demonstrated critical thinking skills. They explained the purpose of the project, the criteria for defining the quality of life, and how they applied the criteria to the



Board Chair



Secretary-Treasurer

country they researched. Upon completion of their presentation, students answered questions from trustees.

Student Engagement – Seba Beach School

Trustees were provided the opportunity to learn about Student Engagement and how teachers and students work together to enable all students to be connected to the program of studies. Students and staff from Seba Beach School shared a video and engaged the Board members and Senior Executive in a collaborative teaching strategy.

*Board chair called a recess 10:15 a.m.
Meeting resumed 10:25 a.m.*

BOARD CHAIR REPORT

Chair Cameron introduced Mr. Dennis Simcoe, the new Transportation Director. Chair Cameron reported on items received since the Boards last regular meeting.

SUPERINTENDENT REPORT

Superintendent Monds reported on the work being done in Parkland School Division. Parkland School Division hosted a Low Vision Clinic, and shared with Trustees the “Traveling Low Vision Clinic” video that highlighted the clinic.

ACTION ITEMS

FIRST QUARTER FINANCIAL REPORT - PERIOD ENDING NOVEMBER 30

Res 003-2015

MOVED by Trustee Linder that the Board of Trustees approves the monthly financial report for the period ending November 30, 2014 as presented at the Regular Meeting of January 6, 2015.

CARRIED

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

EDWIN PARR AWARD COMMITTEE

Res 004-2015

MOVED by Trustee Heinrichs that the Board of Trustees establishes a submission deadline of February 13, 2015 for schools to nominate a first year teacher for the Alberta School Boards’ Association’s Edwin Parr Award; and that the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2015; and further that the Board of Trustees’ selection committee announces its Edwin Parr Award submission March 3, 2015 for submission to the ASBA before March 20, 2015.

CARRIED

K. Wilkins provided information on the motion and responded to questions. Trustees Heinrichs, Trustee Gilchrist, Trustee Kucher-Johnson have put their names forward to sit on the Edwin Parr selection committee for this school year. Board Chair will contact Trustee Kilduff to see if she would also like to be part of committee.

ADMINISTRATIVE REPORTS

There were no Administrative reports.

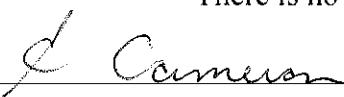
TRUSTEE REPORTS

C-2 Committee

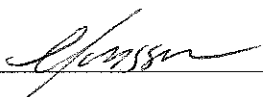
Trustee Cameron provided a verbal report on the C2 Committee meeting that he attended.

Alberta School Boards Association

There is no report.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Jan 20, 2015 Education Committee, 9:00 am, Centre for Education

Feb 3, 2015 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

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

Topics for Future Agendas

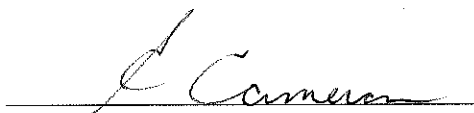
There were not topics for future agenda.

Request for Information

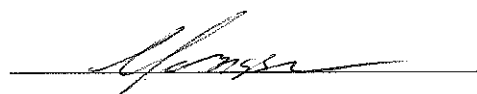
There were no requests for information.

ADJOURNMENT

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



Board Chair



Secretary-Treasurer