

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 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 - Regrets
Tim Monds, Deputy Superintendent
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Ben Beil, Associate Superintendent (Learning Services)
Ryan Stierman, Manager, Business and Finance
Ed Paras, Manager, Facilities
Brian Hauptman, Manager, Transportation
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 8:15 a.m.

Res 218-2009

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 8:24 a.m.

CARRIED

Res 219-2009

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Gillard that the Board of Trustees reverts to a public meeting at 9:50 a.m.

CARRIED

RECESS

A recess was called and the meeting resumed at 10:00 a.m.

Ms. Campbell left the meeting following InCamera.

Mr. Brian Hauptman left the meeting following InCamera.

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

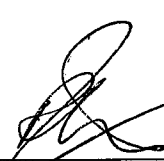
Trustee Gillard shared a written report regarding his attendance at various school and community events.

The Chair provided opportunity for discussion and questions.

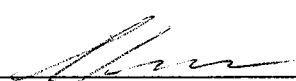
Associate Superintendent Kelly Wilkins presented a copy of the Canadian Education Association's Annual Report entitled "*What Did You Do In School Today*" (May 2009) to each Trustee.

ADDITIONS TO THE AGENDA

- 5.2 School Visits
- 5.3 Education Canada Report – Re: Greystone Centennial Middle School
- 6.2 Meeting Absence Authorization



Board Chair



Secretary-Treasurer

Res 220-2009

APPROVAL OF THE AGENDA

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

CARRIED

Res 221-2009

APPROVAL OF THE MINUTES

MOVED by Trustee Kilduff that the Minutes of the previous meeting held on 01 December 2009 be approved with correction.

CARRIED

BUSINESS ARISING FROM THE MINUTES

As requested at the Regular Meeting of 01 December 2009, the Board Chair has sent letters to Muir Lake Community School Foundation in support of their grant application for grounds development; and to thank Prairie North Construction for their donation of time and equipment to the Muir Lake grounds development project.

DELEGATIONS

Principal, Dr. Pysyk, Assistant Principal, Mrs. Marcinkevics, and teachers Mr. Shaw, Mr. Partington, and Mr. Forester from Spruce Grove Composite High School shared a presentation on the Flexibility Enhancement Pilot Project underway at Spruce Grove Composite High School.

BOARD CHAIR REPORT

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

School Visits

Chair Gilchrist provided an update on School Visits he has made with the Superintendent this Fall and Winter.

ACTION ITEMS

Res 222-2009

FIRST QUARTER FINANCIAL REPORTS

MOVED by Trustee Linder that the Board of Trustees approves the quarterly financial report for the period ending 30 November 2009 as presented at the Regular Meeting of 15 December 2009.

CARRIED

Mr. Stierman presented a summary of the report to the Board and answered Trustee questions.

Res 223-2009

MEETING ABSENCE AUTHORIZATION

MOVED by Trustee Kolodnicki that the Board of Trustees authorizes Trustee Irene Goebel to be absent from the 03 November 2009, 01 December 2009, and 15 December 2009 Regular Board Meetings of Parkland School Division

CARRIED

ADMINISTRATION REPORTS

Res 224-2009

VANDALISM REPORT

MOVED by Trustee Gillard that the Board of Trustees receives as information, the 2008-2009 Vandalism Report as presented at the Regular Meeting of 15 December 2009.

CARRIED

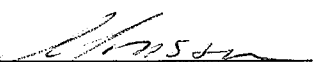
Mr. Paras presented the report to the Board and answered Trustee questions.

TRUSTEE REPORTS

Chair Gilchrist removed himself from the Chair to make the following recommendation.



Board Chair



Secretary-Treasurer

Res 225-2009

AUDIT COMMITTEE

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Minutes of the 01 December 2009 Audit Committee Meeting as presented at the Regular Meeting of 15 December 2009.

CARRIED

Trustee Gilchrist presented the Minutes and provided highlights from the 01 December 2009 Audit Committee Meeting. Questions arose regarding funds available for emergent items. Mrs. Jonsson advised that there is no reserve for unexpected emergent items.

Discussion ensued.

Trustee Gilchrist returned to the Chair.

Res 226-2009

SPRUCE GROVE JOINT USE COMMITTEE

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the Minutes of the 30 November 2009 Spruce Grove Joint Use Committee Meeting as presented at the Regular Meeting of 15 December 2009.

CARRIED

Trustee Kolodnicki presented the Audit Committee Minutes and highlights of the meeting to the Board.

FUTURE BUSINESS

Meeting Dates

Open to the Public

19 January 2010Regular Board Meeting (evening)

Closed to the Public

20 (afternoon) – 21 January 2010Education Planning

Topics for Future Agendas

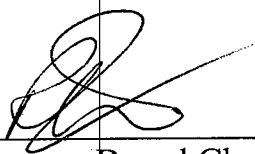
Trustee Kilduff requested Administration provide an update on the Joint Action for Children Committee (JACC).

Requests for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 11:36 a.m.



Board Chair


Secretary-Treasurer