

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 DECEMBER 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) – Regrets
Ryan Stierman, Manager, Business and Finance
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 6:01 p.m.

Res 197-2009

MOTION TO MOVE INCAMERA

MOVED by Trustee Kilduff that the Board of Trustees moves to incamera at 6:01 p.m.

CARRIED

Res 198-2009

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Kilduff that the Board of Trustees reverts to a public meeting at 7:00 p.m.

CARRIED

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.

The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

- 5.9 Greystone Centennial Middle School Council Report
- 5.10 Ecole Broxton Park School Council Report
- 5.11 Alberta Coalition for Healthy School Communities
- 5.12 Muir Lake Community School Foundation

Res 199-2009

APPROVAL OF THE AGENDA

MOVED by Trustee Kinsey that the Agenda be approved with additions.

CARRIED

Res 200-2009

APPROVAL OF MINUTES

MOVED by Trustee Gillard that the Minutes of the Regular Meeting of 03 November 2009 be approved as presented.

CARRIED

Res 201-2009

APPROVAL OF MINUTES

MOVED by Trustee Linder that the Minutes of the Special Meeting of 17 November 2009 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

DELEGATION

Mr. Jeff Baker and Ms. Tanvi Nand, Auditors with PricewaterhouseCoopers, were present to answer Trustee questions on the 2008-2009 Audited Financial Statements.

Res 202-2009

BUDGET – 2008-2009 AUDITED FINANCIAL STATEMENTS

MOVED by Trustee Kinsey that the Board of Trustees approves the Audited Financial Statements for the year ended August 31, 2009 as presented at the Regular Meeting of 01 December 2009.

CARRIED

Mr. Ryan Stierman, Manager of Business and Finance, presented the Audited Financial Statements to the Board and answered Trustee questions.



Board Chair



Secretary-Treasurer

Discussion ensued.

RECESS

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

BOARD CHAIR REPORT

The Board Chair shared information received by the Board since its last Regular Meeting.

A discussion on the Charter Schools white paper was tabled to the Informal Board Meeting of 15 December 2009.

Res 203-2009

SCHOOL COUNCIL ANNUAL REPORTS

MOVED by Trustee Gillard that the Board of Trustees receives the following school council annual reports as information as presented at the Regular Meeting of 01 December 2009:

- ~ Blueberry School Council Annual Report
- ~ Graminia School Council Annual Report
- ~ Memorial Composite High School Council Annual Report
- ~ Millgrove School Council Annual Report
- ~ Duffield School Council Annual Report
- ~ Greystone Centennial Middle School Council Annual Report
- ~ Ecole Broxton Park School Council Annual Report

CARRIED

Res 204-2009

ALBERTA COALITION FOR HEALTHY SCHOOL COMMUNITIES

MOVED by Trustee Kilduff that the Board of Trustees designates two Trustees to attend the Alberta Coalition for Healthy School Communities January Symposium; and further

the two Trustees to attend will be Trustee Kinsey and Trustee Gillard.

CARRIED

Res 205-2009

LETTER TO PRAIRIE NORTH CONSTRUCTION

MOVED by Trustee Kinsey that the Board Chair send a letter of appreciation to Prairie North Construction for their donation of time and equipment toward the Muir Lake Community School Foundation grounds development project.

CARRIED

Res 206-2009

LETTER OF SUPPORT FOR GRANT APPLICATION

MOVED by Trustee Kolodnicki that the Board Chair provide a letter of support for the Muir Lake Community Foundation to submit with a grant application for its grounds development project.

CARRIED

ACTION ITEMS

Res 207-2009

ANNUAL EDUCATION RESULTS REPORT

MOVED by Trustee Linder that the Board of Trustees approves the 2008-2009 Annual Education Results Report as presented at the Regular Meeting of 01 December 2009; and further

directs Administration to submit the report to Alberta Education.

