



Parkland School Division No. 70
BOARD OF TRUSTEES

A G E N D A

16 February 2010

InCamera: 9:00 AM
Public Session: 10:00 AM

BOARD OF TRUSTEES REGULAR MEETING

16 FEBRUARY 2010

InCamera 9:00 AM Public Session 10:00 AM
Parkland School Division Centre for Education, Stony Plain

A G E N D A

Page Number

1. **CALL TO ORDER at 9:00 AM**
 - 1.1. Board Incamera (9:00-10:00)
 - 1.2. National Anthem
 - 1.3. Announcements
 - 1.4. Changes to the Agenda
 - 1.5. Approval of the Agenda

- 4 -
2. **APPROVAL OF MINUTES**
 - 2.1. Regular Meeting of 02 February 2010

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION**

Forest Green School SNAP Program
*Presenters: Colleen Soetaert (Safe & Caring Schools) and
Kailey Schmidt (FG)*

5. **BOARD CHAIR REPORT**
 - 5.1.
 - 5.2.

- 7 -
- 15 -
6. **ACTION ITEMS**
 - 6.1 Financial Statement as of 31 January 2010 (C. Jonsson)
 - 6.2 Spruce Grove Boundaries (C. Jonsson)

7. **ADMINISTRATION REPORTS**

There are no Administration Reports at this time.

8. **TRUSTEE REPORTS**
 - 8.1. PSBAA (Trustee Linder)

9. FUTURE BUSINESS

9.1. Meeting Dates:

Open to the Public:

- 01 March 2010 Speech Arts Festival
- 02 March 2010..... Regular Board Meeting (evening)
- 08 & 09 March 2010 Speech Arts Festival Finals
- 09 March 2010 Education Committee
(High Park School 9:00 a.m.)

- 16 March 2010 Regular Board Meeting (daytime)
- 24 March 2010 Choral Celebration

Closed to the Public:

- 30 March 2010 Capital Planning

9.2. Topics for future agendas

9.3. Requests for Information

9.4. Responses to Requests for Information

10. ADJOURNMENT

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

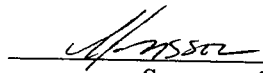
TEACHER/BOARD ADVISORY COMMITTEE

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.

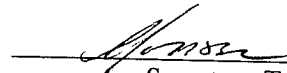
CARRIED

ADJOURNMENT

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



Board Chair



Secretary-Treasurer



Excellence in Education

MEMORANDUM

Date: 16 February 2010
To: Board of Trustees
From: Mary Lynne Campbell – Superintendent
Originator: Claire Jonsson, Associate Superintendent
Subject: **FINANCIAL REPORT FOR THE PERIOD ENDING
31 JANUARY 2010**

Recommendation

That the Board of Trustees approves the monthly financial report for the period ending 31 January 2010 as presented at the regular meeting of 16 February 2010.

Background

The Monthly Financial reports are part of the Accountability responsibility and authority of the Corporate Board, as defined and directed by Policy A3: Accountability. The Budget year for our Learning Organization commences 01 September of each year and concludes on 31 August. Within the context of a full school year, Administration provides four Quarterly Financial reports as follows:

- First Quarterly Report (December)
- Second Quarterly Report (March/April)
- Third Quarterly Report (June)
- Final Audited Statements (December – of the subsequent school year)

The Board will recall that in December 2009 it received and approved the Final Audited Statements for the 2008/2009 school year. The Monthly Financial statement included within this agenda is for the period ended 31 December 2009. The Final Audited Statements for the current school year will be presented to the Board in December 2010.

With each financial report, sites are expected to be at or below the percentage thresholds defined by the point within the budget/reporting cycle. The Financial Statements include details on any variances within any site reports that are greater than 2%. For example, the Transportation Site Budget will show a higher percentage used in all monthly statements because the Transportation Department expends its annual budget over a ten month period rather than a twelve month period.

