



**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 MARCH 03, 2015**

**TRUSTEE ATTENDANCE:**

Eric Cameron, Chair	Present
Kathleen Linder, Vice-Chair	Present
Ron Heinrichs	Present
Richard Gilchrist	Regrets
Sally Kucher-Johnson	Regrets
Dorcas Kilduff	Present
Elsie Kinsey	Present

**ADMINISTRATION ATTENDANCE:**

Tim Monds, Superintendent of Schools  
Kelly Wilkins, Deputy Superintendent  
Claire Jonsson, Associate Superintendent  
Dianne McConnell, Associate Superintendent - Regrets  
Scott Johnston, Associate Superintendent  
Jordi Weidman, Director Strategic Planning & Communications  
Doug Aird, Director Business and Finance  
Serge LaBrie, Director Facilities  
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**

Trustee Linder thanked Blueberry School for the invitation to judge the Blueberry Speech Competition. Trustee Kilduff shared information on the Council of School Council meeting that she attended. Chair Cameron acknowledged the excellent speeches that he had the opportunity to listen to at both Blueberry School and at the Speech Arts Festival.

**CHANGES TO THE AGENDA**

- Move Agenda Item 10.1 – Fees Report, to 7.4
- Move previous agenda item 7.4 – Fees and Allowances to 7.5
- Change Agenda Item 12 to In Camera
- Move adjournment to Agenda Item 13.0

**APPROVAL OF THE AGENDA**

Res 020-2015

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

**CARRIED**

**APPROVAL OF THE MINUTES**

Res 021-2015

**MOVED** by Trustee Kinsey that the Minutes of the Regular Meeting held on February 3, 2015 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

Board Chair

Secretary-Treasurer

**DELEGATION / PRESENTATION**

**Shikaoi Presentation to Memorial Composite High School**

Trustee Linder attended the 30<sup>th</sup> Anniversary celebration of the partnership between Shikaoi, Japan and the Town of Stony Plain. On behalf of Memorial Composite High School, she accepted an award and gift from the Mayor of Shikaoi that she presented to the principal and staff of Memorial Composite High School.

**Memorial Composite High School – FNMI Youth Leadership Group**

Students and staff from Memorial Composite High School provided information on the First Nation, Métis and Inuit Leadership program. Students shared information on the various events that students, in the program, organize and participate in to promote health and wellness for aboriginal youth. These activities allow the students to expand their leadership skills as they work with other schools to share their culture and knowledge. Students requested that the Board continue to support their work.

**Greystone Centennial Middle School – The Bridge Project: An Inquiry into Structures**

Students and staff shared information on, The Bridge Project: An Inquiry into Structures. Students shared how the project began and the skills and learning opportunities that have they received, and their partnership with the University of Alberta, Faculty of Engineering.

*Board Chair called a recess break at 10:30 a.m.  
Meeting resumed at 10:37 a.m.*

**BOARD CHAIR REPORT**

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

**SUPERINTENDENT REPORT**

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

**Recess Break / Public Question Period**

*There was no recess break*

**ACTION ITEMS**

**FINANCIAL REPORT - PERIOD ENDING JANUARY 31, 2015**

**Res 022-2015**

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

**CARRIED**

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

**EDWIN PARR NOMINEE**

**Res 023-2015**

**MOVED** by Trustee Heinrichs that the Board of Trustees puts forth, Mr. Justin Anderson, École Broxton Park School, as Parkland School Division’s nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee as presented at the Regular Meeting of March 03, 2015.

**CARRIED**

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



Board Chair



Secretary-Treasurer



Res 024-2015

**SCHOOL CALENDARS – 2015-2016, 2016-2017 AND 2017-2018**

**MOVED** by Trustee Kinsey that the Board of Trustees approves the 2015-16 School Calendar and approves in principle the 2016-17 and 2017-18 School Calendar as presented at the Regular Meeting of March 3, 2015.

**CARRIED**

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

Res 025-2015

**FEES REPORT**

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the Fees Report as presented at the Regular Meeting of March 3, 2015.

