



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 7, 2019.

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

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

CALL TO ORDER

Board Chair Cameron called the meeting to order at 9:31 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

The Board Chair shared the Treaty 6 Acknowledgement.

Board Chair

Secretary-Treasurer

CHANGES TO THE AGENDA

Remove agenda item 7.3 Trustee Travel to Japan.
Add agenda item Land to In Camera

Res 060-19

APPROVAL OF THE AGENDA

Moved by Trustee Kucher-Johnson that the agenda be approved as presented.

CARRIED UNANIMOUSLY

Res 061-19

APPROVAL OF THE MINUTES APRIL 2, 2019

MOVED by Trustee Heinrichs that the minutes of the Regular Board Meeting held on April 2, 2019 be approved as amended.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATION / PRESENTATION

Y(our) Program / Memorial High School Students presented Elevate Aviation

*Chair Cameron called a recess at 10:05 a.m. while the delegation exited.
Meeting resumed at 10:10 a.m.*

BOARD CHAIR REPORT

CORRESPONDENCE

Chair Cameron shared his report and board correspondence.

Question Period took place at 10:13 a.m. A parent presented a question regarding the Woodhaven modernization. Administration addressed her concerns. Question Period concluded at 10:17 a.m.

SUPERINTENDENT REPORT

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

Board Chair

Secretary-Treasurer

ACTION ITEMS

Res 062-19

2019-2020 PRELIMINARY BUDGET ASSUMPTIONS

MOVED by Trustee Heinrichs that the Board of Trustees approve the preliminary budget assumptions for 2019-2020, as recommended by the Audit Committee, and amended to Scenario Three.

CARRIED UNANIMOUSLY

Associate Superintendent McFadyen and Mr. Krefting provided information on the motion, gave information on possible scenarios in regards to the impact on government funding and responded to questions.

Chair Cameron called a recess at 11:27 a.m.

Meeting resumed at 11:37 a.m.

Res 063-19

TRUSTEE REMUNERATION

MOVED by Trustee Montgomery that the Board of Trustees review whether to adjust compensation as a result of the elimination of the 1/3 tax exemption in the federal budget as presented at the Regular Meeting of May 7, 2019. Furthermore, that the Board pass a motion to either accept or decline the adjustment to Trustee remuneration.

CARRIED UNANIMOUSLY

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

MOVED by Board Chair Cameron that the Board of Trustees recommends to adjust trustee compensation to offset the removal of the 1/3 tax exemption.

CARRIED: 4 to 3

IN FAVOUR: Board Chair Cameron, Trustee Heinrichs, Trustee Kucher-Johnson, Trustee Montgomery

OPPOSED: Trustee Clarke, Trustee McCann, Vice Chair Stewart

Board Chair

Secretary-Treasurer

An 11% increase in Trustee Remuneration will result in an estimated additional \$28,057 trustee compensation expense and would be 0.02% of the \$134 million 2018-2019 budget. The increase in Trustee Remuneration will be retroactive to January 2019, when the changes to federal legislation eliminated the 1/3 tax exemption for elected officials. The additional expense will be added to the Board governance budget.

ADMINISTRATION REPORTS

2019 THOUGHTEXCHANGE – TOP 1000 THOUGHTS REPORT

The Board of Trustees received for information, the 2019 ThoughtExchange – Top 1000 Thoughts Report as presented at its Regular Meeting May 7, 2019.

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

TRUSTEE REPORTS

Education Committee Meeting – April 16, 2019

The Board of Trustees received for information, the Education Committee minutes of April 16, 2019 as presented at the Regular Meeting of May 7, 2019.

PSD Tomorrow Committee Meeting – April 16, 2019

The Board of Trustees received for information, the PSD Tomorrow Committee minutes of April 2, 2019 and April 16, 2019 as presented at the Regular Meeting of May 7, 2019.

Teacher Board Advisory Committee (TBAC) Meeting – April 16, 2019

The Board of Trustees received for information, the TBAC minutes of April 16, 2019 as presented at the Regular Meeting of May 7, 2019.

Benefit Committee Meeting – April 23, 2019

The Board of Trustees received for information, the Benefit Committee minutes of April 23, 2019 as presented at the Regular Meeting of May 7, 2019.

Audit Committee Meeting – April 30, 2019

The Board of Trustees received for information, the Audit Committee minutes of April 30, 2019 as presented at the Regular Meeting of May 7, 2019.

Board Chair

Secretary-Treasurer

Public School Boards' Association of Alberta

Trustee Heinrichs shared his report.

Alberta School Boards Association

Vice Chair Stewart shared her report.

National Congress of Rural Education

Trustee Clarke shared her report.

2019 First Nations, Metis & Inuit (FNMI) Education Gathering

There was no report.

Alberta School Councils Association Conference

Vice Chair Stewart and Trustee Heinrichs shared reports and information.

FUTURE BUSINESS

Meeting Dates

Board - Open to the Public:

- May 28, 2019 Regular Board Meeting **CANCELLED**
- Jun 11, 2019 Regular Board Meeting 9:30 am, Centre for Education
- Jun 25, 2019 Special Board Meeting 9:30 am, Centre for Education **NEWLY ADDED**

Committees - Closed to the Public:

- May 21, 2019 PSD Tomorrow Committee 12:30 pm, Centre for Education
- 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

By Invitation:

- May 16, 2019 Stakeholder Engagement Event 8:30 am, Heritage Park Pavilion in Stony Plain, Spruce Grove Hall

Board Chair

Secretary-Treasurer

Other:

May 09, 2019 Council of School Councils 7:00pm, Centre for Education

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

Transportation Services Update

The Board of Trustees received for information, the Transportation Services Update as presented at the Regular Meeting of May 7, 2019.

Superintendent Boyce, Associate Superintendent McFadyen and Mr. Simcoe answered questions related to the report.

Res 064-19

IN CAMERA: Land

MOTION TO MOVE IN CAMERA

MOVED by Trustee McCann that the Board of Trustees moves to in camera at 1:01 p.m.

CARRIED UNANIMOUSLY

Res 065-19

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee McCann that the Board of Trustees reverts back to a public meeting at 1:57 p.m.

CARRIED UNANIMOUSLY

Action in Response to In Camera

There was no action in response to in camera.

ADJOURNMENT

The meeting was adjourned at 1:58 p.m.

Board Chair

Secretary-Treasurer