

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 06 OCTOBER 2009

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Dorcas Kilduff, Vice-Chair	Present
Kathleen Linder	Present
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)
Mr. Brian Hauptman, Manager of Transportation
Mr. Ed Paras, Manager of Facilities
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 6:03 p.m.

Res 176-2009

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:03 p.m.

CARRIED

Res 177-2009

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 6:45 p.m.

CARRIED

RECESS

A recess was called and the meeting resumed at 7:00 p.m.

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

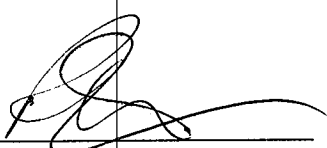
Superintendent Campbell provided details to an incident that occurred on bus operator Mr. Stan Schram's morning route 16 September 2009. Ms. Campbell commended Mr. Schram for his outstanding defensive driving and diligence in maintaining the safety of the students in his care. The Board Chair and Superintendent Campbell thanked Mr. Schram with a gift of appreciation.


RECESS

A recess was called and the meeting resumed at 7:25 p.m.

ADDITIONS TO THE AGENDA

- 5. Board Chair Report
 - 5.1.4 Letter from ATA Local No. 10
 - 5.1.5 Letter from Hon. D. Hancock


Board Chair


Secretary-Treasurer

Res 178-2009

APPROVAL OF THE AGENDA

MOVED by Trustee Kinsey that the Agenda be approved as presented.

CARRIED

Res 179-2009

APPROVAL OF THE MINUTES

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 15 September 2009 be approved with correction.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Res 180-2009

RESPONSE TO DELEGATION

MOVED by Trustee Gillard that the Board Chairperson write a letter to the representatives from Mothers Against Drunk Driving, thanking them for their presentation, expressing support for the proposed program; and

Further, giving permission for the representatives to contact Parkland School Division schools, with the understanding that the decision regarding implementation of the program is at the discretion of each site Principal.

CARRIED

DELEGATIONS

Dr. Cameron, Principal, and Ms. Shauna Boyce, Assistant Principal of Memorial Composite High School provided a presentation and report to the Board regarding Memorial's School Culture.

BOARD CHAIR REPORT

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

Res 181-2009

WORLD TEACHERS' DAY

MOVED by Trustee Kinsey that the Board Chair, Superintendent, and ATA pen a letter each year showing solidarity for World Teachers Day; and

Further that the ATA Local 10's World Teacher Day Banner be displayed on the Parkland School Division Centre for Education building.

CARRIED

LETTER FROM MINISTER HANCOCK

Chair Gilchrist shared a letter of response from Minister Hancock regarding the Chair's request to meet with the Minister regarding Parkland School Division's Infrastructure and Maintenance Renewal funding.

Discussion ensued.

ACTION ITEMS

Res 182-2009

MONITORING REPORT #2 – PROVINCIAL ACHIEVEMENT AND GRADE 12 DIPLOMA EXAM AND FINAL COURSE RESULTS

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information Parkland School Division *Monitoring Report #2 – Provincial Achievement and Grade 12 Diploma Exam and Final Course Results* as presented at the Regular Meeting of 06 October 2009.

CARRIED

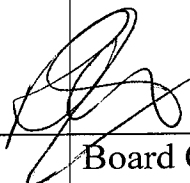
Mr. Monds shared highlights from the report with a PowerPoint presentation on the Division's results. Mr. Monds and Ms. Campbell responded to Trustee questions.

Res 183-2009

INFRASTRUCTURE AND MAINTENANCE RENEWAL (IMR) EXPENDITURE PLAN FOR 2009-2010

MOVED by Trustee Linder that the Board of Trustees approves the 2009-2010 Infrastructure and Maintenance Renewal (IMR) Plan as presented at the Regular Meeting of 06 October 2009.

CARRIED



Board Chair



Secretary-Treasurer

Mrs. Jonsson and Mr. Paras presented the report to the Board and answered Trustee questions.

