

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 06 APRIL 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 - Regrets
Tim Monds, Deputy Superintendent
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Ben Beil, Associate Superintendent (Learning Services) – Regrets
Emilie Keane, Acting Associate Superintendent (Learning Services)
Ed Paras, Manager, Facilities
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

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

Res 054-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 6:00 p.m.

CARRIED

Trustee Kolodnicki arrived at 6:02 p.m.

Res 055-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees moves out of incamera at 6:27 p.m.

CARRIED

RECESS

A 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 shared written reports regarding their recent attendance at various school and community events.

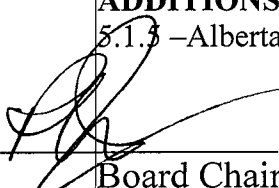
The Chair provided opportunity for discussion and questions.


Tim Monds welcomed Mrs. Emilie Keane, Acting Associate Superintendent of Learning Services.

Claire Jonsson shared a slide show presentation of photos from the 19 March 2010 Official Opening of Memorial Composite High School.

ADDITIONS TO THE AGENDA

5.1.3 – Alberta Education – Re: Excellence in Teaching Semi-Finalists.


Board Chair


Secretary-Treasurer

Res 056-2010

APPROVAL OF THE AGENDA

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

CARRIED

Res 057-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 16 March 2010 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

DELEGATIONS

There were no delegations.

BOARD CHAIR REPORT

Chair Gilchrist reported on items received since the Board's last regular meeting.

ACTION ITEMS

Res 058-2010

2010 TEN YEAR FACILITIES PLAN

MOVED by Trustee Linder that the Board of Trustees approve the 2010 Ten Year Facilities Plan as presented at the Regular Meeting of 06 April 2010.

CARRIED UNANIMOUSLY

Mrs. Jonsson introduced Mr. Chris Woollard of ONPA Architects to present the 2010 Ten Year Facilities Plan to the Board.

Mr. Woollard and Mr. Paras answered Trustee questions.

Res 059-2010

THREE YEAR CAPITAL PLAN AND PORTABLE RELOCATION

MOVED by Trustee Gillard that the Board of Trustees approves the Three Year Capital Plan as presented at the Regular Meeting of 06 April 2010 and further, approves the Portable Relocations as identified in the Ten Year Facilities Plan.

CARRIED UNANIMOUSLY

Mrs. Jonsson presented the Three Year Capital Plan to the Board and answered Trustee questions.

ADMINISTRATION REPORTS

Res 060-2010

EDUCATION PLAN PRIORITY REPORT – PEDAGOGY AND PRACTICES WHICH PROVIDES DEVELOPMENTALLY RESPONSIVE CURRICULUM FOR ALL STUDENTS KINDERGARTEN – GRADE 12

MOVED by Trustee Goebel that the Board of Trustees receives as information Parkland's Three Year Education Plan Progress Report of the priority; "*Pedagogy and practices which provide developmentally responsive curriculum for all students Kindergarten through Grade 12*" as presented at the Regular Meeting of 06 April 2010.

CARRIED UNANIMOUSLY

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

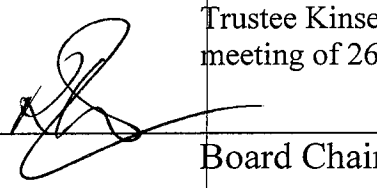
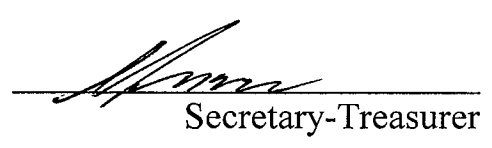
TRUSTEE REPORTS

PSBAA

Trustee Linder provided an update on the Public School Boards' Association of Alberta. The Public School Boards' Council will be meeting in Stettler April 8-10, 2010.

ASBA

Trustee Kinsey provided a written report of highlights from the ASBA Zone 2/3 meeting of 26 March 2010.


Board Chair
Secretary-Treasurer

Res 061-2010

EDUCATION COMMITTEE

MOVED by Trustee Goebel that the Board of Trustees receives as information, the Education Committee Minutes of 09 March 2010 as presented at the Regular Meeting of 06 April 2010.

CARRIED UNANIMOUSLY

FUTURE BUSINESS

Meeting Dates

Open to the Public:

20 April 2010Regular Board Meeting (daytime)

27 April 2010Student Advisory Committee

Closed to the Public:

23 April 2010Annual Long Service Awards Banquet

Topics for Future Agendas

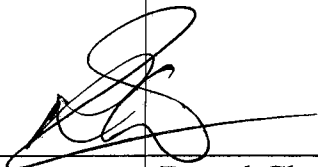
There were no requests for future agenda items.

Requests for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 7:55 p.m.



Board Chair



Secretary-Treasurer