

**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 MARCH 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	Regrets

**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  
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 043-2010

**MOTION TO MOVE INCAMERA**

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

**CARRIED**

*Dorcas Kilduff joined the meeting at 9:02 a.m.*

Res 044-2010

**MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Gillard that the Board of Trustees reverts to a public meeting at 9:40 a.m.

**CARRIED**

**RECESS**

A recess was called 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 shared highlights from recent attendance at various school and community events.

The Chair provided opportunity for discussion and questions.

**ADDITIONS TO THE AGENDA**

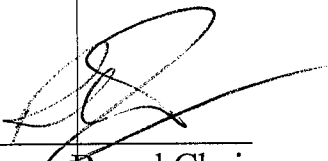
Item 6.3 – Edwin Parr Nominee


Res 045-2010

**APPROVAL OF THE AGENDA**

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

**CARRIED**

  
Board Chair

  
Secretary-Treasurer

Res 046-2010

**APPROVAL OF THE MINUTES**

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

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATIONS**

Mr. Scott Johnston, Principal, Mrs. Norma Peck, Teacher, and a Student shared a presentation on First Nations, Métis and Inuit educational programming at Seba Beach School.

**BOARD CHAIR REPORT**

There was no correspondence received by the Board since its last Regular Meeting.

**ACTION ITEMS**

Res 047-2010

**FINANCIAL REPORT – PERIOD ENDING 28 FEBRUARY 2010**

MOVED by Trustee Kolodnicki that the Board of Trustees approves the quarterly financial report for the period ending 28 February 2010, as presented at the 16 March 2010 Regular Meeting.

**CARRIED**

Mr. Stierman presented the financial statements to the Board. Mr. Stierman and Mrs. Jonsson, answered Trustee questions.

Res 048-2010

**SCHOOL CALENDARS 2010-2011, 2011-2012, 2012-2013**

MOVED by Trustee Linder that the Board of Trustees gives final approval to the 2010/11 School Calendar and 'approval in principle' to the 2011/12, and 2012/13 School Calendars, as presented at the Regular Meeting of 16 March 2010.

**CARRIED**

Mr. Monds presented the calendars to the Board and answered Trustee questions.

Res 049-2010

**EDWIN PARR NOMINATION**

MOVED by Trustee Goebel that the Board of Trustees put forth Sarah Rosell as its first year teacher to serve as the Alberta school boards' Association's Zone 2/3 Edwin Parr nominee as presented at the Regular Meeting of 16 March 2010.

**CARRIED**

Mrs. Wilkins presented the recommendation to the Board.

**ADMINISTRATION REPORTS**

Res 050-2010

**EDUCATION PLAN PRIORITY REPORT: STANDARDS FOR CITIZENSHIP AND SOCIAL RESPONSIBILITY GRADES K-12**

MOVED by Trustee Kilduff that the Board of Trustees receives as information Parkland's Education Plan Priority Report for 'Improved student performance in demonstrating the skills of Citizenship and Social Responsibility for all students Grade Kindergarten-Grade 12' as presented at the Regular Meeting of 16 March 2010.

**CARRIED**

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

Res 051-2010

**DRAFT 2010-2013 EDUCATION PLAN**

MOVED by Trustee Gillard that the Board of Trustees receives as information Parkland's draft 2010-2013 Education Plan as presented at the Regular Meeting of 16 March 2010.

**CARRIED**

Mr. Monds presented the report to the Board and answered Trustee questions. The Education Plan will be presented at the Regular Meeting of November 2010 for final Board approval for submission to Alberta Education.



Board Chair



Secretary-Treasurer

**TRUSTEE REPORTS**

Res 052-2010

**TEACHER BOARD ADVISORY COMMITTEE**

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information, the Minutes of the 17 February 2010 Teacher Board Advisory Committee as presented at the Regular Meeting of 16 March 2010.

**CARRIED**

Res 053-2010

**STUDENT ADVISORY COMMITTEE**

MOVED by Trustee Goebel that the Board of Trustees receives as information, the Minutes of the 23 February 2010 Student Advisory Committee as presented at the Regular Meeting of 16 March 2010.

**CARRIED**

**COUNCIL OF SCHOOL COUNCILS**

Trustee Kilduff shared highlights from the Council of School Councils Meeting held 11 March 2010.

**FUTURE BUSINESS**

Meeting Dates

*Open to the Public:*

24 March 2010 .....Choral Celebration

06 April 2010 .....Regular Board Meeting (evening)

*Closed to the Public:*

30 March 2010 .....Capital Planning Meeting

Memorial Composite High School Official Opening (19 March 2010)

Superintendent Campbell noted that attendance at the official opening is by invitation only due to limited space.

Topics for Future Agendas

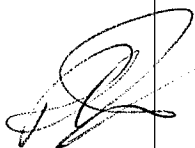
There were no requests for future agenda topics.

Requests for Information

There were no requests for information.

**ADJOURNMENT**

The meeting was adjourned at 11:05 a.m.



Board Chair



Secretary-Treasurer