

MINUTES OF THE SPECIAL 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 01 MARCH 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) – Regrets
Brian Hauptman, Manager of Transportation
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 6:00 p.m.

Res 034-2010

APPROVAL OF THE AGENDA

MOVED by Trustee Goebel that the Agenda be approved as presented.

CARRIED

DELEGATION

Mr. Don Ferguson and Mr. Cory Sinclair, delegates of Millgrove School Council, presented a report to the Board.

The Board Chair called for Trustee questions.

Vice Chair Kilduff asked for the numbers referred to in the delegation's presentation. Mr. Sinclair distributed a copy of the calculations.

Trustees asked questions regarding the delegation's presentation and Mr. Ferguson and Mr. Sinclair responded.

Chair Gilchrist extended the question/answer period.

Discussion ensued.

Chair Gilchrist reviewed the parliamentary procedure for the recommendation and debate process.

ACTION ITEM


Res 030-2010

(16 February 2010)

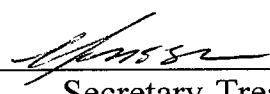
SPRUCE GROVE BOUNDARY ADJUSTMENT

MOVED by Trustee Gillard 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 shared a presentation of the scenarios presented to the Board for consideration and provided future enrolment forecasts.



Board Chair



Secretary-Treasurer

The Division's next ten-year capital plan, submitted to Alberta Education this Spring, will contain a request for a new school in Spruce Grove.

There are currently sixty-two ECS applications for Millgrove School for 2010/2011.

Chair Gilchrist explained the School Act legislation regarding boundary changes and public consultation.

Chair Gilchrist opened debate for Trustees.

Discussion ensued.

Chair Gilchrist again reiterated the options for consideration.

Discussion ensued.

The Chair closed debate following an opportunity for all Trustees to offer comments on the options provided.

AMENDMENT

MOVED by Trustee Kolodnicki that the motion be changed to add the following: Millgrove Rural Boundary 2224A, after the phrase "Parkland Village Schools" and striking 16 February 2010 and replacing with 01 March 2010, and adding: that Further, the families which include the nine students affected by the cross boundary adjustment in 2009, remain at Millgrove school, so that the motion reads:

That the Board of Trustees approves the Attendance Boundary change to Millgrove and Parkland Village Schools, Millgrove Rural Boundary 2224A effective with the commencement of the 2010/2011 School Year, as presented at the 01 March 2010 Special Board Meeting; and Further

that the families which include the nine students affected by the cross boundary adjustment in 2009, remain at Millgrove school.

CARRIED

Res 035-2010

SPRUCE GROVE BOUNDARY ADJUSTMENT

MOVED by Trustee Gillard that the Board of Trustees approves the Attendance Boundary change to Millgrove and Parkland Village Schools, Millgrove Rural Boundary 2224A, effective with the commencement of the 2010/2011 School Year, as presented at the 01 March 2010 Special Board Meeting; and Further

that the families which include the nine students affected by the cross boundary adjustment in 2009, remain at Millgrove school.

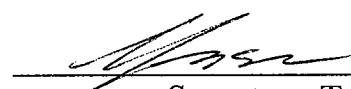
CARRIED

ADJOURNMENT

The meeting was adjourned at 7:35 pm.



Board Chair



Secretary-Treasurer