

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 18 MAY 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 - Regrets
Tim Monds, Deputy Superintendent
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Emilie Keane, Acting Associate (Learning Services)
Ryan Steirman, Manager Business and Finance
Margaret Jacob, Manager Human Resources
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

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

Res 072-2010

MOTION TO MOVE INCAMERA

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

CARRIED

Res 073-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 9:55 a.m.

CARRIED

RECESS

A brief 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.

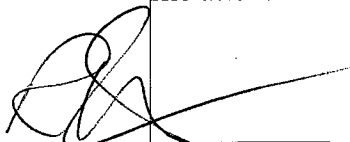
ANNOUNCEMENTS

Trustee Gillard shared highlights from the Education Committee Meeting held 14 May 2010.

Vice Chair Kilduff extended congratulations to Spruce Grove Composite High School Council Chair, Carol Ibsen, on receiving an Award of Merit from the Alberta School Councils' Association.

Vice Chair Kilduff extended congratulations to Ecole Broxton Park School Council Chair, Rhonda Schumm, on becoming the Provincial Director for the Alberta School Councils' Association.

Trustee Goebel shared highlights from the Alberta School Councils' Conference she attended on 24-25 April 2010.



Board Chair



Secretary-Treasurer

ADDITIONS TO THE AGENDA

Item 1.6 – Board Motion

Item 5.9 – ASBA – Reconfiguration of Policy Proposal

Res 074-2010

APPROVAL OF THE AGENDA

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

CARRIED

Res 075-2010

ACTING CHAIR

MOVED by Trustee Kinsey that the Board affirms Trustee Linder as the Acting Chair of the Regular Meeting of 20 April 2010.

CARRIED

Res 076-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 20 April 2010 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

DELEGATIONS

Delegates from the Heartland Transmission Project shared a presentation with the Board and answered Trustee questions.

BOARD CHAIR REPORT

Chair Gilchrist reported on items received since the Board's last Regular Meeting.

ACTION ITEMS

Res 077-2010

FINANCIAL STATEMENTS (30 APRIL 2010)

MOVED by Trustee Gillard that the Board of Trustees approves the monthly financial report for the period ending 30 April 2010 as presented at the Regular meeting of 18 May 2010.

CARRIED

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

Res 078-2010

CENTRAL ALBERTA MEDIA SERVICES REPORT

MOVED by Trustee Goebel that should the entities, party to the CAMS Agreement give notice to and/or dissolve the partnership prior to 30 June 2011, the Board of Trustees direct Administration to ensure the appropriate dispersal of funds back to Parkland School Division; and further

If the entities party to the CAMS Agreement fail to give notice to and/or dissolve the partnership, the Board of Trustees give notice, in writing to CAMS, on or before 30 June 2010, that the Parkland School Division No. 70 will be withdrawing from the CAMS Agreement, effective 30 June 2011; and further

Administration, explore alternate, more cost effective resources, which align with Alberta Education Curriculum requirements.

Res 079-2010

MOTION TO SEPARATE RECOMMENDATION

MOVED by Trustee Kilduff that the recommendation be separated into two motions.

MOTION DEFEATED

Mrs. Wilkins presented the report to the Board and answered Trustee questions.

Discussion ensued.



Board Chair



Secretary-Treasurer

Res 080-2010 **MOTION TO DEFER**
MOVED by Trustee Kilduff that Resolution 078-2010 be deferred to the Regular Meeting of 08 June 2010.

CARRIED

Res 081-2010 **ELECTION 2010 – ADVANCE VOTE**
MOVED by Trustee Kinsey that the Board of Trustees approve the holding of an advance vote for the 2010 Local Election as presented at the Regular Meeting of 18 May 2010.

CARRIED

Res 082-2010 **ELECTION 2010 – RETURNING OFFICER**
MOVED by Trustee Linder that the Board of Trustees appoint Doug Tymchyshyn as the returning officer for Parkland School Division No. 70 for the 2010 Local Election as presented at the Regular Meeting of 18 May 2010.

