



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 05, 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
Dianne McConnell, Associate Superintendent
Scott Johnston, Associate Superintendent
Jordi Weidman, Director Strategic Planning & Communications
Jason Krefting, Director Business and Finance
Dennis Simcoe, Director Transportation
Shae Abba, Director Human Resources
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 congratulated Ms. Kristeen Gordon from Millgrove School Council. She was recognized with the Parent award of Distinction at the Alberta School Councils Association annual general meeting.
- Trustee Gilchrist thanked Vice-chair Linder for her letter to the editor outlining PSD's position on the budget.
- Trustee Heinrich attended the Fine Arts Festival hosted by Tomahawk School. He thanked staff for an excellent job of hosting the festival.
- T. Monds recognized Mr. Shaye Patras, Principal Woodhaven Middle School, and Mr. McNaughton, Principal Parkland Village School, for being chosen as recipients for the Distinguished Leadership Award presented by the Council for School Leadership of the Alberta Teachers' Association.
- Board Chair Cameron introduced the new Director of Business and Finance, Mr. Jason Krefting

CHANGES TO THE AGENDA

- Add - Agenda Item 5.1.2 – Alberta Education

Board Chair

Secretary-Treasurer

UNADOPTED

- APPROVAL OF THE AGENDA**
Res 045-2015 **MOVED** by Trustee Gilchrist that the Agenda be approved as amended.
CARRIED
- APPROVAL OF THE MINUTES**
Res 046-2015 **MOVED** by Trustee Heinrichs that the Minutes of the Regular Meeting held on April 08, 2015 be approved as presented.
CARRIED
- BUSINESS ARISING FROM THE MINUTES**
There was no business arising from the minutes.
- DELEGATION / PRESENTATION**
Grade 7 Woodhaven Middle School Students: Passion Projects
Students from Woodhaven Middle School shared their Passion Projects that their Grade 7 classes produced. The students demonstrating the critical learning skills they use to create their projects. Trustees asked questions and shared comments.
- 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. Alberta Education sent a letter confirming that they have received the Parkland School Division notice to close Keephills School on June 30, 2015.
- SUPERINTENDENT REPORT**
Superintendent Monds reported on the impact of the budget on Parkland School Division.
- Deputy Superintendent Wilkins arrived at meeting 10:15 a.m.*
Superintendent Monds left the meeting 10:23 a.m.
- ACTION ITEMS**
SECOND QUARTER FINANCIAL REPORT - PERIOD ENDING FEBRUARY 28, 2015
Res 047-2015 **MOVED** by Trustee Heinrichs that the Board of Trustees approves the second quarterly financial report for the period ending February 28, 2015 as presented at the Regular meeting of May 5, 2015.
CARRIED
C. Jonsson and J. Krefting provided information on the motion and responded to questions.
- 2015-2016 BUDGET ASSUMPTIONS**
Res 048-2015 **MOVED** by Trustee Kinsey that the Board of Trustees approves the 2015-2016 Budget Assumptions as presented at the Regular Meeting of May 5, 2015.
CARRIED
C. Jonsson provided information on the motion and responded to questions.
- STUDENT INFORMATION SYSTEM**
Res 049-2015 **MOVED** by Trustee Kucher-Johnson that the Board of Trustees utilizes capital equipment reserves in the amount of \$255,000 to support the expenditures for the capital cost of a new Student Information System.
CARRIED
C. Jonsson provided information on the motion and responded to questions.

Board Chair

Secretary-Treasurer

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ADMINISTRATIVE REPORTS

GRADE 12 DIPLOMA EXAMINATIONS RESULTS – JANUARY 2015

Res 050-2015

MOVED by Trustee Linder that the Board of Trustees receives as information Parkland School Division Grade 12 Diploma Exam Results for January 2015 as presented at its Regular meeting of May 5, 2015.

CARRIED

S. Johnston provided information on the motion and answered questions.

DRAFT 2015-2018 THREE YEAR EDUCATION PLAN

Res 051-2015

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the DRAFT 2015-2018 Three Year Education Plan as presented at the Regular Meeting of May 5, 2015.

CARRIED

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

HUMAN RESOURCES DEPARTMENT REPORT

Res 052-2015

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Human Resources Department Report 2014-2015 as presented at the regular meeting of May 5, 2015.

CARRIED

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

TRANSPORTATION DEPARTMENT REPORT

Res 053-2015

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Transportation Department Report 2014-2015 as presented at the regular meeting of May 5, 2015.

CARRIED

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

TRUSTEE REPORTS

Rural Education Symposium

Trustee Kucher-Johnson spoke to her written report on the Rural Education Symposium in Canmore, Alberta on March 1-3, 2015. Trustee Gilchrist supported her report and provided a verbal report.

National School Boards Association Conference

Trustee Gilchrist and Trustee Kinsey provided a verbal report on the National School Boards Association Conference they attended in Nashville, Tennessee on March 20-23, 2015.

National Rural Symposium

Trustee Linder spoke to her written report on the National Rural Symposium that she and Trustee Kilduff attended in Saskatoon, Saskatchewan on March 28-30, 2015.

Alberta School Councils Association Annual General Meeting

Trustee Linder spoke to her written report and Trustee Heinrich provided a verbal report on the Alberta School Councils Association Annual General Meeting that they attended in Edmonton, Alberta on April 24-26, 2015.

PSD Tomorrow Committee

Res 054-2015

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of March 17, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

Board Chair

Secretary-Treasurer

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Res 055-2015 **PSD Tomorrow Committee**
MOVED by Trustee Linder that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of April 21, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

Res 056-2015 **Student Advisory Committee**
MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Student Advisory Committee minutes of March 17, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

Res 057-2015 **Keephills Condo Association**
MOVED by Trustee Linder that the Board of Trustees receives as information the unadopted Minutes of the March 18, 2015 Keephills Condo Annual General Meeting Minutes as presented at the regular meeting of May 5, 2015.

CARRIED

Res 058-2015 **Benefits Committee**
MOVED by Trustee Cameron that the Board of Trustees receives as information the Benefits Committee minutes of March 23, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

Res 059-2015 **Council of School Councils**
MOVED by Trustee Cameron that the Board of Trustees receives as information the Council of School Councils (COSC) Committee minutes of February 26, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

Res 060-2015 **Council of School Councils**
MOVED by Trustee Linder that the Board of Trustees receives as information the Council of School Councils (COSC) Committee minutes of March 19, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

Res 061-2015 **Education Committee**
MOVED by Trustee Heinrichs That the Board of Trustees receives as information the Education Committee minutes of April 21, 2015 as presented at the Regular Meeting of May 5, 2015.

CARRIED

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

C-2 Committee
Trustee Gilchrist and K. Wilkins provided information on two recommendations from C2 Committee that has been forwarded to the Superintendent.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

May 13, 2015 Special Board Meeting 4:00 pm, Centre for Education
May 19, 2015 Student Advisory Committee 9:00 am, Memorial Composite High School
May 21, 2015 Council of School Councils 7:00 pm, Centre for Education
May 26, 2015 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

May 19, 2015 PSD Tomorrow Committee 12:30 pm, Centre for Education

Board Chair

Secretary-Treasurer

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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 12:40 p.m.

DRAFT

Board Chair

Secretary-Treasurer