**CARRIED**

C. Jonsson provided information on the motion and answered questions.

Res 026-2015

**FEES AND ALLOWANCES 2015-2016**

**MOVED** by Trustee Linder that the Board of Trustees prior Resolution 009-2015 from the Regular Meeting of February 3, 2015 be rescinded; and further,

**CARRIED**

That the Board of Trustees approves the Fees and Allowances for 2015-2016 as presented at the Regular Meeting of March 3, 2015.

**CARRIED**

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

Res 027-2015

**ADMINISTRATIVE REPORTS**

**FINANCIAL REPORTING PROFILE 2008/09 TO 2013/14**

**MOVED** by Trustee Kinsey that the Board of Trustees receives as information the Financial Reporting Profile for the 2008-2009 to 2013-2014 School Years as presented at the regular meeting of March 3, 2015.

**CARRIED**

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

Res 028-2015

**2014-2015 INFRASTRUCTURE MAINTENANCE RENEWAL (IMR)**

**EXPENDITURES REPORT**

**MOVED** by Trustee Kilduff that the Board of Trustees receives as information the 2014-2015 Infrastructure Maintenance Renewal (IMR) Expenditure Report as presented at the Regular Meeting of March 03, 2015.

**CARRIED**

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

Res 029-2015

**TRUSTEE REPORTS**

**PSD Tomorrow Committee**

**MOVED** by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of February 17, 2015 as presented at the Regular Meeting of March 03, 2015.

**CARRIED**

Res 030-2015

**Student Advisory Committee**

**MOVED** by Trustee Heinrichs that the Board of Trustees receives as information the Student Advisory Committee minutes of February 17, 2015 as presented at the Regular Meeting of March 3, 2015.

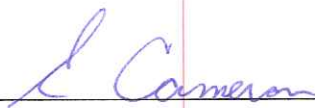
**CARRIED**

Res 031-2015

**Teacher Board Advisory Committee**

**MOVED** by Trustee Cameron that the Board of Trustees receives as information the unadopted Teacher Board Advisory Committee (TBAC) minutes of February 17, 2015 as presented at the Regular Meeting of March 3, 2015.

**CARRIED**



Board Chair



Secretary-Treasurer

Res 032-2015

**Advocacy Committee**

**MOVED** by Trustee Kilduff that the Board of Trustees receives as information the Advocacy Committee minutes of February 9, 2015 as presented at the Regular Meeting of March 3, 2015.

**CARRIED**

**Public School Boards' Association of Alberta**

Trustee Kilduff provided a verbal report on the Public School Boards' Association of Alberta meeting that she attended.

**Alberta School Boards Association**

Trustee Kinsey provided a verbal and written report on the Alberta School Boards Association meeting that she attended.

**C-2 Committee**

A video on the work being done by the C2 Committee was presented.

**RESPONSES TO REQUEST FOR INFORMATION  
FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- Mar 4, 2015 ..... Public Meeting, 7:00 pm, Keephills School
- Mar 17, 2015 ..... Student Advisory Committee, 9:00 am, Centre for Education
- Mar 17, 2015 ..... Public Delegations and Presentations, 2:00 pm, Centre for Education
- Mar 19, 2015 ..... Council of School Councils, 7:00 pm, Centre for Education
- Apr 08, 2015 ..... Regular Board Meeting 6:30 pm, Centre for Education

*Closed to the Public:*

- Mar 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**

There were no requests for information.

Res 033-2015

**MOTION TO MOVE INCAMERA**

**MOVED** by Trustee Heinrichs that the Board of Trustees moves to incamera at 12:20 p.m.

**CARRIED**

Res 034-2015

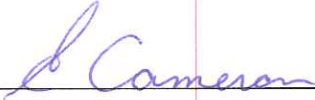
**MOTION TO REVERT TO A PUBLIC MEETING**

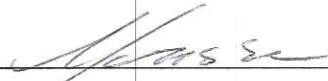
**MOVED** by Trustee Linder that the Board of Trustees moves out of incamera at 12:50 p.m.

**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 12:50 p.m.

  
Board Chair

  
Secretary-Treasurer