



## Chinook's Edge School Division No. 73

### Board of Education

Meeting Type : Board of Education

Date : Wednesday, May 27, 2015

Start time : 1:00 PM

Location : Boardroom

#### Call to Order

**Trustees Present:** S. Ball, H. Bilton, C. Butler (Chair), S. Cooper, R. Fisher, C. Huelsman, T. James, G. Kerr, J. Swainson

**Staff:** S. Bexon – Communications Officer, D. Maclsaac – Executive Assistant to Superintendent, S. Russell – Associate Superintendent People Services, K. Sacher – Superintendent/CEO, A. Tarnoczi – Associate Superintendent Corporate Services, S. Babb – Recording Secretary

Chair C. Butler called the meeting to order at 1:00 p.m.

#### Agenda Approval

Chair C. Butler called for additional agenda items.

##### **Resolution #20150602018**

Moved By: C. Huelsman

**Motion to approve the agenda as presented.**

**Carried**

#### Minutes Approval

The minutes of the May 13, 2015 Board of Education meeting were provided for review.

##### **Resolution #20150602020**

Moved By: S. Ball

**Motion to approve the minutes of the May 13, 2015 Board of Education meeting as presented.**

**Carried**

##### **Resolution #20150602021**

Moved By: S. Cooper

**Motion to move the meeting In Camera at 1:01 p.m.**

**Carried**

It was noted that S. Ball, H. Bilton, C. Butler, S. Cooper, R. Fisher, C. Huelsman, J. Swainson, T. James, G. Kerr, S. Russell, K. Sacher and A. Tarnoczi remained in the meeting at this time.

##### **Resolution #20150602023**

Moved By: T. James

**Motion to return to the regular meeting at 1:25 p.m.**

**Carried**

**RECESS:** 1:25 p.m.

**RECONVENE:** 1:30 p.m.

S. Bexon, D. MacIsaac and S. Babb entered the meeting at this time.

S. Russell did not return to the meeting at this time.

**Personnel**

During the In Camera portion of the meeting, Associate Superintendent People Services S. Russell provided an update on personnel items.

**Resolution #20150602026**

Moved By: S. Ball

**Motion to accept the personnel report for information.**

**Carried**

**Personnel  
Committee**

No report at this time.

**Red Deer Career  
High Update**

During the In Camera portion of the meeting, Associate Superintendent Corporate Services A. Tarnoczi provided an update on the Red Deer Career High.

**Student  
Transportation  
Update**

During the In Camera portion of the meeting, Superintendent K. Sacher provided an update on student transportation.

M. Perdue entered the meeting at 1:30 p.m.

**Penhold Town  
Council Meeting**

Associate Superintendent Corporate Services A. Tarnoczi confirmed that the meeting with the Penhold Town Council will be held on June 15<sup>th</sup> at 6:00 p.m. at the Penhold Multiplex (deck beside the community room). The purpose of the meeting is to discuss future growth in Penhold.

**Assistive  
Technology and  
Inclusive  
Learning  
Supports**

Student Services Coordinator Marcie Perdue attended the meeting to provide an update on assistive technology and inclusive learning supports. She provided an overview of some of the apps used across the division and also shared stories of success from each ward.

S. Russell returned to the meeting at 1:55 p.m.

S. Roy entered the meeting at 1:56 p.m.

M. Perdue left the meeting at 2:08 p.m.

**Finance  
Committee**

Board representative R. Fisher provided an update from the May 21<sup>st</sup> Finance Committee meeting.

Treasurer S. Roy attended the meeting to provide an update on reserves. She reported that if the depleting reserves get any lower, the Division may have to borrow from the line of credit throughout the year as there will be cash flow problems.

The Trustees agreed that a Board motion is required when funds are transferred from one budget line to another, moved out of reserves, or if excess funds are available. Recommendations will be made for approval by

the Board.

**Resolution #20150602033**

Moved By: C. Huelsman

**Motion that Chinook's Edge School Division No. 73 Board of Education accelerate \$700,000 of the expenditures planned for 2015/2016 in the previously approved technology renewal plan to the 2014/2015 budget year.**

**Carried**

J. Swainson left the meeting at 2:26 p.m.

S. Roy left the meeting at 2:28 p.m.

**Education Committee**

The minutes of the May 27<sup>th</sup> Education Committee meeting will be provided at the June 24<sup>th</sup> Board of Education meeting.

Further to discussion at the Education Committee meeting, the following motions were made:

**Resolution #20150602036**

Moved By: S. Cooper

**Motion that Chinook's Edge School Division No. 73 Board of Education direct the Board Chair to write a letter to the Minister of Education inviting him to meet with the Board to discuss Transportation and Facilities budget issues with a copy sent to the Premier and local MLAs.**

**Carried**

**Resolution #20150602037**

Moved By: G. Kerr

**Motion that Chinook's Edge School Division No. 73 Board of Education direct the Superintendent to provide quarterly transportation updates on fleet renewal, capacity issues and budget concerns.**

**Carried**

**Facilities and Maintenance Committee**

No report at this time.

**Negotiations Committee**

No report at this time.

**Audit Committee**

No report at this time.

**Parents Matter Committee**

Board representative H. Bilton provided an update from the May 13<sup>th</sup> Parents Matter meeting. The minutes of the meeting were provided for review.

Parents Matter highlights are being created after each meeting to improve communication and members have been asked to communicate with school councils. Presence on the website will also be improved.

**Policy**

The date of the next meeting is June 18<sup>th</sup> at 9:30 a.m. in the Bermuda Room.

**Committee**

**Teachers Matter** Board representative C. Huelsman provided an update from the May 22<sup>nd</sup> Teachers Matter Committee meeting. The minutes of the meeting were circulated.

Positive comments about the last meeting of the year were shared and it was noted that the Committee will continue to meet four times per year.

**Technology Committee**

No report at this time.

**Transportation Committee**

No report at this time.

**Superintendent Update**

No report at this time.

**Community Learning Campus**

No report at this time.

**Correspondence**

Chair C. Butler reviewed the following correspondence items:

- Thank you card regarding the Alberta Student Leadership Conference held in Olds. Mugs were distributed to the Trustees.
- Thank you cards regarding the Red Deer Festival of the Performing Arts.

**Trip Requests**

No trip requests received.

**Alberta School Boards Association**

Board representative H. Bilton provided an update on recent ASBA items:

- An update was provided from the May 25<sup>th</sup> ASBA Zone 4 meeting. Positive comments were shared regarding the strategic planning session with advocacy being a key item. Follow-up on the plan will be done in the fall.
- The Spring General Meeting is being held June 1 to 2, 2015 at the Sheraton in Red Deer.

The Trustees agreed that they would like to schedule a strategic planning session in the fall as well. They noted that a facilitator would not be necessary. A couple of dates in September were considered but a consensus was not reached. They agreed to wait until the fall to schedule the meeting.

**Public School Boards Association**

Board representative T. James provided an update on recent PSBA items:

- The Spring General Assembly is being held May 29<sup>th</sup> to 31<sup>st</sup> at the Sheraton in Red Deer.

**Canadian School Boards Association**

No report at this time.

**National School  
Boards  
Association**

No report at this time.

**Meeting  
Evaluation**

A verbal evaluation of the meeting was provided by Trustee T. James.  
Trustee H. Bilton will provide the evaluation at the June meeting.

**Adjourned**

**Resolution #20150602055**

Moved By: S. Cooper

**Motion to adjourn the meeting at 3:06 p.m.**

**Carried**

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C. Butler - Chair

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R. Fisher - Vice Chair

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A. Tarnoczi - Corporate Secretary