Administration would be pleased to respond to any questions regarding this report.

CJ:rs

Statement of Revenues and Expenses- January 31, 2010
Parkland School Division

	Approved Budget ¹ 2009-10	Revised Budget ² 2009-10	YTD Actuals Jan 31 '10	Revised Budget Remaining	Budget Used
Revenues					
Instruction (ECS to Grade 12)	65,529,162	65,655,467	29,106,206	36,549,261	44.33%
School Generated Funds	317,285	317,285	132,294	184,991	41.70%
Operation and Maintenance	7,501,400	7,501,400	3,120,116	4,381,284	41.59%
Transportation	8,405,912	8,513,325	3,661,126	4,852,199	43.00%
Board and System Administration	3,281,439	3,281,439	1,375,929	1,905,510	41.93%
External Services	38,680	38,680	67,601	-28,921	174.77%
Supported Capital Interest	145,321	145,321	37,001	108,320	25.46%
Infrastructure Maintenance Renewal	924,703	924,703	230,099	694,604	24.88%
Capital Debt Services	2,333,924	2,333,924	976,295	1,357,629	41.83%
Total Revenues	88,477,825	88,711,544	38,706,667	50,004,877	43.63%
Expenses					
Instruction (ECS to Grade 12)	69,297,173	69,342,414	29,065,548	40,276,866	41.92%
School Generated Funds	317,285	317,285	132,294	184,991	41.70%
Operation and Maintenance	7,962,229	7,962,229	3,010,284	4,951,945	37.81%
Transportation	8,786,539	8,893,952	4,460,449	4,433,502	50.15%
Board and System Administration	3,309,577	3,409,577	1,439,340	1,970,237	42.21%
External Services	38,680	38,680	56,910	-18,230	147.13%
Supported Capital Interest	145,321	145,321	37,001	108,320	25.46%
Infrastructure Maintenance Renewal	924,703	924,703	230,099	694,604	24.88%
Capital Debt Services	3,384,411	3,384,411	1,437,917	1,946,494	42.49%
Total Expenses	94,165,918	94,418,572	39,869,843	54,548,730	42.23%
Surplus (Deficit)	(5,688,093)	(5,707,028)	(1,163,175)		
Target Percentage					41.67%

Block	Approved Surplus (Deficit)	Revised Surplus (Deficit)	Actual Surplus (Deficit)
Instruction	(3,620,248)	(3,539,183)	375,375
Board and System Administration	(129,384)	(229,384)	(92,542)
Operations and Maintenance	(514,632)	(514,632)	96,375
Transportation	(282,682)	(282,682)	(731,452)
External Services	-	-	4,174
Fiscal Correction	(1,141,147)	(1,141,147)	(815,105)
Total	(5,688,093)	(5,707,028)	(1,163,175)

