

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 02 FEBRUARY 2010

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Dorcas Kilduff, Vice-Chair	Regrets
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)
Brian Hauptman, Manager, Transportation
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 5:57 p.m.

Res 016-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Gillard that the Board of Trustees moves to incamera at 5:57 p.m.

CARRIED

Trustee Kolodnicki arrived at 6:05 p.m.

Res 017-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 6:07 p.m.

CARRIED

RECESS

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

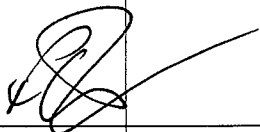
ANNOUNCEMENTS

Trustees Linder, Kinsey and Goebel each shared a written report regarding their recent attendance at various school and community events.

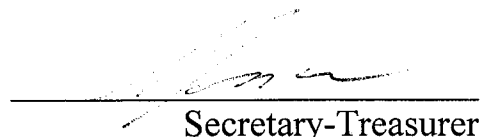
The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

5.2 – School Visits
5.3 – Alberta School Councils' Association Conference
5.4 – MLA Breakfast – February 26, 2010
5.5 – Golden Hills School Division



Board Chair



Secretary-Treasurer

Res 018-2010

APPROVAL OF THE AGENDA

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

CARRIED

Res 019-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Kinsey that the Minutes of the previous meeting held on 19 January 2010 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Res 020-2010

ALTERNATIVE PROGRAM REPORT

MOVED by Trustee Linder that the Board of Trustees adopts the recommendations contained within the Alternative Program Report, as presented to the Board of Trustees at the Regular Meeting of 19 January 2010.

CARRIED

DELEGATIONS

There were no delegations.

BOARD CHAIR REPORT

Chair Gilchrist reported on items received since the Board's last Regular Meeting.

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

Res 021-2010

SCHOOL VISITS

MOVED by Trustee Gilchrist that the Board of Trustees directs the Board Chair to send a letter to each Principal and school team(s) thanking them for their hospitality during the recent Board Chair/Superintendent school visits; and further

Thanks to our staff for the excellent education in action which occurs daily in our schools.

CARRIED

Trustee Gilchrist shared his experience from visits to all schools and congratulated the Division's Superintendent for the positive relationships created within the Division; and congratulated the School Administration, Teachers and Students for their exemplary commitment to education.

Trustee Gilchrist returned to the Chair.

Res 022-2010

ALBERTA SCHOOL COUNCILS' ASSOCIATION CONFERENCE

MOVED by Trustee Gillard that the Board of Trustees appoints Trustees Gilchrist and Goebel to attend the Alberta School Council Association Conference / Annual General Meeting April 23-25, 2010, on behalf of Parkland School Division Board of Trustees.

CARRIED

ACTION ITEMS

Res 023-2010

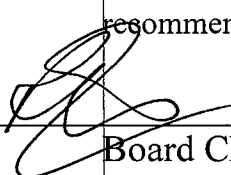
FEES AND ALLOWANCES

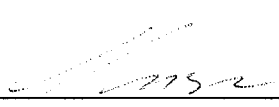
MOVED by Trustee Kinsey that the Board of Trustees approves the Fees and Allowances for 2010-2011 as presented at the Regular Meeting of 02 February 2010.

CARRIED

Mrs. Jonsson and Mr. Hauptman presented the report to the Board.

Trustee Gilchrist removed himself from the Chair to speak to the recommendation.


Board Chair


Secretary-Treasurer

Discussion ensued.

Trustee Gilchrist returned to the Chair.

Res 024-2010

TRANSPORTATION FUNDING

MOVED by Trustee Goebel that the Board of Trustees directs the Board Chair to request a meeting with Honourable Doug Horner, MLA Sturgeon-Spruce Grove-St. Albert, Deputy Premier, Minister of Advanced Education and Technology, Minister Liaison to the Canadian Armed Forces, Honourable Fred Lindsay, MLA Stony Plain, Mr. Stuart Houston, Mayor, City of Spruce Grove, and Mr. Ken Lemke, Mayor of the Town of Stony Plain to discuss Fees and Allowances for 2010-2011.

CARRIED

ADMINISTRATION REPORTS

Res 025-2010

CLASS SIZE INITIATIVE REPORT

MOVED by Trustee Gillard that the Board of Trustees receives as information the 2009-2010 Class Size Report as presented at the Regular Meeting of 02 February 2010.

CARRIED

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

TRUSTEE REPORTS

Public School Boards' Association of Alberta

Patty Dittrick, PSBAA President, has offered to meet with all Boards if they wish to do so.

Trustee Linder asked Trustees to review *School Act* 'Whereas' Clauses. Trustee Linder will provide the Board's feedback at the 05-06 February 2010 PSBC meeting.

Alberta School Boards' Association

Trustee Kinsey provided an update on the ASBA Zone 2/3 26 February 2010 MLA Breakfast, and shared a written report from the last Zone 2/3 meeting.

FUTURE BUSINESS

Meeting Dates

Open to the Public:

16 February 2010Regular Board Meeting (daytime)

23 February 2010Student Advisory Committee

Closed to the Public:

09 February 2010Capital Planning Meeting

Topics for Future Agendas

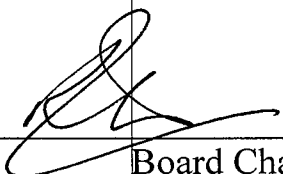
There were no requests for future agendas.


Requests for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m.


Board Chair


Secretary-Treasurer