

**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 15 SEPTEMBER 2009**

---

**TRUSTEE ATTENDANCE:**

Richard Gilchrist, Chair	Present
Dorcas Kilduff, Vice-Chair	Present
Kathleen Linder	Regrets
Irene Goebel	Present
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)  
Ed Paras, Manager, Facilities  
Stacey Vermeulen, Executive Assistant

---

**CALL TO ORDER**

The meeting was called to order by the Chair, Richard Gilchrist, at 8:16 a.m.

Res 165-2009

**MOTION TO MOVE INCAMERA**

MOVED by Trustee Gillard that the Board of Trustees moves to incamera at 8:16 a.m.

**CARRIED**

*Trustee Goebel arrived at 8:19 a.m.*

**RECESS**

A recess was called at 9:09 a.m. and the meeting resumed at 9:11 a.m.

Res 166-2009

**MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 9:55 a.m.

**CARRIED**

**RECESS**

A recess was called at 9:55 a.m. and the meeting resumed at 10:06 a.m.

**NATIONAL ANTHEM**

Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose here today.

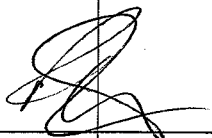
**ANNOUNCEMENTS**

Trustees shared highlights from attendance at various school and community events.

The Chair provided opportunity for discussion and questions.

**ADDITIONS TO THE AGENDA**

Item 6.1 – Provincial Fiscal Correction  
Item 6.2 – Standard of Conduct



Board Chair



Secretary-Treasurer

Res 167-2009

**APPROVAL OF THE AGENDA**

MOVED by Trustee Goebel the Agenda be approved with additions.

**CARRIED**

Res 168-2009

**APPROVAL OF THE MINUTES**

MOVED by Trustee Kilduff that the Minutes of the Organizational Meeting held on 01 September 2009 be approved as presented.

**CARRIED**

Res 169-2009

**APPROVAL OF THE MINUTES**

MOVED by Trustee Gillard that the Minutes of the Regular Meeting held on 01 September 2009 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

The Board Chair has sent a letter to the Minister of Education and the Minister of Advanced Education and Technology regarding Millgrove School heating unit replacement

**DELEGATIONS**

Chair Gilchrist introduced Ms. Brenda Johnson and Ms. Teresa Fieldon, representatives of Mothers Against Drunk Driving, who shared a presentation with the Board.

**RECESS**

A recess was called at 10:30 a.m. and the meeting resumed at 10:37 a.m.

**BOARD CHAIR REPORT**

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

**ACTION ITEMS**

Res 170-2009

**PROVINCIAL FISCAL CORRECTION**

MOVED by Trustee Kilduff that the Board of Trustees establishes an operating reserve from the unrestricted net assets in the amount of \$1,141,147 to contribute to the 2009-2010 provincial fiscal correction as presented at the Regular Meeting of 15 September 2009.

**CARRIED**

Res 171-2009

**STANDARD OF CONDUCT**

MOVED by Trustee Kolodnicki that the Board of Trustees approves the Standard of Conduct (SOC) as presented at the Regular Meeting of 15 September 2009; and further

that the Board directs the Board Chair to share the Standard of Conduct with Hon. Mel Knight, Minister of Energy, Hon., Dave Hancock, Minister of Education, Hon. Fred Lindsay, MLA, Solicitor General and Minister of Public Security, and Hon. Doug Horner, MLA, Minister of Advanced Education and Technology.

**CARRIED**

**ADMINISTRATION REPORTS**

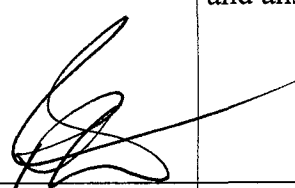
Res 172-2009

**FACILITIES SUMMER WORK REPORT – AS OF 31 AUGUST 2009**

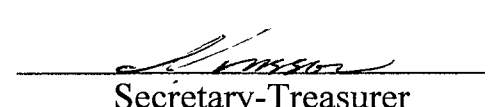
MOVED by Trustee Goebel that the Board of Trustees receives as information the Facilities Summer Work Report as of 31 August 2009 as presented at the Regular Meeting of 15 September 2009.

**CARRIED**

Mrs. Jonsson introduced Mr. Ed Paras, Facilities Manager to present the report and answer Trustee questions.



Board Chair



Secretary-Treasurer

Res 173-2009

**CAREER AND TECHNOLOGY STUDIES CAREER PATHWAYS**

MOVED by Trustee Kinsey that the Board of Trustees receives as information, the Career and Technology Studies Report as presented at the Regular Meeting of 15 September 2009.

**CARRIED**

Mrs. Wilkins presented the report to the Board and answered Trustee questions.

**TRUSTEE REPORTS**

*Chair Gilchrist removed himself from the Chair to present the following report*

**MEETING WITH MINISTER OF EDUCATION**

Trustee Gilchrist shared details from a 27 August 2009 teleconference with the Minister of Education and an ASBA Zone 2/3 Minister's meeting he attended with Superintendent Campbell on 12 September 2009.

The Minister outlined in-year adjustments to School Board budgets and informed Boards across Alberta that there will be further adjustments for the 2009/2010 school year.

Trustee Gilchrist indicated that the in-year adjustments will not affect schools, however, schools may well be affected in the 2009/2010 school year. The Minister has asked all Boards to submit a proposal regarding Provincial and Division areas of responsibility. To that end, Trustee Gilchrist performed a survey of Trustees requesting input on the following areas: Targeted Funding, Capital Planning, CEU Funding, Carnegie Credit/Time Relationship.

*Vice Chair Kilduff removed herself from the Chair to speak to the survey questions.*

*Vice Chair Kilduff returned to the Chair*

**RECESS**

A recess was called at 11:24 a.m. and the meeting resumed at 11:29 a.m.

Res 174-2009

**PROPOSAL TO GOVERNMENT**

MOVED by Trustee Gilchrist that the Board of Trustees directs the Board Chair and Superintendent to provide a written submission to the Minister of Education regarding Parkland School Division's proposal to Government, as presented at the 15 September 2009 Regular Board Meeting.

**CARRIED**

*Trustee Gilchrist returned to the Chair.*

Res 175-2009

**FALL STAKEHOLDER REPRESENTATIVE MEETING**

MOVED by Trustee Goebel that the Board approves the Fall Stakeholder Representative Meeting Plan, as presented by Trustees Goebel and Kilduff at the 15 September 2009 Regular Board Meeting.

**CARRIED**

Trustees Goebel and Kilduff presented the plan to the Board and answered Trustee questions.

**FUTURE BUSINESS**

Meeting Dates

*Open to the Public:*

06 October 2009 .....Regular Board Meeting (evening)

13 October 2009 .....Education Committee

(Greystone Centennial Middle School 9:00 a.m.)

14 October 2009 .....Daycare Official Opening (Parkland Village School 2:15 p.m)



Board Chair



Secretary-Treasurer

20 October 2009 .....Student Advisory Committee (9:00 a.m.)

*Closed to the Public:*

14 October 2009 ..... Annual Shikaoi Delegates Luncheon

20 October 2009 ..... Capital Planning (1:00 p.m.)

22-24 October 2009 ..... PSBAA Fall General Meeting & UIII

Topics for Future Agendas

There were no requests for future agendas.

Requests for Information

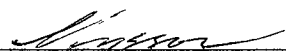
There were no requests for information.

**ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.



Board Chair



Secretary-Treasurer