1 Approved by the Board of Trustees, 17 Nov 2009

2 Includes known adjustments at December 31.09

Revenue

	Approved Budget ¹ 2009-10	Revised Budget ² 2009-10	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used
Revenue Alberta Education					
School Jurisdiction Base Funding					
Base Instruction (Gr 1-12)	47,456,766	47,456,766	20,468,151	26,988,614	43.13%
Early Childhood Services (ECS)	2,137,618	2,137,618	892,885	1,244,733	41.77%
Home Education	10,458	10,458	6,280	4,178	60.05%
Outreach Schools	183,135	183,135	71,880	111,255	39.25%
Fiscal Correction	-1,141,147	-1,141,147	-815,105	-326,042	71.43%
Sub Total	48,646,830	48,646,830	20,624,092	28,022,738	42.40%
Differential Cost Funding					
ECS Program Unit	2,011,134	1,850,424	941,499	908,925	50.88%
Enhanced ESL Support Services	9,184	9,184	3,197	5,987	34.81%
Enrolment Growth/Decline	84,348	84,348	34,350	49,998	40.72%
English as a Second Language	26,565	26,565	12,245	14,320	46.09%
First Nations, Metis Inuit Education	674,520	674,520	258,679	415,841	38.35%
Intra-Jurisdiction Distance Funding	26,389	26,389	12,137	14,251	45.99%
ECS - Mild Moderate	80,454	80,454	40,992	39,462	50.95%
Relative Cost of Purchasing Goods Services	683,890	683,890	299,279	384,610	43.76%
Severe Disabilities	3,013,095	3,013,095	1,267,809	1,745,286	42.08%
Small Schools by Necessity	767,956	767,956	326,777	441,178	42.55%
Socio - Economic Status	757,113	757,113	293,921	463,193	38.82%
Daily Physical Activity	21,093	21,093	22,200	-1,107	105.25%
Sub Total	8,155,740	7,995,030	3,513,085	4,481,945	43.94%
Alberta Education - Administration					
Administration allocation 4% of instruction	3,158,024	3,158,024	1,315,436	1,842,588	41.65%
Sub Total	3,158,024	3,158,024	1,315,436	1,842,588	41.65%
Transportation Funding					
Transportation - Rural	6,121,744	5,976,479	2,533,159	3,443,320	42.39%
Special Education Transportation	679,375	614,255	276,574	337,681	45.03%
Transportation - Disabled - ECS	137,719	168,357	57,951	110,406	34.42%
Transportation - In Home - ECS	30,076	31,004	12,655	18,348	40.82%
Urban Transportation	1,018,466	1,273,698	381,469	892,229	29.95%
Sub Total	7,987,380	8,063,793	3,261,808	4,801,985	40.45%

1 Approved by the Board of Trustees, 17 Nov 2009

2 Includes known adjustments at December 31 09

Revenue

	Approved Budget ¹ 2009-10	Revised Budget ² 2009-10	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used
Differential Cost Funding - Operations and Maintenance					
Operations Maintenance Support	7,273,301	7,273,301	3,038,120	4,235,181	41.77%
Sub Total	7,273,301	7,273,301	3,038,120	4,235,181	41.77%
Provincial Priority Targeted Funding					
School Board Class Size Funding	3,136,288	3,136,288	1,306,891	1,829,397	41.67%
Student Health Initiative			500	-500	
Children and Youth with Complex Needs		268,980	290,287	-21,307	107.92%
Supernet Service	151,050	151,050	88,113	62,938	58.33%
Alberta Initiative for School Improvement	1,230,066	1,230,066	541,600	688,466	44.03%
Sub Total	4,517,403	4,786,383	2,227,391	2,558,993	46.54%
Capital Funding					
Infrastructure Maintenance and Renewal	924,703	924,703	230,099	694,604	24.88%
Sub Total	924,703	924,703	230,099	694,604	24.88%
Alberta Education - Other					
CTS Evergreening Funding	195,318	195,318	195,318		100.00%
Institutional Programs	210,881	210,881	96,731	114,150	45.87%
Learning Resources Credit	104,019	104,019		104,019	
Innovative Technology Funding	312,754	312,754	312,724	30	99.99%
High School Completion		66,555	66,555		100.00%
Supporting Innovative Classrooms	119,929	119,929	119,929		100.00%
Sub Total	942,901	1,009,456	791,257	218,199	78.38%
Other Provincial Support Funding - Alberta Finance					
Supported Capital Interest	145,321	145,321	37,001	108,320	25.46%
Sub Total	145,321	145,321	37,001	108,320	25.46%
Other - Government of Alberta					
Specialized Support Services Program	544,530	544,530	258,972	285,558	47.56%
Sub Total	544,530	544,530	258,972	285,558	0
Federal Government					
First Nations Tuition's	1,425,580	1,425,580	673,998	751,583	47.28%
Sub Total	1,425,580	1,425,580	673,998	751,583	47.28%
Federal French Funding					
Federal French Funding	84,460	84,460		84,460	
Sub Total	84,460	84,460		84,460	
From Alberta School Authorities					
Tuition Fees	24,255	54,643	54,643		100.00%
Transportation Fees		31,000	31,000	0	100.00%
Sub Total	24,255	85,643	85,643	0	100.00%

