



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 JUNE 11, 2019.

TRUSTEE ATTENDANCE:

Eric Cameron, Chair	Present
Lorraine Stewart, Vice Chair	Present
Ron Heinrichs	Present
Paul McCann	Present
Darlene Clarke	Present
Anne Montgomery	Present

ADMINISTRATION ATTENDANCE:

Shauna Boyce, Superintendent
Mark Francis, Deputy Superintendent
Scott Johnston, Associate Superintendent
Dr. Dianne McConnell, Associate Superintendent
Scott McFadyen, Associate Superintendent
Dennis Simcoe, Director, Transportation
Mark Karaki, Director, Information Technology
Jordi Weidman, Director, Communications & Strategic Planning
Keri Zylla, Executive Assistant

REGRETS:

Sally Kucher-Johnson, Trustee

CALL TO ORDER

Board Chair Cameron called the meeting to order 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.

TREATY SIX ACKNOWLEDGMENT

Board Chair

Secretary-Treasurer

The Board Chair shared the Treaty 6 Acknowledgement.

CHANGES TO THE AGENDA

Move Question Period before agenda item 7.1

Res 068-19

APPROVAL OF THE AGENDA

Moved by Trustee Heinrichs that the agenda be approved as amended.

CARRIED UNANIMOUSLY

Res 069-19

APPROVAL OF THE MINUTES MAY 7, 2019

MOVED by Trustee Clarke that the minutes of the Regular Board Meeting held on May 7, 2019 be approved as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Honouring Spirit: Indigenous Student Awards 2019 Honourable Mention certificate was presented to Allyson Parnell (Grade 2 - Forest Green School).

Stony Plain Central students presented “Moving from Engaged to Empowered Learners”

Chair Cameron called a recess at 10:10 a.m. while the delegation and award recipient guests exited. Meeting resumed at 10:12 a.m.

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron shared his report and board correspondence.

SUPERINTENDENT REPORT

Superintendent Boyce shared her report and Associate Superintendent McFadyen shared construction updates.

Board Chair

Secretary-Treasurer

Question Period took place at 10:23 a.m. Three families presented questions regarding transportation and busing agreements. The Board and Administration addressed their concerns. Question Period concluded at 10:41 a.m.

ACTION ITEMS

Res 070-19

COOPERATIVE BUSING AGREEMENT

MOVED by Trustee McCann that the Board of Trustees accept the recommendation from administration, as presented at the Regular Meeting of June 11, 2019, as follows: Parkland School Division (PSD) maintain its focus on transporting PSD students and reducing PSD's transportation operating deficit, and therefore refrain from reconsidering a cooperative busing agreement with Wild Rose School Division.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen and Mr. Simcoe provided information on the motion and responded to questions.

Chair Cameron called a brief recess at 10:51 a.m. Mr. Simcoe and guests exited the meeting. Meeting resumed at 10:54 a.m.

Res 071-19

RATIFICATION VOTE ON INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) CONTRACT

MOVED by Trustee Heinrichs that the Board of Trustees accept and ratify the Local 955 International Union of Operating Engineers (IUOE), Memorandum of Agreement on May 9, 2019, as recommended by the IUOE Labour Relations committee at the Regular Meeting of June 11, 2019.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen provided information on the motion and responded to questions.

Board Chair

Secretary-Treasurer

Res 072-19

BOARD POLICY 1: DIVISION FOUNDATIONAL STATEMENTS

MOVED by Trustee McCann that the Board of Trustees approve Board Policy 1 as presented at the Regular Meeting of June 11, 2019.

CARRIED UNANIMOUSLY

Associate Superintendent Johnston provided information on the motion and responded to questions.

Res 073-19

TRUSTEE TRAVEL TO JAPAN – SHIKAOI DELEGATION

MOVED by Board Chair Cameron that the Board of Trustees approves sending trustee McCann to participate with the delegation to Shikaoi, Japan in July 2019.

CARRIED UNANIMOUSLY

Trustee McCann provided information on the motion and responded to questions.

ADMINISTRATION REPORTS

ENGAGEMENT SUMMARY REPORT

The Board of Trustees received for information, the Engagement Summary Report for the May 16, 2019 stakeholder Engagement Event as presented at its Regular Meeting June 11, 2019.

Associate Superintendent Johnston and Mr. Weidman presented the report and responded to questions.

2019-2020 EDUCATION PLAN DRAFT

The Board of Trustees received as information and for review, the 2019-2020 Education Plan Draft as presented at its Regular Meeting June 11, 2019.

Associate Superintendent Johnston presented information on the draft and responded to questions.

Board Chair

Secretary-Treasurer

TECHNOLOGY SERVICES ANNUAL REPORT

The Board of Trustees received for information, the Technology Services and Educational Technology Services (IT and ET) Report for 2018-2019 as presented at its Regular Meeting June 11, 2019.

Associate Superintendent Johnston and Mr. Karaki presented the report and responded to questions.

TRUSTEE REPORTS

Council of School Councils (COSC) – May 9, 2019

The Board of Trustees received for information, the unapproved COSC minutes of May 9, 2019 as presented at the Regular Meeting of June 11, 2019.

PSD Tomorrow Committee Meeting – May 21, 2019

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of May 21, 2019 as presented at the Regular Meeting of June 11, 2019.

Public School Boards’ Association of Alberta

Trustee Heinrichs shared his report.

Alberta School Boards Association

Vice Chair Stewart shared her report.

Recharge 2019

Trustee Cameron shared his report.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

- Jun 25, 2019 Special Board Meeting 9:30 am, Centre for Education
- Jun 25, 2019 Organization Meeting 11:00 am, Centre for Education

Board Chair

Secretary-Treasurer

Committees - Closed to the Public:

- Jun 17, 2019 Audit Committee 1:00 pm, Centre for Education
- Jun 18, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education
- Jun 18, 2019 Teacher Board Advisory Committee Meeting 5:00 pm, Supper Meeting

Notice of Motion

There was no notice of motion.

Topics for Future Agendas

There were no topics for future agenda.

Request for Information

There were no requests for information.

Responses to Requests for Information

There were no responses to requests for information.

In camera

There was no In Camera.

Action in Response to In Camera

There was no action in response to In Camera.

ADJOURNMENT

The meeting was adjourned at 12:17 p.m.

Board Chair

Secretary-Treasurer