

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 19 JANUARY 2010

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)
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 6:02 p.m.

Res 001-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 6:02 p.m.

CARRIED

Trustee Kolodnicki arrived at 6:10 p.m.

Res 002-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 6:57 p.m.

CARRIED

RECESS

A recess was called and the meeting resumed at 7:07 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 reports regarding their recent attendance at various school and community events.

The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

6.3 - Board Direction
8.3 - Alberta Coalition for Healthy School Communities Conference

Res 003-2010

APPROVAL OF THE AGENDA

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

CARRIED

Res 004-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Kilduff that the Minutes of the previous meeting held on 15 December 2009 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

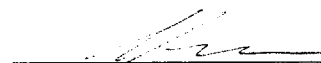
There was no business arising from the Minutes.

DELEGATION

Mr. Bill Hoppins, Hoppins Consulting, presented a report on Alternative Programming in Parkland School Division No. 70.



Board Chair



Secretary-Treasurer

Res 005-2010

ALTERNATE PROGRAMMING

MOVED by Trustee Linder that the Board of Trustees receives as information the report on Alternate Programming in Parkland School Division No.70 as presented by Hoppins Consulting at the Regular Meeting of 19 January 2010.

CARRIED

Mr. Hoppins answered Trustee questions following his presentation of the report.

BOARD CHAIR REPORT

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

ACTION ITEMS

Res 006-2010

FINANCIAL REPORT – PERIOD ENDING 31 DECEMBER 2009

MOVED by Trustee Kolodnicki that the Board of Trustees approves the monthly financial report for the period ending 31 December 2009 as presented at the Regular Meeting of 19 January 2010.

CARRIED

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

Res 007-2010

EDWIN PARR AWARD

MOVED by Trustee Kilduff that the Board of Trustees establishes a submission deadline of 01 March 2010 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and

That the Board of Trustees identifies three Trustees to sit on an Edwin Parr Selection Committee for 2010; and further

That the Board of Trustees' Selection Committee announces its Edwin Parr Award submission 16 March 2010 for submission to the ASBA before 01 April 2010.

CARRIED

Res 008-2010

EDWIN PARR SELECTION COMMITTEE

MOVED by Trustee Goebel that the Board of Trustees delegates Chair Gilchrist, Trustee Kolodnicki, and Trustee Linder to sit on the Edwin Parr Selection Committee.

CARRIED

Trustee Gilchrist removed himself from the Chair to make the following motion.

Res 009-2010

BOARD DIRECTION

MOVED by Trustee Gilchrist that the Board of Trustees directs the Board Chair to proceed as discussed at the InCamera Meeting of 19 January 2010.

CARRIED

Trustee Gilchrist returned to the Chair.

ADMINISTRATION REPORTS

Res 010-2010

JOINT ACTION FOR CHILDREN COMMITTEE (JACC) UPDATE

MOVED by Trustee Kinsey that the Board of Trustees receives as information, the Joint Action for Children Committee report as presented at the Regular Meeting of 19 January 2010.

CARRIED

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

TRUSTEE REPORTS

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

Res 011-2010

STUDENT ADVISORY COMMITTEE

MOVED by Trustee Gilchrist that the Board of Trustees receives as information, the Student Advisory Committee Minutes of 10 December 2009 as presented at the Regular Meeting of 19 January 2010.

CARRIED

Trustee Gilchrist returned to the Chair.

Res 012-2010

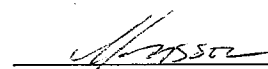
TEACHER/BOARD ADVISORY COMMITTEE

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the Teacher/Board Advisory Committee Minutes of 14 December 2009 as presented at the Regular Meeting of 19 January 2010.

CARRIED



Board Chair



Secretary-Treasurer

Res 013-2010

ALBERTA COALITION FOR HEALTHY SCHOOL COMMUNITIES

MOVED by Trustee Kinsey that the Board of Trustees receives as information the report on the attendance of Trustees Kinsey and Gillard at the Alberta Coalition for Health School Communities Conference as presented at the Regular Meeting of 19 January 2010.

CARRIED

Trustees Kinsey and Gillard shared highlights from their attendance at the ACHSC Conference held in Edmonton 11-13 January 2010.

FUTURE BUSINESS

Meeting Dates

Open to the Public

02 February 2010Regular Board Meeting (evening)

09 February 2010Student Advisory Committee

16 February 2010Regular Board Meeting (daytime)

Closed to the Public

09 February 2010Capital Planning Meeting

Topics for Future Agendas

There were no topics requested.

Requests for Information

There were no requests for information.

RECESS

A recess was called at 8:15 p.m. and the meeting resumed at 8:21 p.m.

Res 014-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Kolodnicki that the Board of Trustees moves to incamera at 8:21 p.m.

CARRIED

Res 015-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees moves out of incamera at 8:31 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 8:31 p.m.



Board Chair



Secretary-Treasurer