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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 SEPTEMBER 02, 2014

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Kathleen Linder, Vice-Chair	Present
Ron Heinrichs	Regrets
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
Doug Aird, Director Business and Finance
Jordi Weidman, Director Communications
Serge LaBrie, Director Facilities
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by Chair Cameron at 6:35 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

There were no announcements

CHANGES TO THE AGENDA

5.1.5 Parkland Pet Food Bank
5.1.6 Rotary Run for life
12.0 Incamera
13.0 Adjournment

APPROVAL OF THE AGENDA

Res 096-2014 **MOVED** by Trustee Kinsey that the Agenda be approved as amended.

CARRIED

APPROVAL OF THE MINUTES

Res 097-2014 **MOVED** by Trustee Kucher-Johnson that the Minutes of the Regular Meeting held on June 10, 2014 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business

DELEGATION / PRESENTATION

There was no delegation or presentation.

Board Chair

Secretary-Treasurer

BOARD CHAIR REPORT

Chair Cameron reported on items received since the Boards last regular meeting. Included in the correspondence there were School Council Year End reports from the following schools: Muir Lake School, Memorial Composite High School, Graminia School, Entwistle School, and Woodhaven Middle School. The Division received a request from the Parkland Pet Food Bank organization in reference to an Education program. Learning Services will be reviewing the information. The Board received a report on the Early Childhood Development report and Trustees will receive a copy of the report.

6:45 pm – Trustee Heinrichs attempted to phone into the meeting and withdrew due to poor telephone connection.

SUPERINTENDENT REPORT

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

Recess Break / Public Question Period

Does Parkland School Division have the cost of the bus scanning system?

- The scanning system is the system that tracks bus student identification. Associate Superintendent Jonsson provided information on the scanning system equipment and installation cost. A further question on the installation of the equipment and concerns on dealing with problems with the equipment installation was asked. The Transportation department is working through the issues and concerns with the vendor.

ACTION ITEMS

Res 098-2014

MONTHLY FINANCIAL REPORT – PERIOD ENDING JULY 31, 2014
MOVED by Trustee Kucher-Johnson that the Board of Trustees approves the monthly financial report for the period ending July 31, 2014 as presented at the Regular Meeting of September 02, 2014.

CARRIED

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

Res 099-2014

ADMINISTRATIVE REPORTS
FACILITIES SUMMER WORK REPORT
MOVED by Trustee Linder that the Board of Trustees receives as information the Facilities Summer Work Report as presented at the Regular Meeting of September 02, 2014.

CARRIED

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

Res 100-2014

EARLY CHILDHOOD DEVELOPMENT
MOVED by Trustee Kucher-Johnson that the Board of Trustees receives as information the Early Childhood Development Report, as presented at the Regular Meeting of September 02, 2014.

CARRIED

D. McConnell provided information on the motion and responded to questions. She introduced Raelene Finlayson who will be the co-ordinator for the one year program.



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

PSD Tomorrow Committee

Res 101-2014

MOVED by Trustee Cameron that the Board of Trustees receives as information the PSD Tomorrow Committee minutes of June 10, 2014 as presented at the Regular Meeting of September 02, 2014.

CARRIED

Teacher/Board Advisory Committee

Res 102-2014

MOVED by Trustee Cameron that the Board of Trustees receives as information the unadopted Teacher/Board Advisory Committee minutes of June 17, 2014 as presented at the Regular Meeting of September 02, 2014.

Public School Boards' Association of Alberta

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

Alberta School Boards' Association

There was no report.

C-2 Committee

Trustee Gilchrist reported there was not report at this time.

Canadian School Boards Association Conference

Trustees that attended the Canadian School Boards Association Conference in Niagara Falls on July 3-5, 2014, provided a verbal report on the conference.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- Sept 16, 2014 Education Committee Meeting 9:00 am, Centre for Education
- Oct 06, 2014 Council of School Councils 7:00 pm. Centre for Education
- Oct 07, 2014 Organization Meeting 5:30 pm, Centre for Education
- Oct 07, 2014 Regular Board Meeting 6:30 pm, Centre for Education

Closed to the Public:

- Sep 16, 2014 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Sep 17, 2014 Retirement Celebrations 4:30 pm, Centre for Education

Topics for Future Agendas

There were no topics suggested.

Request for Information

There were no request for information

Res 103-2014

MOVED by Trustee Kilduff to move to in camera at 8:04 p.m.

CARRIED

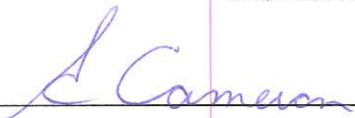
Res 104-2014

MOVED by Trustee Linder to come out of in camera 8:55 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 8:55 pm.



Board Chair



Secretary-Treasurer