1 Approved by the Board of Trustees, 17 Nov 2009

2 Includes known adjustments at December 31 09

Revenue

	Approved Budget ¹ 2009-10	Revised Budget ² 2009-10	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used
From Out of Province					
Tuition Fees	8,755	8,755		8,755	
Sub Total	8,755	8,755		8,755	
From Municipalities					
Joint Use Agreements	25,000	25,000	15,886	9,114	63.55%
Sub Total	25,000	25,000	15,886	9,114	63.55%
Private Organizations					
Transportation - Private Schools	16,806	16,806	10,650	6,156	63.37%
Transportation Insurance	124,236	124,236	145,428	-21,192	117.06%
Sub Total	141,042	141,042	156,078	-15,036	110.66%
Individuals					
Tuition Fees			5,550	-5,550	
Transportation Fees	270,432	270,432	235,537	34,895	87.10%
Rentals - Facilities	13,680	13,680	19,656	-5,976	143.68%
Instructional Material Fees (ECS)	37,398	37,398	12,409	24,989	33.18%
Instructional Material Fees	622,046	622,046	303,823	318,223	48.84%
Instructional Material Fees Prior Year			18,726	-18,726	
School Based Course Material Fees	422,146	422,146	304,047	118,099	72.02%
Misc. Sales	347,690	268,783	415,785	-147,003	154.69%
Sub Total	1,713,391	1,634,484	1,315,532	318,952	80.49%
Other					
Interest Investment Income	108,000	108,000	50,171	57,829	46.45%
School Generated Funds	317,285	317,285	132,294	184,991	41.70%
Sub Total	425,285	425,285	182,465	242,820	42.90%
Other					
Gains on Disposals of Property and equipment			3,510	-3,510	
Amortization of Capital Allocations	2,333,924	2,333,924	976,295	1,357,629	41.83%
Sub Total	2,333,924	2,333,924	979,805	1,354,119	41.98%
TOTAL REVENUES	88,477,825	88,711,544	38,706,667	50,004,876	43.63%

1 Approved by the Board of Trustees, 17 Nov 2009

2 Includes known adjustments at December 31 09

Expenses

By Program	Approved Budget¹ 2009-10	Revised Budget² 2008-09	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used
Early Childhood Services	3,437,863	3,437,863	1,196,468	2,241,395	34.80%
Instruction	66,176,595	66,221,836	28,001,374	38,220,462	42.31%
Board System Administration	3,309,577	3,409,577	1,439,340	1,970,237	43.49%
Plant Operations Maintenance	7,962,229	7,962,229	3,010,284	4,951,945	37.81%
Infrastructure Maintenance Renewal	924,703	924,703	230,099	694,604	24.88%
Transportation	8,786,539	8,893,952	4,460,449	4,433,502	50.76%
External Services	38,680	38,680	56,910	-18,230	147.13%
Debt Services	145,321	145,321	37,001	108,320	25.46%
Amortization of Property and equipment	3,384,411	3,384,411	1,437,917	1,946,494	42.49%
TOTAL EXPENSES	94,165,918	94,418,572	39,869,843	54,548,730	42.23%

By Category	Approved Budget 2009-10	Revised Budget² 2009-10	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used
Salaries, wages and benefits	67,581,408	67,586,716	29,178,748	38,407,967	43.18%
Services, contracts and supplies	21,812,789	22,060,136	8,853,783	13,206,354	40.59%
School generated funds	317,285	317,285	132,294	184,991	41.70%
Infrastructure maintenance renewal	924,703	924,703	230,099	694,604	24.88%
Amortization of Property and equipment	3,384,411	3,384,411	1,437,917	1,946,494	42.49%
Interest on long-term debt	145,321	145,321	37,001	108,320	25.46%
TOTAL EXPENSES	94,165,918	94,418,572	39,869,843	54,548,730	42.23%

