



UNADOPTED

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 MAY 26, 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	Regrets

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Kelly Wilkins, Deputy Superintendent
Claire Jonsson, Associate Superintendent
Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Mark Karaki, Director Information Technology
Leah Andrews, Director Learning Services
Felicia Ochs, Youth Resiliency Coordinator
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 5:30 p.m.

Res 063-2015

MOTION TO MOVE INCAMERA

MOVED by Trustee Kucher-Johnson that the Board of Trustees moves to incamera at 5:30 p.m.

CARRIED

Res 064-2015

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees moves out of incamera at 6:25p.m.

CARRIED

*Board Chair called a recess at 6:25pm
Meeting resumed at 6:30pm
Trustee Heinrichs arrived at meeting 6:25pm*

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.

APPROVAL OF THE AGENDA

Res 065-2015

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

CARRIED

APPROVAL OF THE MINUTES

Res 066-2015

MOVED by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on May 05, 2015 be approved as amended.

CARRIED

Board Chair

Secretary-Treasurer

UNADOPTED

Res 067-2015 **MOVED** by Trustee Linder that the Minutes of the Special Meeting held on May 13, 2015 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Ms. Alexandra Ferguson – Miss Teenage Spruce Grove 2015

Ms. Ferguson shared with Trustees her experiences as representative as Miss Teenage Spruce Grove. She is raising awareness and educating the public about Hemochromatosis, a genetic disorder. She challenged members of Parkland School Division Board of Trustees and Senior Executive to support a mobile blood drive being held June 5, 2015 to Trustees asked questions and shared comments.

Excellence in Teaching Finalists

On behalf of the Board of Trustees, Chair Cameron and Superintendent Monds congratulated Mr. Scott Oruczko and Ms. Myra Rybotycki for being chosen as part of the 30 Semi-Finalists. Both recipients were also chosen as two of the 20 Excellence in Teaching Award finalists announced by Alberta Education and were honoured at a banquet on May 23, 2015. Their names have been forwarded as nominees for the Prime Minister's Awards for Teaching Excellence Awards.

BOARD CHAIR REPORT

Chair Cameron presented Trustee Gilchrist with his 25 Year Long Service Award.

Shikaoi – July 2015

Res 068-2015 **MOVED** by Trustee Linder that the Board of Trustees approves Trustee Kucher-Johnson participate with the delegation to Shikaoi, Japan on July 2015.

CARRIED

Alberta Urban Municipalities Association

Res 069-2015 **MOVED** by Trustee Cameron that Board of Trustees approves sending Trustee Kinsey to the Alberta Urban Municipalities Association Conference to be held at Calgary, Alberta on September 21-23, 2015.

DEFEATED

SUPERINTENDENT REPORT

Superintendent Monds reported on the work being completed in Parkland School Division. He shared the Superintendent's May video message.

ACTION ITEMS

DRAFT BOARD MEETING DATES 2015-2016

Res 070-2015 **MOVED** by Trustee Linder that the Board of Trustees approves the Draft Board Meetings/Events Schedule 2015-2016 as presented at the Regular Meeting of May 26, 2015.

CARRIED

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

NEW SCHOOL NAME

Res 071-2015 **MOVED** by Trustee Kucher-Johnson that the Board of Trustees approves the recommendation from the School Naming Committee that the name of the new Parkland School Division No. 70 K-9 School, located in Spruce Grove, be called the 'Prescott Learning Centre', as presented at the Regular Meeting of May 26, 2015.

CARRIED

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

Board Chair

Secretary-Treasurer

**ADMINISTRATIVE REPORTS
PSD PRIORITIES REPORT**

Res 072-2015

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Parkland School Division’s Priorities Report as presented at the Regular Meeting of May 26, 2015.

CARRIED

D. McConnell and L. Andrews provided information on the motion and answered questions.

WELLNESS / RESILIENCY PROJECT REPORT

Res 073-2015

MOVED by Trustee Heinrichs the Board of Trustees receives as information the Wellness / Resiliency Project Report for 2014-2015 as presented at the Regular Meeting of May 26, 2015.

CARRIED

D. McConnell and F. Ochs provided information on the motion and responded to questions.

INFORMATION TECHNOLOGY DEPARTMENT REPORT

Res 074-2015

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Information Technology Department Report 2014-2015, as presented at the Regular Meeting of May 26, 2015.

CARRIED

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

TRUSTEE REPORTS

Alberta School Boards Association

Trustee Kilduff provided a verbal and written report on the Alberta School Boards Association.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

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

Closed to the Public:

June 16, 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 8:32 p.m.