

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 08 JUNE 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)
Emilie Keane, Acting Associate Superintendent (Learning Services)
Tracy Newton, Manager, Information Technology
Stacey Vermeulen, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 6:04 p.m.

Res 092-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:04 p.m.

CARRIED

Res 093-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 7:07 p.m.

CARRIED

RECESS

A recess was called and the meeting resumed at 7:15 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

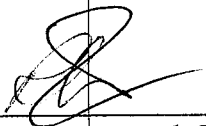
There were no announcements from Trustees

Superintendent Campbell congratulated Associate Superintendent of Business and Finance, Claire Jonsson, on being elected to a two-year term as Director of the Alberta School Board Officials' Association (ASBOA).

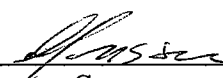
Superintendent Campbell shared a message of gratitude to Boards past and present, administration, staff, teachers, and students who she has worked with and learned from over the past nine years as Superintendent of Parkland School Division.

ADDITIONS TO THE AGENDA

5.2 Thank you card from Edwin Parr Nominee
6.4 Stakeholder Engagement



Board Chair



Secretary-Treasurer

Res 094-2010

APPROVAL OF THE AGENDA

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

CARRIED

Res 095-2010

APPROVAL OF MINUTES - 18 MAY 2010

MOVED by Trustee Gillard that the Minutes of the Regular meeting held on 18 May 2010 be approved as presented.

CARRIED

Res 096-2010

APPROVAL OF MINUTES - 01 JUNE 2010

MOVED by Trustee Goebel that the Minutes of the Special meeting held on 01 June 2010 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the Minutes.

DELEGATIONS

Teresa Yamada and Michelle Jones of Canadian Parents for French 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 097-2010

BOARD MEETING PLAN 2010-2013

MOVED by Trustee Kilduff that the Board of Trustees approves the Three Year Board Meeting Schedule as presented at the Regular meeting of 08 June 2010.

CARRIED

Superintendent Campbell presented the report and meeting dates to the Board and answered Trustee questions.

Res 098-2010

WITHDRAWAL OF MOTION

MOVED by Trustee Goebel that Motion 078-2010 from the Regular meeting of 18 May 2010 be withdrawn.

CARRIED

Res 099-2010

CENTRAL ALBERTA MEDIA SERVICES (CAMS)

MOVED by Trustee Gillard that the Board of Trustees files written notice to CAMS, that the Parkland School Division No. 70 is in favor of *Option 1*, the Joint Policy Committee amending the agreement as follows:

That the agreement respecting clause 13(b) waive the one (1) year prior's written notice and cease operations for the Central Alberta Media Services (CAMS) effective June 30, 2010.

as presented at the Regular meeting of 08 June 2010.

CARRIED

Res 100-2010

SUNLIFE BENEFIT PLAN CREDIT

MOVED by Trustee Linder that the Board of Trustees approves the allocation of the SunLife Benefit Plan Credit of \$12,001.04 into a prepaid insurance premium account and \$2,117.83 into the Support Benefits Committee Reserve as presented at the Regular meeting of 08 June 2010.

CARRIED

Trustee Gilchrist removed himself from the Chair to make the following recommendation.



Board Chair



Secretary-Treasurer

Res 101-2010

COMMUNITY STAKEHOLDER ENGAGEMENT COMMITTEE

MOVED by Trustee Gilchrist that the Board of Trustees agrees to explore the possibility of a standing committee, named the *Committee for Community Stakeholder Engagement*, as discussed at the Regular Meeting of 08 June 2010.

CARRIED

Trustee Gilchrist presented the recommendation and provided background information.

Trustee Gilchrist returned to the Chair.

ADMINISTRATION REPORTS

Res 102-2010

INFORMATION TECHNOLOGY REPORT

MOVED by Trustee Goebel that the Board of Trustees receives as information the Information Technology Report as presented at the Regular meeting of 08 June 2010.

CARRIED

Manager of Information Technology, Tracy Newton, presented the report to the Board and answered Trustee questions.

Res 103-2010

AISI PROJECT REPORT

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information Parkland School Division's AISI Project Year One Report as presented at the Regular meeting of 08 June 2010.

CARRIED

Acting Associate Superintendent of Learning Services, Emilie Keane, presented the report to the Board and answered Trustee questions.

Res 104-2010

LEARNING SERVICES DELIVERY MODEL UPDATE

MOVED by Trustee Kinsey that the Board of Trustees receives as information an update on the Learning Services Delivery Model, as presented at the Regular Meeting of 08 June 2010.

CARRIED

Acting Associate Superintendent of Learning Services, Emilie Keane, presented the report to the Board and answered Trustee questions. Mr. Monds and Ms Campbell provided additional information and noted that current resources will be reorganized to accommodate the new delivery model.

TRUSTEE REPORTS

PUBLIC SCHOOL BOARDS' ASSOCIATION OF ALBERTA

Trustee Linder shared highlights from PSBAA's Spring Conference held 05-06 June 2010 in Red Deer. The next PSBC meeting will be held in August.

ALBERTA SCHOOL BOARDS' ASSOCIATION

Trustee Kinsey presented a written report of highlights from the ASBA Zone 2/3 meeting of 28 May 2010, and shared highlights from the ASBA Spring Conference held 07-09 June 2010.

Trustee Kinsey requested an alternate Trustee to attend the Zone 2/3 Meeting scheduled for 18 June 2010.

Res 105-2010

TEACHER / BOARD ADVISORY COMMITTEE (TBAC)

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the Teacher/Board Advisory Committee Minutes of 12 May 2010 as presented at the Regular meeting of 08 June 2010.

CARRIED


Board Chair


Secretary-Treasurer

Res 106-2010

BENEFITS COMMITTEE

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Minutes of the 25 May 2010 Benefits Committee Meeting as presented at the Regular meeting of 08 June 2010.

CARRIED

Res 107-2010

COUNCIL OF SCHOOL COUNCILS (COSC)

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Minutes of the 13 May 2010 Council of School Councils meeting, as presented at the Regular meeting of 08 June 2010.

CARRIED

FUTURE BUSINESS

Meeting Dates

Open to the Public

22 June 2010Board Meeting (daytime)

Closed to the Public

22 June 2020Excellence in Teaching/Retirement Event

Topics for Future Agendas

There were no requests for future agendas.

Requests for Information

There were no requests for information.

RECESS

A recess was called at 9:23 p.m., and the meeting resumed at 9:25 p.m.

Response to Request for Information

Associate Superintendent Claire Jonsson distributed the requested Supplementary Requisition information and provided further detail to the documents. This information was requested by Trustees at the Regular meeting of 18 May 2010.

RECESS

A recess was called at 9: 29 p.m. and the meeting resumed at 9:40 p.m.

Res 108-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 9:40 p.m.

CARRIED

Res 109-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Kolodnicki that the Board of Trustees moves out of incamera at 9:51 p.m.

CARRIED

ADJOURNMENT

The meeting was adjourned at 9:51 p.m.



Board Chair

Secretary-Treasurer