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2 Includes known adjustments at December 31 09

Expenses by Site - January 31, 2010
Parkland School Division

Site	Approved Budget Expenditures 2009-10	Revised Budget Expenditures 2008-09	Budgeted Reserves (Deficits) 2009-10	Total Revised Budget 2009-10	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used	Variance	Explanation
Governance	464,062	464,062	-	464,062	201,192	262,870	43.35		
Office of the Superintendent	761,507	761,507	-	761,507	261,443	500,064	34.33		
Human Resources	426,410	426,410	-	426,410	167,373	259,036	39.25		
Deputy Superintendent	288,835	288,835	-	288,835	113,677	175,158	39.36		
Learning Services	1,448,951	1,520,406	-	1,520,406	720,571	799,835	47.39		Tuition fees to other jurisdictions for entire year paid in November
Business Finance	1,660,131	1,760,131	-	1,760,131	771,111	989,020	43.81		HVAC repairs on Centre for Education
Tech Support Services	1,491,469	1,491,469	75,000	1,566,469	649,767	916,702	41.48		
Ikon Print Centre	138,200	138,200	-	138,200	40,225	97,975	29.11		
Student Transportation	8,785,902	8,893,315	-	8,893,315	4,460,449	4,432,865	50.16		Costs are incurred over 10 months (Target is 50)
Maintenance	4,503,402	4,503,402	-	4,503,402	1,666,324	2,837,078	37.00		Combine Maintenance and Custodial (37.8)
Custodial	3,251,031	3,251,031	-	3,251,031	1,267,543	1,983,488	38.99		
Instructional Pool	1,918,937	1,918,937	-	1,918,937	930,529	988,408	48.49		More pool covered absences than expected
Instructional Pool - Projected Deficit		-	(1,481,963)	(1,481,963)					Projected deficit is a result of the 2009-10 funding correction. The deficit is to be covered by a reserve set aside for this purpose.
Blueberry School	3,226,777	3,226,777	169,368	3,396,145	1,350,420	2,045,724	39.76		
Brookwood School	3,023,635	3,023,635	31,697	3,055,331	1,337,504	1,717,828	43.78		Technology and equipment budget spent at beginning of year
cole Broxton Park School	5,470,351	5,422,586	(5,792)	5,416,794	2,328,481	3,088,312	42.99		
Connections for Learning	1,217,958	1,266,838	50,000	1,316,838	564,206	752,632	42.85		
Duffield School	1,973,591	2,031,629	94,989	2,126,618	807,927	1,318,691	37.99		
Entwistle School	1,144,708	1,150,239	6	1,150,245	478,435	671,810	41.59		
Forest Green School	1,868,374	1,895,266	41,300	1,936,567	719,852	1,216,715	37.17		
Graminia School	3,359,565	3,359,565	191,320	3,550,885	1,364,001	2,186,884	38.41		
Greystone Centennial Middle School	2,462,360	2,462,360	140,963	2,603,323	1,022,892	1,580,431	39.29		
High Park School	2,217,389	2,217,389	242,421	2,459,810	892,425	1,567,385	36.28		
Keephills School	502,365	502,365	-	502,365	248,617	253,748	49.49		Supplies, Textbooks and Assessments for entire year purchased in September
Memorial Composite High School	7,615,551	7,615,551	87,599	7,703,149	3,283,796	4,419,353	42.63		Combine Memorial Composite Outreach (41.4)
Memorial Outreach Program	780,034	780,034	-	780,034	228,489	551,544	29.29		
cole Meridian Heights School	4,036,174	4,051,174	30,980	4,082,154	1,667,628	2,414,526	40.85		
Millgrove School	3,040,998	3,040,998	485,688	3,526,686	1,112,780	2,413,906	31.55		
Muir Lake School	3,279,572	3,279,572	113,462	3,393,034	1,390,875	2,002,159	40.99		
Parkland Village School	915,999	977,499	80,371	1,057,870	426,935	630,935	40.36		
Seba Beach School	1,148,940	1,148,940	123,380	1,272,320	462,467	809,854	36.35		
Spruce Grove Composite High School	6,644,130	6,644,130	186,740	6,830,870	2,498,997	4,331,874	36.58		Combine Spruce Grove Composite Outreach (39.0)
Spruce Grove Outreach Program	883,110	883,110	-	883,110	507,765	375,345	57.50		
Stony Plain Central School	3,006,930	3,006,930	17,790	3,024,720	1,290,675	1,734,045	42.67		
Tomahawk School	913,421	916,796	31,242	948,038	393,464	554,575	41.50		
Wabamun School	824,524	824,524	105,880	930,404	369,989	560,415	39.77		
Woodhaven Middle School	3,487,626	3,487,626	144,467	3,632,092	1,702,379	1,929,713	46.87		Playground construction funded by donations and grants (adj 41.3)
Early Education	1,978,274	1,780,609	-	1,780,609	832,522	948,086	46.75		Budget expected to increase as more children enter the program during the year
Total Expenses	90,161,192	90,413,846	956,907	91,370,753	38,533,726	52,837,026	42.17		

