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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 4, 2014

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	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 6:30 pm.

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 Kinsey reported on the "WE Day" session that four Trustees attended on November 3 in Calgary. Trustee Heinrichs reported on an excellent article in the local paper on Entwistle School.

CHANGES TO THE AGENDA

12.0 In Camera

APPROVAL OF THE AGENDA

Res 138-2014

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

CARRIED

APPROVAL OF THE MINUTES

Res 139-2014

MOVED by Trustee Gilchrist that the Minutes of the Organization Meeting held on October 7, 2014 be approved as presented.

CARRIED

APPROVAL OF THE MINUTES

Res 140-2014

MOVED by Trustee Linder that the Minutes of the Regular Meeting held on October 7, 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

There was no delegation or presentation.

BOARD CHAIR REPORT

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

SUPERINTENDENT REPORT

Superintendent Monds provided a verbal report and spoke to the work being done in Parkland School Division.

Recess Break / Public Question Period

Board Chair declared recess break at 6:59 p.m. for questions from the public.

Board Chair resumed the meeting at 6:59 p.m.

ACTION ITEMS

FINANCIAL REPORT PERIOD ENDING AUGUST 31, 2014

Res 141-2014

MOVED by Trustee Linder that the Board of Trustees approves the monthly financial report for the period ending August 31, 2014 as presented at the Regular Meeting of November 4, 2014.

CARRIED

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

2014-2015 FINAL BUDGET

Res 142-2014

MOVED by Trustee Heinrichs that the Board of Trustees approves the 2014-2015 Final Budget for Parkland School Division No. 70 as presented at the Regular Meeting of November 4, 2014.

CARRIED

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

2014-2015 REQUEST FOR NEW MODULAR CLASSROOMS

Res 143-2014

MOVED by Trustee Kucher-Johnson that the Board of Trustees approves the 2014-2015 application of one (1) modular classroom as presented at the Regular Meeting of November 4, 2014.

CARRIED

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

ADMINISTRATIVE REPORTS

2013-2014 PROVINCIAL ACHIEVEMENT TESTS AND GRADE 12 DIPLOMA EXAM RESULTS

Res 144-2014

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Parkland School Division 2013 – 2014 Provincial Achievement Tests and Grade 12 Diploma Exam Results as presented at the Regular Meeting of November 4, 2014.

CARRIED

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

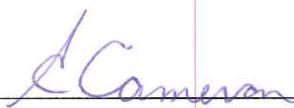
VANDALISM REPORT 2014

Res 145-2014

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Vandalism Report 2014 as presented at the Regular Meeting of November 4, 2014.

CARRIED

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



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 146-2014

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of October 21, 2014 as presented at the Regular Meeting of November 4, 2014.

CARRIED

Council of School Councils Committee

Res 147-2014

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Council of School Councils Committee minutes of October 06, 2014 as presented at the Regular Meeting of November 4, 2014.

CARRIED

Student Advisory Committee

Res 148-2014

MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Student Advisory Committee minutes of October 21, 2014 as presented at the Regular Meeting of November 4, 2014.

CARRIED

Teacher/Board Advisory Committee

Res 149-2014

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the undadopted Teacher/Board Advisory Committee minutes of October 21, 2014 as presented at the Regular Meeting of November 4, 2014.

CARRIED

Advocacy Committee

Res 150-2014

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Advocacy Committee minutes of October 9, 2014 as presented at the Regular meeting of November 4, 2014.

CARRIED

Public School Boards' Association of Alberta

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

Alberta School Boards' Association

Trustee Kilduff provided a verbal report on the Alberta School Boards' Association meeting that Trustees attended. Trustee Kilduff requested that the topic "Strengthening the Voice of School Boards" be put on an upcoming PSD Tomorrow agenda.

C-2 Committee

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

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Nov 13, 2014 Student Advisory Committee Meeting 9:00 am, Centre for Education
- Nov 24, 2014 Thought Exchange Stakeholder Meeting 7:00 pm, Memorial Composite High School
- Nov 25, 2014 Regular Board Meeting 9:30 am, Centre for Education
- Nov 27, 2014 Council of School Councils 7:00 pm, Centre for Education
- Dec 09, 2014 Regular Board Meeting 9:30 am, Centre for Education

Closed to the Public:

- Nov 13, 2014 PSD Tomorrow Committee 12:30 pm, Centre for Education



Board Chair



Secretary-Treasurer

Topics for Future Agendas

View the video on the Spruce Grove High School Flexibility Program, when it is completed, at a future meeting.

Request for Information

There were no requests for information

Res 151-2014

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 9:10 pm.

CARRIED

Res 152-2014

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gilchrist that the Board of Trustees reverts to a public meeting at 9:25 pm.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:25 pm.



Board Chair



Secretary-Treasurer