

**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 16 FEBRUARY 2010**

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**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) – Regrets  
Brian Hauptman, Manager, Transportation  
Ryan Stierman, Manager, Business and Finance  
Stacey Vermeulen, Executive Assistant

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**CALL TO ORDER**

The meeting was called to order by the Chair, Richard Gilchrist, at 9:00 a.m.

Res 026-2010

**MOTION TO MOVE INCAMERA**

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 9:00 a.m.

**CARRIED**

Res 027-2010

**MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 9:28 a.m.

**CARRIED**

**RECESS**

A recess was called at 9:28 a.m. and the meeting resumed at 10:00 a.m.

**NATIONAL ANTHEM**

Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose here today.

**ANNOUNCEMENTS**

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

Congratulations were extended to local Olympian Jennifer Heil, former Parkland School Division student, who won a silver medal at the 2010 Vancouver Olympics on 14 February 2010.

Chair Gilchrist and Superintendent Campbell met with Honourable Doug Horner, MLA for Spruce Grove, Sturgeon-St. Albert, Deputy Premier, Minister of Advanced Education and Technology, Minister Liaison to the Canadian Armed Forces and Honourable Fred Lindsay, MLA for Stony Plain, on 12 February 2010 to discuss the student growth pressures in the City of Spruce Grove and the Town of Stony Plain. Both MLAs appreciated the information noting that the Division must use existing space in schools before government will give consideration to

  
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an application for a new school. Chair Gilchrist asked Trustees to keep this in mind during their deliberations regarding boundary changes.

#### **ADDITIONS TO THE AGENDA**

Board Chair Correspondence:

- 5.1 Stony Plain and Parkland Pioneer Museum Society – Re: Request for Donations
- 5.2 Red Deer Public School Division – Re: Copy of letter to ASBA regarding Northland School Division
- 5.3 ASBA – Re: Call for ByLaw Amendments
- 5.4 ASBA – Re: Call for Proposed Policy Positions
- 5.5 Student Thank You – Re: Scholarship
- 5.5 Millgrove School Council – Re: Proposed Boundary Changes

**Res 028-2010**

#### **APPROVAL OF THE AGENDA**

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

**CARRIED**

**Res 029-2010**

#### **APPROVAL OF THE MINUTES**

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 02 February 2010 be approved as presented.

**CARRIED**

#### **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the Minutes.

#### **DELEGATIONS**

Mrs. Colleen Soetaert, The Society for Safe and Caring Schools and Communities, and Mrs. Kailey Schmidt, Teacher, Forest Green School, shared a presentation on the 'SNAP' (*Stop Now and Plan*) pilot project currently underway at Forest Green School.

#### **ACTION ITEMS**

**Res 030-2010**

#### **SPRUCE GROVE BOUNDARY CHANGES**

MOVED by Trustee Goebel 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 the Regular Meeting of 16 February 2010.

Mrs. Jonsson and Mr. Hauptman presented the recommendation to the Board and answered Trustee questions.

*Trustee Kinsey left the meeting at 10:39 a.m. and returned at 10:41 a.m.*

Discussion ensued.

**Res 031-2010**

#### **MOTION TO POSTPONE VOTE ON RESOLUTION 030-2010**

MOVED by Trustee Kilduff that the Board of Trustees postpone a vote on Resolution 030-2010 (Spruce Grove Boundary Changes) to a Special Meeting, to be convened at 6:00 p.m. on 01 March 2010. Seconded by Trustee Kinsey.

**CARRIED UNANIMOUSLY**

#### **RECESS**

A recess was called at 11:10 a.m. and the meeting resumed at 11:23 p.m.

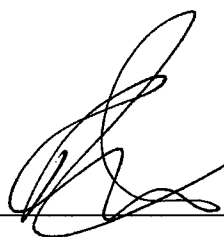
**Res 032-2010**

#### **FINANCIAL REPORT FOR THE PERIOD ENDING 31 JANUARY 2010**

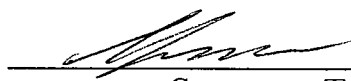
MOVED by Trustee Kolodnicki that the Board of Trustees approves the monthly financial report for the period ending 31 January 2010 as presented at the Regular Meeting of 16 February 2010.

**CARRIED**

Mr. Stierman, Manager of Business and Finance, presented the report to the Board and answered Trustee questions.



Board Chair



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**ADMINISTRATION REPORTS**

There were no reports from Administration.

**TRUSTEE REPORTS**

**Res 033-2010**

Public School Boards' Association of Alberta

MOVED by Trustee Linder that the Board of Trustees receives as information the verbal report on the Public School Boards' Association of Alberta as presented at the Regular Meeting of 16 February 2010.

**CARRIED**

Trustee Linder provided an overview of discussions from her attendance at the Public School Boards' Council meeting of 4-5 February 2010.

**FUTURE BUSINESS**

Meeting Dates

Open to the Public

- 01 March 2010 .....Speech Arts Festival
- 01 March 2010 .....Special Meeting (6:00 pm)
- 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 am. Topic – Early  
Years OMA and Middle Years Leadership
- 16 March 2010 .....Regular Board Meeting (daytime)
- 24 March 2010 .....Choral Celebration

Closed to the Public

- 30 March 2010 .....Capital Planning (1:30 pm)

Topics for Future Agendas

There were no requests for topics for future agendas.

Requests for Information

There were no requests for information.

**ADJOURNMENT**

The meeting was adjourned at 11:40 a.m.



Board Chair



Secretary-Treasurer