

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 20 APRIL 2010

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Regrets
Dorcas Kilduff, Vice-Chair	Regrets
Kathleen Linder, Acting Chair	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
Emilie Keane, Acting Associate Superintendent (Learning Services)-Regrets
Ryan Stierman, Manager, Business and Finance
Brian Hauptman, Manager, Transportation
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Acting Chair, Kathleen Linder, at 9:00 a.m.

Res 062-2010

MOTION TO MOVE INCAMERA

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

CARRIED

Res 063-2010

MOTION TO REVERT TO A PUBLIC MEETING

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

CARRIED

RECESS

A recess was called at 9:40 a.m., and the meeting resumed at 10:00 a.m.

NATIONAL ANTHEM

Following the playing of the national anthem, the Acting 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 Acting Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

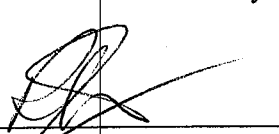
There were no additions to the Agenda.

Res 064-2010

APPROVAL OF THE AGENDA

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

CARRIED



Board Chair



Secretary-Treasurer

Res 065-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Gillard that the Minutes of the previous meeting held on 06 April 2010 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

DELEGATIONS

Teachers Claudia Scanga and Kari Sirup shared a presentation with the Board regarding Professional Development practices at Greystone Centennial Middle School.

BOARD CHAIR REPORT

Acting Chair Linder had nothing to report at this time.

ACTION ITEMS

Res 066-2010

MONITORING REPORT ONE: SATISFACTION SURVEY RESULTS

MOVED by Trustee Kinsey that the Board of Trustees approves Parkland School Division's 2009/2010 Satisfaction Survey Monitoring Report One, as presented at its Regular Board Meeting of 20 April 2010.

CARRIED

Tim Mond's presented the survey results to the Board and answered Trustee questions.

Brian Hauptman provided an overview of Appendix A – Transportation Survey, and answered Trustee questions.

Res 067-2010

FINANCIAL REPORT (31 MARCH 2010)

MOVED by Trustee Goebel that the Board of Trustees approves the monthly financial report for the period ending 31 March 2010 as presented at the Regular Meeting of 20 April 2010.

CARRIED

Ryan Stierman presented the financial report to the Board and answered Trustee questions.

ADMINISTRATION REPORTS

Res 068-2010

TRANSPORTATION REPORT

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the Transportation Information Report, as presented at the Regular Meeting of 20 April 2010.

CARRIED

Brian Hauptman presented the report to the Board and answered Trustee questions.

Res 069-2010

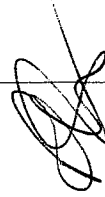
KEEPHILLS SCHOOL

MOVED by Trustee Gillard that the Board of Trustees receives as information the Keephills Viability Report Update as presented at its Regular Meeting of 20 April 2010.

CARRIED

Tim Mond's presented the report to the Board and answered Trustee questions.

Acting Chair Linder removed herself from the Chair to make the following recommendations.



Board Chair



Secretary-Treasurer

Res 070-2010

TRUSTEE REPORTS

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

MOVED by Trustee Linder that the Board of Trustees receives as information the report on the Public School Boards' Council Meeting of 08-11 April 2010 as presented at the Regular Meeting of 20 April 2010.

CARRIED

Trustee Linder presented the report to the Board and provided highlights from the meeting.

Res 071-2010

BENEFITS COMMITTEE MEETING OF 23 MARCH 2010

MOVED by Trustee Linder that the Board of Trustees receives as information the Minutes of 23 March 2010 Benefits Committee Meeting as presented at the Regular Meeting of 20 April 2010.

CARRIED

Trustee Linder presented the Minutes to the Board and deferred to Claire Jonsson for any questions from the Trustees regarding the meeting. There were no questions.

Trustee Linder returned to Acting Chair.

FUTURE BUSINESS

Meeting Dates

- 27 April 2010 Student Advisory Committee (9am)
- 18 May 2010 Regular Meeting
- 14 May 2010 Education Committee (Muir Lake Hall 8:45 am)

Future Agendas

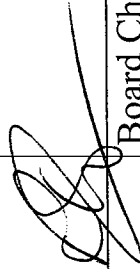
There were no requests for future agenda items.

Requests for Information

There were no requests for information.

ADJOURNMENT

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



Board Chair



Secretary-Treasurer