

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 05 OCTOBER 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
Claire Jonsson, Associate Superintendent (Business and Finance)
Ben Beil, Associate Superintendent (Learning Services)
Emilie Keane, Acting Associate Superintendent
Brenda Scott, Executive Assistant

CALL TO ORDER

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

Res 136-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Kilduff that the Board of Trustees moves to incamera at 6:07 pm.

CARRIED

Res 137-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Kinsey that the Board of Trustees reverts to a public meeting at 7:15 pm.

CARRIED

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.

ADDITIONS TO THE AGENDA

5.1.3 Millgrove School Council Annual Report
5.1.4 Trustee Kilduff sharing of information
6.4 Policy 9 – Board Representatives
6.5 Appointment of superintendent
8.3 ASBA Report

Res 138-2010

APPROVAL OF THE AGENDA

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

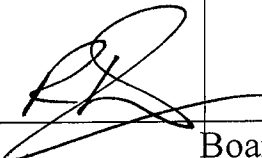
CARRIED

Res 139-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 07 September 2010 be approved with additions.

CARRIED


Board Chair


Secretary-Treasurer

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATIONS

Trustee Gilchrist introduced George Couros and Coriana Chessall, representative of Stony Creek Alternate Program, with Emilie Keane who shared a presentation on the Stony Creek Program.

The Chair provided opportunity for discussion and questions.

A recess was called and the meeting resumed at 7:55 pm

Trustee Gillard left meeting 7:56 pm

BOARD CHAIR REPORT

Chair Gilchrist reported on items received since the Boards last regular meeting.

Res 140-2010

LETTER TO HONOURABLE DOUG HORNER

MOVED by Trustee Kilduff that the Board Chair send a letter of response to the Honourable Doug Horner to clarify school enrolment and need of a new school for the growth in early and middle years in the Spruce Grove area.

CARRIED

ACTION ITEMS

Res 141-2010

IMR EXPENDITURE PLAN FOR 2010-2011

MOVED by Trustee Linder that the Board of Trustees approves the 2010 -2011 Infrastructure Maintenance Renewal (IMR) Expenditure Plan as presented at the Regular Meeting of 05 October 2010.

CARRIED

Mr. Paras presented the information to the Board and along with Ms. Jonsson answered Trustee questions.

Res 142-2010

POLICY 7 / ARTICLE 12 – TRUSTEE COMPENSATION AND EXPENSE

MOVED by Trustee Goebel that the Board of Trustees approves revisions to Policy 7, Article 12, Trustee Compensation and Expenses, as presented at the Regular Meeting of 05 October 2010.

CARRIED

Trustee Gilchrist presented the information to the Board and provided further detail.

Res 143-2010

PORTABLE RELOCATON TO MILLGROVE SCHOOL

MOVED by Trustee Kinsey that the Board of Trustees approves the relocation of two portable units from Graminia School to Millgrove School and further, approves the application for emergent funding as presented at the Regular Meeting of 05 October 2010.

CARRIED

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

Res 144-2010

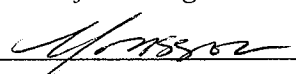
POLICY 9 – BOARD REPRESENTATIVES

MOVED by Trustee Kolodnicki that the Board of Trustees approves the revision to Policy 9 – Article 2 Board Representative as presented at the Regular Meeting of 05 October 2010.

CARRIED

Ms. Jonsson presented the information to the Board and provided further detail


Board Chair


Secretary-Treasurer

recommendation.

Res 145-2010

APPOINTMENT OF SUPERINTENDENT

Moved by Trustee Gilchrist that the Board of Trustees, with prior approval in writing from the Minister of Education, selects Candidate 6 to the position of Superintendent of Schools effective 06 October 2010, and further;
The Board now wishes to apply to the Minister of Education pursuant to Sections 113 and 114 of the School Act for the approval in writing of the appointment of Candidate 6 as Superintendent of Schools for the Parkland School Division No.70 for a four (4) year term commencing 06 October, 2010, and further;
Upon such written approval being granted by the Minister of Education, Candidate 6 be appointed as Superintendent of Schools for the Parkland School Division No.70 on the terms set out in the agreement presented to this meeting and that the Board Chair and Board Secretary-Treasurer be authorized and directed to execute the agreement with Candidate 6 upon receipt of the written approval of the Minister of Education

CARRIED

Discussion ensued.

Trustee Gilchrist returned to the Chair.

ADMINISTRATION REPORTS

Res 146-2010

ENROLMENT REPORT AS OF 30 SEPTEMBER 2010

MOVED by Trustee Kolodnicki that the Board of Trustees receives as information Parkland School Division No. 70 Enrolment Report as of 30 September 2010 as presented at the Regular board meeting of 05 October 2010.

CARRIED

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

Res 147-2010

STONY CREEK PROGRAM REVIEW

MOVED by Trustee Kinsey that the Board of Trustees receives as information an update on the Stony Creek Program as presented at its regular meeting of 05 October 2010, and approves the consolidation of the names for the elementary and junior high alternative programs formal know as the "Muir Lake Alternative Program" and "SCOPE (Stony Creek Opportunity for Progressive Education) Program" to the Stony Creek Program.

Ms. Keane shared information to the Board and answered Trustee questions.

TRUSTEE REPORTS

Res 148-2010

Education Committee Meeting

MOVED by Trustee Goebel that the Board of Trustees receives as information the Education Committee Minutes of 21 September, 2010 at the Regular Meeting of 05 October 2010.

CARRIED

Res 149-2010

Audit Committee Meeting Minutes of 07 September 2010


MOVED by Trustee Kolodnicki that the Board of Trustees receives as information the Minutes of the 07 September, 2010 Audit Committee at the Regular Meeting of 05 October 2010.

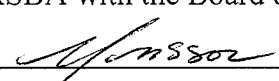
CARRIED

Gilchrist provided information to evolve the committee for growth and moving forward.

ASBA

Trustee Kinsey shared information received from ASBA with the Board of


Board Chair


Secretary-Treasurer

Trustees, handout was given.

FUTURE BUSINESS

Meeting Dates

19 October 2010Student Advisory Committee
22 October 2010Swearing in Ceremony, Centre of Education
02 November 2010Regular Board Meeting

Topics for Future Agendas

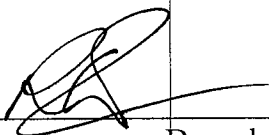
There were no requests for future agendas.

Requests for Information

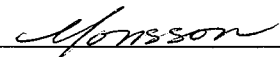
There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m.



Board Chair



Secretary-Treasurer