

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 03 NOVEMBER 2009

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Mary Lynne R. Campbell, Superintendent of Schools
Tim Monds, Deputy Superintendent - Regrets
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, Dorcas Kilduff, at 6:10 p.m.

Res 190-2009

MOTION TO MOVE INCAMERA

MOVED by Trustee Gillard that the Board of Trustees moves to incamera at 6:10 p.m.

CARRIED

Res 191-2009

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 6:33 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

Trustees shared written reports regarding their recent attendance at various school and community events.

Trustee Gillard invited Trustees to attend Seba Beach School on November 6th for a visit from a local artist.

Trustee Linder extended congratulations to the Tri-Community Municipalities on their successful bid to host the 2012 Alberta Winter Games.

ADDITIONS TO THE AGENDA

Item 5.10 – deferred to the Regular Meeting of 01 December 2009
Item 5.11 – Letter from the Minister of Energy regarding PSD70's Standard of Conduct agreement
Item 5.12 – Alberta Infrastructure's Annual Report

Res 192-2009

APPROVAL OF THE AGENDA

MOVED by Trustee Linder that the Agenda be approved with changes.

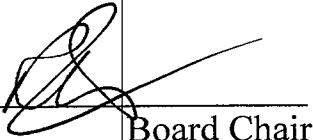
CARRIED

Res 193-2009

APPROVAL OF THE MINUTES

MOVED by Trustee Kolodnicki that the Minutes of the previous meeting held on 06 October 2009 be approved as presented.

CARRIED


Board Chair


Secretary-Treasurer

BUSINESS ARISING FROM THE MINUTES

Chair Kilduff confirmed that the Board's *School Act* Recommendations have been sent to the Minister of Education.

DELEGATIONS

There were no delegations.

BOARD CHAIR REPORT

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

ACTION ITEMS

Res 194-2009

MONITORING REPORT THREE – STAFFING

MOVED by Trustee Linder that the Board of Trustees approves *Monitoring Report Three – Staffing* as presented at the Regular Meeting of 03 November 2009.

CARRIED

Superintendent Campbell presented the report to the Board and answered Trustee questions.

ADMINISTRATION REPORTS

There were no reports from Administration.

TRUSTEE REPORTS

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Linder shared highlights from PSBAA's University III and Fall AGM held 22-24 October 2009 in Edmonton.

Chair Kilduff removed herself from the Chair to make the following recommendation.

Res 195-2009

EDUCATION COMMITTEE

MOVED by Trustee Kilduff that the Board of Trustees receives as information, the Education Committee Minutes of 13 October 2009 as presented at the Regular Meeting of 03 November 2009.

CARRIED

Trustee Kilduff returned to the Chair.

ASBA

Trustee Linder presented Trustee Kinsey's written report, and shared highlights, from ASBA's Special *School Act* review meeting held 16 October 2009.

Trustee Linder presented Trustee Kinsey's written report, and shared highlights, from the ASBA Zone 2/3 meeting held 23 October 2009. ASBA's Fall General Meeting will be held 22-24 November 2009. The next Zone 2/3 Meeting will be held 27 November 2009.

FUTURE BUSINESS

Meeting Dates

Closed to the Public:

22-24 November 2009ASBA Fall Conference

Open to the Public:

01 December 2009Next Board Meeting (evening)

10 December 2009 Student Advisory Committee (9 am)

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 7:25 p.m.


Board Chair


Secretary-Treasurer