Res 184-2009

SCHOOL NAME CHANGES

MOVED by Trustee Goebel that the Board of Trustees approves the school name changes, as presented at the 06 October 2009 Regular Meeting as follows:

<i>School</i>	<i>Current School Name</i>	<i>New School Name (effective 06 October 2009)</i>
2219	Brookwood Elementary School	Brookwood School
2220	Meridian Heights School	École Meridian Heights School
2221	Woodhaven Jr. High School	Woodhaven Middle School
2228	Broxton Park School	École Broxton Park School
2206	Keephills Elementary School	Keephills School
2226	Muir Lake Community School	Muir Lake School
2227	Blueberry Community School	Blueberry School

CARRIED

Res 185-2009

ENROLMENT REPORT AS OF 30 SEPTEMBER 2009

MOVED by Trustee Kinsey that the Board of Trustees receives as information Parkland School Division No. 70's Enrolment Report as of 30 September 2009 as presented at the Regular Meeting of 06 October 2009.

CARRIED

Mrs. Jonsson presented the enrolment numbers as of 30 September 2009 to the Board, provided further detail to the numbers, and answered Trustee questions.

RECESS

A recess was called at 8:35 p.m. and the meeting resumed at 8:45 p.m.

Chair Gilchrist passed the gavel to Vice Chair Kilduff to speak to the next topic.

SCHOOL ACT REVISIONS

The Minister of Education has set a deadline for Board submissions of 30 October 2009. Chair Gilchrist provided Trustees with five foundational statements for consideration. Discussion ensued regarding the Board's submission.

Trustees were asked to review the foundational statements and provide feedback to the Board Chair. The Board's final submission will be circulated to Trustees prior to delivery to the Minister.

Res 186-2009

SCHOOL ACT

MOVED by Trustee Gilchrist that the Board of Trustees directs the Board Chairperson and Superintendent to create a Parkland School Division response to the *School Act* consultation process; and

Further, that said response be submitted to the Minister of Education prior to the 30 October 2009 deadline.

CARRIED

Trustee Gilchrist returned to the Chair.

ADMINISTRATION REPORTS

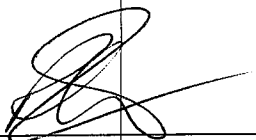
Res 187-2009

WORLDSKILLS CALGARY 2009

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information, the WorldSkills Calgary 2009 Report as presented at the Regular Meeting of 06 October 2009.

CARRIED

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



Board Chair



Secretary-Treasurer

TRUSTEE REPORTS

Public School Boards' Association of Alberta

The PSBAA Fall General Meeting and University III will be held in Edmonton 22-24 October 2009.

Alberta School Boards' Association

Trustee Kinsey provided a written report to the Board. ASBA Zone 2/3 will hold a *School Act* Revision meeting on 19-20 October 2009. The next regular Zone 2/3 meeting will be held 23 October 2009.

Benefits Committee

Res 188-2009

BENEFITS COMMITTEE MINUTES OF 21 SEPTEMBER 2009

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Minutes of the 21 September 2009 Benefits Committee Meeting as presented at the Regular Meeting of 06 October 2009.

CARRIED

Chair Gilchrist passed the gavel to Vice Chair Kilduff to make the next recommendation.

Audit Committee

Res 189-2009

AUDIT COMMITTEE MEETING MINUTES OF 14 SEPTEMBER 2009

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Minutes of the 14 September 2009 Audit committee meeting as presented at the Regular Meeting of 06 October 2009.

CARRIED

Trustee Gilchrist returned to the Chair.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

- 13 October 2009 Education Committee
Greystone Centennial Middle School
- 14 October 2009 Daycare Official Opening
Parkland Village School
- 20 October 2009 Student Advisory Committee

By Invitation:

- 20 October 2009 Fall Stakeholders Meeting

Closed to the Public:

- 14 October 2009 Annual Shikaoi Delegates Luncheon
- 20 October 2009 Capital Planning
- 22-24 October 2009 PSBAA UIII and Fall General Meeting

Topics for Future Agendas

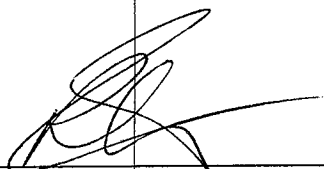
There were no requests for future agendas.

Requests for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.



Board Chair



Secretary-Treasurer