Target Percentage

41.67

Expenses by Site - January 31, 2010

Parkland School Division

	Approved Budget Expenditures 2009-10	Revised Budget Expenditures 2008-09	Budgeted Reserves (Deficits) 2009-10	Total Revised Budget 2009-10	YTD Actuals Jan 31 10	Revised Budget Remaining	Budget Used	Variance	Explanation
Other Sites									
Capital and Debt Services	2,762,738	2,762,738	-	2,762,738	931,450	1,831,288	33.71		
Infrastructure Maintenance Renewal	924,703	924,703	-	924,703	230,099	694,604	24.88		917K of 2010-11 Funding expended
School Generated Funds	317,285	317,285	-	317,285	132,294	184,991	41.70		
Parkland Village Daycare	-	-	-	-	794	(794)			
Tri-Community Adult Learning	-	-	-	-	41,479	(41,479)			
	4,004,726	4,004,726	-	4,004,726	1,336,116	2,668,610	33.36		
Total Expenses	94,165,918	94,418,572	956,907	95,375,479	39,869,843	55,505,636	41.80		



Excellence in Education

MEMORANDUM

Date: 16 February 2010

To: Board of Trustees

From: Mary Lynne Campbell – Superintendent

Resource Persons: Brian Hauptman, Manager, Student Transportation

Originator: Claire Jonsson, Associate Superintendent, Business & Finance

