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 01 SEPTEMBER 2009

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Dorcas Kilduff, Vice-Chair	Present
Kathleen Linder	Present
Irene Goebel	Regrets
Robert Gillard	Present
Darcy Kolodnicki	Present
Elsie Kinsey	Present

ADMINISTRATION ATTENDANCE:
Mary Lynne R. Campbell, Superintendent of Schools
Tim Monds, Deputy Superintendent
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Ben Beil, Associate Superintendent (Learning Services)
Stacey Vermeulen, Executive Assistant

CALL TO ORDER
The meeting was called to order by the Chair, Richard Gilchrist, at 6:04 p.m.

Res 139-2009

MOTION TO MOVE INCAMERA
MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:04 p.m.

CARRIED

Trustee Kolodnicki arrived at 6:21 p.m.

Res 140-2009

MOTION TO REVERT TO A PUBLIC MEETING
MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 6:40 p.m.

CARRIED

RECESS
A recess was called and the meeting resumed at 7:05 p.m. following the Board's Annual Organizational Meeting.

NATIONAL ANTHEM
Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose here this evening

ANNOUNCEMENTS
Trustee Linder regretfully shared the passing of a Wetaskiwin Regional School Division School Board Trustee.

Trustee Kilduff invited everyone to check out the newly installed playground at Millgrove School.

ADDITIONS TO THE AGENDA
Item 7.2 – Memorial Composite High School Update (Jonsson)
Item 8.1 – Public School Boards' Council
Item 8.2 – Stakeholder Representative Committee

Board Chair

Secretary-Treasurer

Res 154-2009

APPROVAL OF THE AGENDA
MOVED by Gillard that the Agenda be approved with additions.

CARRIED

Res 155-2009

APPROVAL OF THE MINUTES
MOVED by Trustee Kilduff that the Minutes of the previous meeting held on 23 June 2009 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES
There was no business arising from the Minutes.

DELEGATIONS
There were no delegations.

BOARD CHAIR REPORT

Res 156-2009

MOVED by Trustee Kolodnicki that the verbal report given by the Board Chair be received as information as presented at the Regular Meeting of 01 September 2009.

CARRIED

Chair Gilchrist reported on items received since the Board's last regular meeting.

ACTION ITEMS

Res 157-2009

FINANCIAL REPORT
MOVED by Trustee Linder that the Board of Trustees approves the monthly financial report for the period ending 31 July 2009 as presented at the Regular Meeting of 01 September 2009.

CARRIED

Mrs. Jonsson introduced Manager of Business and Finance, Mr. Ryan Stierman who presented the financial report to the Board and answered Trustee questions.

ADMINISTRATION REPORTS

Res 158-2009

PANDEMIC PLAN
MOVED by Trustee Gillard that the Board of Trustees receives as information the Pandemic Plan Report as presented at the Regular Meeting of 01 September 2009.

CARRIED

Mrs. Jonsson presented the report and updated the Board on the Division's Plan.

Res 159-2009

MEMORIAL COMPOSITE HIGH SCHOOL
MOVED by Trustee Kolodnicki that the Board receives as information the verbal report on Memorial Composite High School as presented at the Regular Meeting of 01 September 2009.

CARRIED

TRUSTEE REPORTS

Res 160-2009

PUBLIC SCHOOL BOARDS' ASSOCIATION COUNCIL
MOVED by Trustee Linder that Board of Trustees receives as information the report on the Public School Boards' Association Council as presented at the Regular Meeting of 01 September 2009.

CARRIED

Res 161-2009

STAKEHOLDER REPRESENTATIVE MEETING
MOVED by Trustee Kilduff that the Board of Trustees receives as information the report of the Board Business Planning Committee as presented at the 01 September 2009 Regular Meeting

CARRIED

Trustee Kilduff provided background information to the Stakeholder Representative Meeting scheduled for 20 October 2009.

Board Chair

Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

15 September 2009 .....Board Meeting (daytime)

Topics for Future Agendas
There were no requests for future agendas.

Requests for Information
There were no requests for information.

RECESS
A recess was called at 7:52 p.m. and the meeting resumed at 8:02 p.m.

Res 162-2009

MOTION TO MOVE INCAMERA
MOVED by Trustee Kolodnicki that the Board of Trustees moves to incamera at 8:02 p.m.

CARRIED

Res 163-2009

MOTION TO REVERT TO A PUBLIC MEETING
MOVED by Trustee Kinsey that the Board of Trustees moves out of incamera at 8:51 p.m.

CARRIED

Res 164-2009

MILLGROVE SCHOOL EMERGENT FUNDING
MOVED by Trustee Gillard that the Board of Trustees direct the Chair to send a letter to the Minister of Education expressing concern over the denial of the Division's request for emergent funding for Millgrove School; and

Request a meeting with the Minister of Education; and further

Meet with the Minister of Advanced Education and Technology to request his assistance in securing a meeting with the Minister of Education.

CARRIED

ADJOURNMENT
The meeting was adjourned at 8:51 p.m.

Board Chair

Secretary-Treasurer