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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 NOVEMBER 25, 2014

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Kathleen Linder, Vice-Chair	Present
Ron Heinrichs	Present
Richard Gilchrist	Regrets
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 (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

Trustees provided a verbal report on the activities that they have participated in. Trustee Linder thanked the drama students at Memorial Composite High School for an excellent production of "A Midsummer Night's Dream". Trustee Kilduff reported respectfulness shown by students at the Remembrance Day Ceremonies held at the Millgrove School and Ecole Broxton Park School. Trustee Kucher-Johnson thanked the parents and staff who attended the Thought Exchange Parent consultation held November 24, 2014. There was a lot of meaningful engagement and the Board looks forward to the next steps.

CHANGES TO THE AGENDA

Agenda item 7.1 will be moved to be part of Agenda Item 4.2.

APPROVAL OF THE AGENDA

Res 153-2014

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

CARRIED

APPROVAL OF THE MINUTES

Res 154-2014

MOVED by Trustee Heinrichs that the Minutes of the Regular Meeting held on November 4, 2014 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

Board Chair

Secretary-Treasurer

DELEGATION / PRESENTATION

Student Success & Well-being – Leader in Me

Board Chair welcomed the delegation of parents, staff and students from Graminia School, Ecole Meridian Heights School and Muir Lake School. Parents, staff and students presented on the "Leader in Me" program and demonstrated the alignment to ethical citizenship. Graminia School provided a parent perspective, Ecole Meridian Heights, a staff perspective and students from Muir Lake School shared how the program has influenced them.

PriceWaterhouseCoopers LLP

Mr. Jeff Baker from PriceWaterhouseCoopers LLP was introduced. C. Jonsson, D. Aird and Mr. Baker spoke to the 2013-2014 Audited Financial Statement and answered questions.

2013-2014 AUDITED FINANCIAL STATEMENT

Res 155-2014

MOVED by Trustee Linder that the Board of Trustees approves the Audited Financial Statements for the year ended August 31, 2014 as presented at the Regular Meeting of November 25, 2014.

CARRIED

BOARD CHAIR REPORT

Chair Cameron reported on items received since the Boards last regular meeting.

SUPERINTENDENT REPORT

Superintendent Monds shared his Superintendent message.

Recess Break

A recess was called at 11:05 a.m.

Chair resumed the meeting at 11:10 a.m.

ACTION ITEMS

2013-2014 ANNUAL EDUCATION RESULTS REPORT and 2014-2017 THREE-YEAR EDUCATION PLAN

Res 156-2014

MOVED by Trustee Heinrichs that the Board of Trustees approves Parkland's combined 2013-2014 Annual Education Results Report and the 2014-2017 Three-Year Education Plan as amended at the Regular Meeting of November 25, 2014 and direct Administration to submit the combined report to Alberta Education.

CARRIED

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

ADMINISTRATIVE REPORTS

ACCOUNTABILITY PILLAR RESULTS REPORT

Res 157-2014

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Accountability Pillar Results Report as presented at the Regular Meeting of November 25, 2014.

CARRIED

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

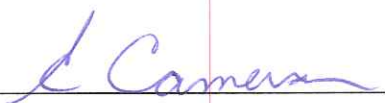
TRUSTEE REPORTS

PSD Tomorrow Committee

Res 158-2014

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of November 13, 2014 as presented at the Regular Meeting of November 25, 2014.

CARRIED



Board Chair



Secretary-Treasurer

Res 159-2014

Student Advisory Committee

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Student Advisory Committee minutes of November 13, 2014 as presented at the Regular Meeting of November 25, 2014.

CARRIED

Res 160-2014

Advocacy Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Advocacy Committee minutes of November 4, 2014 as presented at the Regular meeting of November 25, 2014.

CARRIED

Res 161-2014

MOVED by Trustee Kinsey that the Board of Trustee, through the Chair, send a letter to the Minister of Education, in support of Inspiring Education and the Education Act and to extend an invitation to meet with the Board of Trustees to discuss these topics.

CARRIED

Public School Boards' Association of Alberta

Trustee Kucher-Johnson provided a verbal report on the Public School Boards' Association of Alberta Fall Annual General meeting that Trustees attended.

Alberta School Boards' Association

There was no report

C-2 Committee

Board Chair provided a verbal report on the C2 Committee meeting that he attended.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

Dec 09, 2014 Regular Board Meeting 9:30 am, Centre for Education

Jan 06, 2015 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

Nov 25, 2014 PSD Tomorrow Meeting 12:00 pm, Centre for Education

Topics for Future Agendas

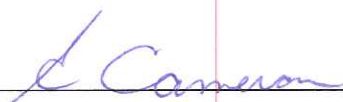
There were no topics for future agendas

Request for Information

There were no requests for information

ADJOURNMENT

The meeting was adjourned at 12:10 p.m.



Board Chair



Secretary-Treasurer