

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 07 SEPTEMBER 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:

Tim Monds, Acting Superintendent
Kelly Wilkins, Associate Superintendent
Claire Jonsson, Associate Superintendent (Business and Finance)
Ben Beil, Associate Superintendent (Learning Services)
Emilie Keane, Acting Associate Superintendent
Ryan Stierman, Manager, Business and Finance
Ed Paras, Manager, Facilities
Brenda Scott, Executive Secretary
Stacey Vermeulen, Executive Secretary (Recording)

CALL TO ORDER

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

Res 123-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:00 pm.

CARRIED

Res 124-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 6:55 pm.

CARRIED

RECESS

A recess was called and the meeting resumed at 7:05 pm

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 highlights regarding their recent attendance at various school and community events.

The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

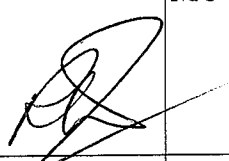
6.3 - Portable Relocation, High Park School
6.4 - Enrolment Pressures

Res 125-2010

APPROVAL OF THE AGENDA

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

CARRIED



Board Chair



Secretary-Treasurer

Res 126-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 22 June 2010 be approved with revision.

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.

Res 127-2010

LETTER TO CITY OF SPRUCE GROVE

MOVED by Trustee Kinsey that the Board Chair send a letter of response to the Mayor of Spruce Grove regarding his 10 June 2010 letter to the Minister of Education.

CARRIED

ACTION ITEMS

Res 128-2010

FINANCIAL REPORT – PERIOD ENDING 31 JULY 2010

MOVED by Trustee Linder that the Board of Trustees approves the monthly Financial Report for the period ending 31 July 2010 as presented at the Regular Meeting of 07 September 2010.

CARRIED

Mr. Stierman presented the financial reports to the Board, and along with Mrs. Jonsson, answered Trustee questions.

Res 129-2010

BOARD MEETING SCHEDULE

MOVED by Trustee Kilduff that the Board of Trustees approves the addition of a Regular Evening Board Meeting to its schedule of meetings for Thursday, 25 November, 2010.

CARRIED

Mr. Monds presented the recommendation to the Board and provided further detail.

Res 130-2010

PORTABLE RELOCATION TO HIGH PARK

MOVED by Trustee Goebel that the Board of Trustees approves the relocation of two portable units from Graminia School to High Park School and further, approves the application for emergent funding as presented at the Regular Meeting of 07 September 2010.

CARRIED

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

Res 131-2010

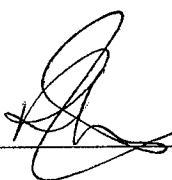
ENROLMENT PRESSURES

MOVED by Trustee Kilduff, and SECONDED by Trustee Gillard, that the Board of Trustees reaffirms its priority to develop solutions to enrolment pressures in Parkland School Division; and further

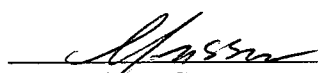
That the Board directs Administration to work with stakeholders in developing alternatives to effectively handle enrolment pressures.

CARRIED

Mr. Monds reviewed enrolment projections for Stony Plain, Spruce Grove, and the West End. All areas have seen growth this year, with the greatest growth seen in the Spruce Grove area. The official enrolment report will be posted to the division's website following the 05 October 2010 regular meeting.



Board Chair



Secretary-Treasurer

ADMINISTRATION REPORTS

Res 132-2010

CRITICAL INCIDENT RESPONSE MANUAL FOR LOSS AND BEREAVEMENT

MOVED by Trustee Gillard that the Board of Trustees receives as information the Critical Incident Response Manual for Loss and bereavement for parkland School Division as presented at the Regular board meeting of 07 September 2010.

CARRIED

Mrs. Keane presented the report and response manual to the Board and answered Trustee questions.

Res 133-2010

FACILITIES SUMMER REPORT AS OF AUGUST 31, 2010

MOVED by Trustee Goebel that the Board of Trustees receives as information the Facilities Summer Report as of August 31, 2010 as presented at the Regular meeting of 07 September 2010.

CARRIED

Mr. Paras presented the report to the Board, and along with Mrs. Jonsson, answered Trustee questions.

Res 134-2010

LETTER OF APPRECIATION

MOVED by Trustee Kilduff that the Board Chair send a letter of appreciation to those schools who have received a 100% Custodial Inspection/Cleanliness Report for two consecutive years.

CARRIED

TRUSTEE REPORTS

Public School Boards' Association of Alberta

Trustee Linder shared information received from her attendance at the Public School Boards' Council meeting held 19-21 August 2010. Handouts from the PSBC meeting were circulated to Trustees.

City of Spruce Grove Joint Use Committee

Res 135-2010

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the 14 June 2010 Spruce Grove Joint Use Committee Minutes as presented at the Regular Meeting of 07 September 2010.

CARRIED

FUTURE BUSINESS

Meeting Dates

21 September 2010 Education Committee (Centre for Education)

05 October 2010..... Regular Evening Board Meeting

Topics for Future Agendas

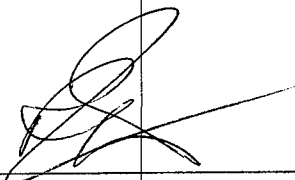
There were no requests for future agenda topics.

Requests for Information

There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:05 pm.



Board Chair



Secretary-Treasurer