CARRIED

Res 083-2010 **ELECTION 2010 – ELECTION AGREEMENTS**
MOVED by Trustee Linder that the Board of Trustees authorizes administration to enter into Joint Election Agreements between Parkland School Division No. 70 and Parkland County, Town of Stony Plain, and City of Spruce Grove for the 2010 Local Elections as presented at the Regular meeting of 18 May 2010.

CARRIED

ADMINISTRATION REPORTS

Res 084-2010 **EDUCATION PLAN: ASSESSMENT FOR LEARNING**
MOVED by Trustee Goebel that the Board of Trustees receives as information Parkland’s Education Plan Priority Report, ‘Embedding Effective Assessment Practices for all Students Kindergarten through Grade 12’ as presented at the Regular Meeting of 18 May 2010.

CARRIED

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

Trustees shared positive comments regarding assessment practices and highlights from the 14 May 2010 Education Committee Meeting where the topic was Comprehensive Reporting.

Res 085-2010 **BUSINESS AND FINANCE DEPARTMENT REPORT**
MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the Business and Finance Information Report as presented at its Regular meeting of 18 May 2010.

CARRIED

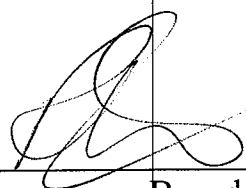
Chair Gilchrist requested the status of Maplewood. Mr. Stierman shared information on the current assessment process, and status of Maplewood.

Res 086-2010 **HUMAN RESOURCES DEPARTMENT REPORT**
MOVED by Trustee Kinsey that the Board of Trustees receives as information the Human Resources Information Report, as presented at the Regular Meeting of 18 May 2010.

CARRIED

TRUSTEE REPORTS

ALBERTA SCHOOL BOARDS’ ASSOCIATION
Trustee Kinsey thanked Mrs. Jonsson for attending the Zone meeting in her place. Mrs. Jonsson shared a written and verbal report o the highlights of the meeting.



Board Chair



Secretary-Treasurer

Res 087-2010

COMMUNICATIONS COMMITTEE METING

MOVED by Trustee Kinsey that the Board of Trustees receives as information, the Communications Committee Minutes of 14 May 2010 as presented at the Regular Meeting of 18 May 2010.

CARRIED

Trustee Kinsey shared highlights from the Communications meeting of 14 May 2010.

Res 088-2010

STUDENT ADVISORY COMMITTEE

MOVED by Trustee Goebel that the Board of Trustees receives as information, the minutes of the 27 April 2010 Student Advisory Committee meeting, as presented at the Regular Meeting of 18 May 2010.

CARRIED

ALBERTA SCHOOL COUNCILS' ASSOCIATION CONFERENCE

Trustee Goebel thanked the Board for allowing her to attend as a representative of the Board, and shared highlights from the weekend conference.

FUTURE BUSINESS

Meeting Dates

Open to the public:

08 June 2010Regular Board Meeting (evening)

22 June 2010Regular Board Meeting (daytime)

Closed to the public:

18 May 2010Business Involvement Reception

Topics for Future Agendas

There were no requests for future agenda items.

Requests for Information

SUPPLEMENTARY REQUISITION PLEBECITE

The Board requested information on Supplementary Requisition Plebiscite. Mrs. Jonsson will prepare an information package for Trustees to be presented at the Regular Meeting of 08 June 2010.

RECESS

A recess was called at 11:40 a.m. and the meeting resumed at 12:55 p.m.

Res 089-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 12:55 p.m.

CARRIED

Res 090-2010

MOTION TO MOVE OUT OF INCAMERA

MOVED by Trustee Kinsey that the Board of Trustees moves out of incamera at 1:55 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 1:55 p.m.


Board Chair


Secretary-Treasurer