CARRIED

Res 208-2009

DRAFT SCHOOL CALENDARS

MOVED by Trustee Gillard that the Board of Trustees receives as information the draft 2010/11, 2011/12, 2012/13 School Calendars as presented at the Regular Meeting of 01 December 2009; and further

directs Administration to circulate the draft calendars to stakeholders for feedback.

CARRIED

ADMINISTRATION REPORTS

Res 209-2009

2009-2012 EDUCATION PLAN PRIORITIES REPORTING SCHEDULE

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the 2009-2012 Education Plan Priorities Reporting Schedule, as presented at the Regular Meeting of 01 December 2009.

CARRIED

Mr. Monds presented the report to the Board and answered Trustee questions.

Res 210-2009

WORLDSKILLS 2009 CALGARY EQUIPMENT LEGACY PROGRAM

MOVED by Trustee Linder that the Board of Trustees approves disbursement of the surplus computers made available through the WorldSkills Equipment Legacy program to families within Parkland School Division.

CARRIED

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

TRUSTEE REPORTS

Res 211-2009

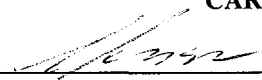
ALBERTA SCHOOL BOARDS' ASSOCIATION FALL GENERAL MEETING

MOVED by Trustee Kinsey that the Board of Trustees receives as information the report on the Alberta School Boards' Association Fall General Meeting as presented at the Regular Meeting of 01 December 2009.

CARRIED



Board Chair



Secretary-Treasurer

Trustee Kinsey provided a written report, and shared highlights, from the Alberta School Boards' Association Fall General Meeting.

Res 212-2009

ALBERTA SCHOOL BOARDS' ASSOCIATION ZONE 2/3 MEETING

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the verbal report on the ASBA Zone 2/3 Meeting held 27 November 2009.

CARRIED

Chair Gilchrist reported on the ASBA Zone 2/3 Meeting and presented to Superintendent Campbell Parkland School Division's Minister's Education Leadership Recognition Award for significant improvement in safe and caring, school improvement, healthy living, citizenship, practical arts and other non-diploma.

Boards have been asked to provide a submission on highlighting a specific division accomplishment/celebration and highlights of its CTS program. Chair Gilchrist will prepare and send the division's submission prior to the deadline of 07 December 2009.

Res 213-2009

ALBERTA URBAN MUNICIPALITIES ASSOCIATION

MOVED by Trustee Kinsey that the Board of Trustees receive as information the report on the AUMA Conference held in Calgary on 3-6 November 2009.

CARRIED

Res 214-2009

COMMUNICATIONS COMMITTEE

MOVED by Trustee Kinsey that the Board of Trustees receives as information, the Communications Committee Minutes of 29 October 2009 as presented at the Regular Meeting of 01 December 2009.

CARRIED

Res 215-2009

BENEFITS COMMITTEE

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Minutes of the 17 November 2009 Benefits Committee Meeting as presented at the Regular Meeting of 01 December 2009.

CARRIED

Res 216-2009

SUN LIFE RENEWAL

MOVED by Trustee Kilduff that the Board of Trustees approves an overall decrease of 0.2% in premiums for the SunLife insurance plan as presented at the Regular Meeting of 01 December 2009.

CARRIED

Res 217-2009

FALL STAKEHOLDER MEETING

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Fall Stakeholder Report as presented at the Regular Meeting of 01 December 2009.

CARRIED

FUTURE BUSINESS

Meeting Dates

10 December 2009Student Advisory Committee (9am)
15 December 2009.....Regular Board Meeting (daytime)
19 January 2010Regular Board Meeting (evening)

Topics for Future Agendas

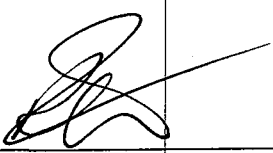
There were no requests for future agendas.

Requests for Information

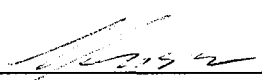
There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:25 p.m.



Board Chair



Secretary-Treasurer