Subject: **MILLGROVE / PARKLAND VILLAGE BOUNDARY CHANGE**

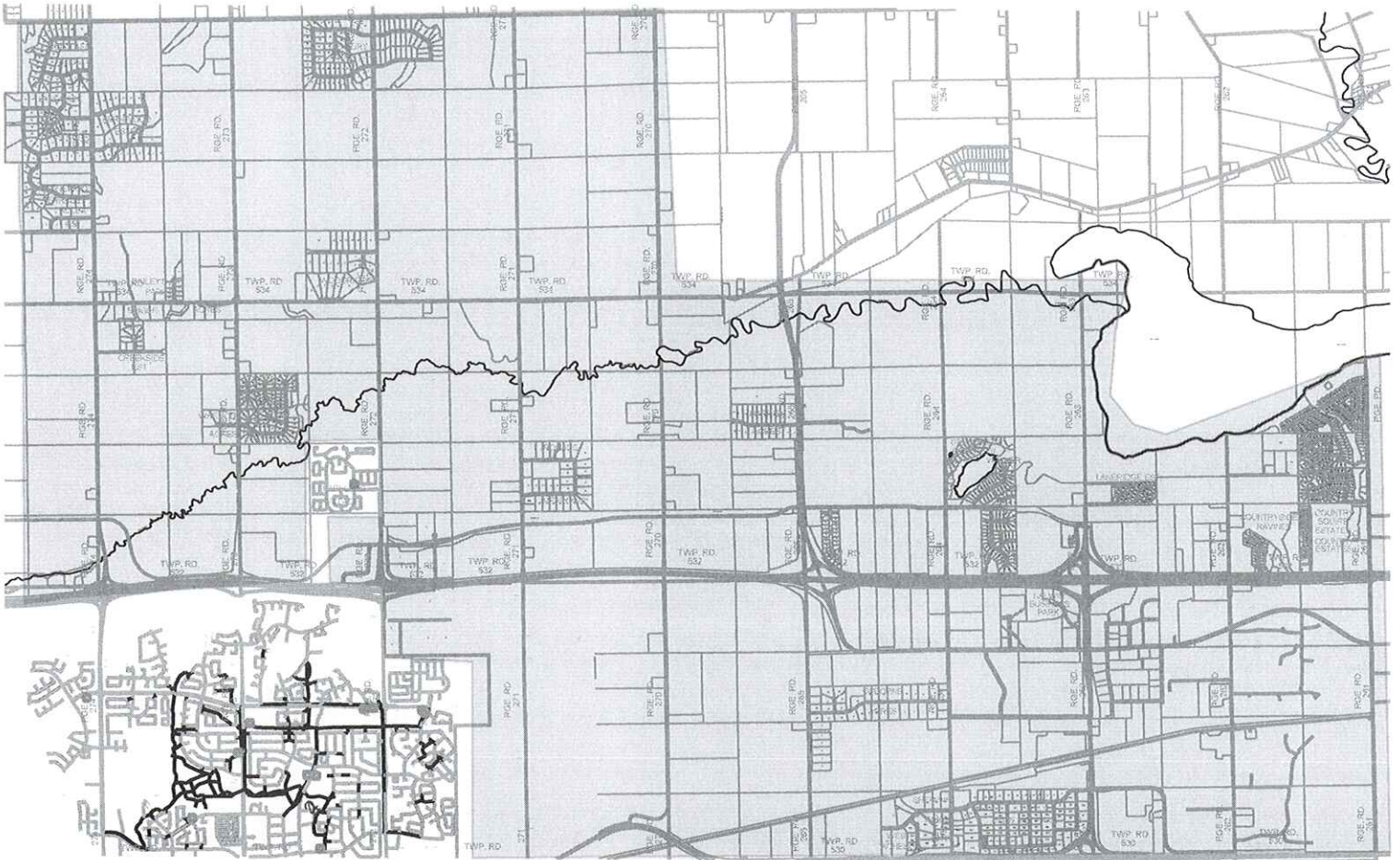
Recommendation

That the Board of Trustees approves the Attendance Boundary change to Millgrove and Parkland Village Schools effective with the commencement of the 2010-2011 school year as presented at its regular meeting of 16 February 2010.

Background

Parkland School Division is showing high enrolment in the early years grades and strong growth is expected to continue due to increased residential development in the west end of the City of Spruce Grove. This continued growth, with Alberta Education's Class Size Initiative requirements for student/teacher ratio of 17 students per teacher in Grades ECS to Grade 3, Millgrove School does not have adequate classroom space to accommodate students. The proposed boundary change is for K-3 students effective with the commencement of the 2010-2011 school year; on a go forward basis for K-4 students effective with the commencement of the 2011-2012 school year.

Boundary 2224A



Millgrove Rural Boundary Details		
Grade	0	16
	1	30
	2	14
	3	7
	Total	67