

**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 02 NOVEMBER 2010**

---

**TRUSTEE ATTENDANCE:**

Richard Gilchrist, Chair	Present
Elsie Kinsey, Vice-Chair	Present
Dorcas Kilduff	Present
Kathleen Linder	Present
Irene Goebel	Present
Ron Heinrichs	Present
Eric Cameron	Present

**ADMINISTRATION ATTENDANCE:**

Tim Monds, 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 Associate Superintendent Claire Jonsson, at 6:22 pm.

**Res 150-2010**

**MOTION TO MOVE INCAMERA**

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:24 pm.

**CARRIED**

**Res 151-2010**

**MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 7:04 pm.

**CARRIED**

**RECESS**

A recess was called for the Board's Organizational Meeting to take place.

**CALL TO ORDER**

The Regular meeting was called back to order at 7:25 pm with the Board Chairperson Richard Gilchrist presiding.

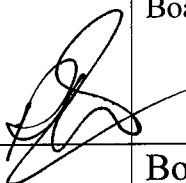
**NATIONAL ANTHEM**

Before the playing of the national anthem, the Chair announced the new CD we were using was produced by Memorial students. Following the playing of the national anthem, the Chair requested a moment for attendees to reflect on their purpose here this evening

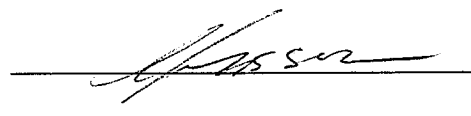
**ANNOUNCEMENTS**

Trustee Goebel announced that she attended Graminia School Council meeting and has learned that Graminia School no longer have vending machines in their school.

Trustee Linder brought best wishes for a Happy Birthday from the Trustees to the Board Chair.



Board Chair



Secretary-Treasurer

**ADDITIONS TO THE AGENDA**

- 5.1.1 Muir Lake School Council Annual Report will be added to Woodhaven's School Council Annual Report.
- 5.1.5 National School Board Association (NSBA) 71<sup>st</sup> Annual Conference
- 6.4 JACC (Joint Action for Children Committee) Linkage Committee
- 7.3 Enrolment Pressures – A Way Forward

**Res 166-2010**

**APPROVAL OF THE AGENDA**

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

**CARRIED**

**Res 167-2010**

**APPROVAL OF THE MINUTES**

MOVED by Trustee Goebel that the Minutes of the previous meeting held on 05 October 2010 be approved with additions.

**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 Boards last regular meeting. Discussions on item 5.1.5 – National School Board Association (NSBA) 71<sup>st</sup> Annual Conference, will be deferred to the Regular Board Meeting of 25 November, 2010.

**ACTION ITEMS**

**Res 168-2010**

**2010/2011 FINAL BUDGET**

MOVED by Trustee Kilduff that the Board of Trustees approves the 2010-2011 Final Budget for Parkland School Division No. 70 as presented at a Regular Board Meeting of 02 November 2010.

**CARRIED**

C. Jonsson shared a PowerPoint of the Final Budget 2010-2011 and answered questions.

**Res 169-2010**

**MONITORING REPORT TWO – PROVINCIAL ACHIEVEMENT TESTS AND GRADE 12 DIPLOMA EXAMINATIONS AND FINAL COURSE MARKS RESULTS**

MOVED by Trustee Linder that the Board of Trustees receives as information Parkland School Division Monitoring Report #2 – Provincial Achievement Tests and Grade 12 Diploma Exam and Final Course Results as presented as its Regular Board Meeting of 02 November 2010.

**CARRIED**

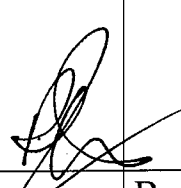
E. Keane provided information and answered questions.

**Res 170-2010**

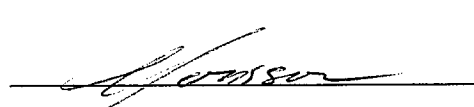
**MONITORING REPORT THREE - STAFFING**

MOVED by Trustee Kinsey that the Board of Trustees approves the Monitoring Report Three – Staffing as present at the Regular Meeting of 02 November 2010.

**CARRIED**



Board Chair



Secretary-Treasurer

Res 171-2010

**JOINT ACTION FOR CHILDREN COMMITTEE (JACC) – LINKAGE COMMITTEE – ATTENDANCE AT ANNUAL MEETING**

MOVED by Trustee Kinsey that the Board of Trustees approves the attendance of the Board Chair and Superintendent of Schools (or their representatives) to attend the annual meeting of the Boards Program on November 15, 2010 at the Amiskwaciy Academy for the JACC (Joint Action for Children Committee) and Linkage Committee.

**CARRIED**

Res 172-2010

**JOINT ACTION FOR CHILDREN COMMITTEE (JACC) – LINKAGE COMMITTEE - APPOINTMENT**

MOVED by Trustee Kinsey that the Board of Trustees appoint a Trustee to be a representative on the Linkage Committee.

**CARRIED**

T. Monds provided information and agenda of the JACC and the upcoming meeting.

Res 173-2010

**JOINT ACTION FOR CHILDREN COMMITTEE (JACC) – LINKAGE COMMITTEE – TRUSTEE REPRESENTATIVE**

MOVED by Trustee Kinsey that the Board of Trustees appoint a Trustee Kilduff to be a representative on the Linkage Committee.

**CARRIED**

**ADMINISTRATION REPORTS**

Res 174-2010

**ACCOUNTABILITY PILLAR RESULTS REPORT OCTOBER 2010**

MOVED by Trustee Goebel that the Board of Trustees receives as information Parkland School Division No. 70 Accountability Pillar Results Report – October 2010 as presented at its Regular Meeting of 02 November 2010.

**CARRIED**

E. Keane shared information on the report and answered questions.

Res 175-2010

**HIGH SCHOOL COMPLETION STRATEGIC FRAMEWORK – TELL THEM FROM ME PROJECT: MEASURING STUDENT ENGAGEMENT**

MOVED by Trustee Cameron that the Board of Trustees receives as information the “Tell Them From Me Project: Measuring Student Engagement” background information and survey measures as presented at its Regular Meeting of 02 November 2010.

**CARRIED**

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

Res 176-2010

**ENROLMENT PRESSURES – A WAY FORWARD**

MOVED by Trustee Kinsey that the Board of Trustees receives as information an update on Enrolment Pressures and the way forward for Parkland School Division as presented at its Regular Meeting of 02 November 2010.

**CARRIED**

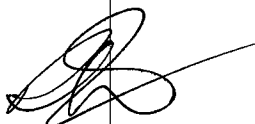
**TRUSTEE REPORTS**

Res 177-2010

**Teacher Board Advisory Committee Meeting**

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Teacher Board Advisory Committee Minutes of 13 October, 2010 at the Regular Meeting of 02 November 2010.

**CARRIED**



Board Chair



Secretary-Treasurer

Res 178-2010

**Student Advisory Committee Meeting Minutes**

MOVED by Trustee Goebel that the Board of Trustees receives as information the Student Advisory Committee Minutes of the 19 October, 2010 Student Advisory Committee at the Regular Meeting of 02 November 2010.

**CARRIED**

**Council of School Council Minutes**

Trustee Kilduff provided information on the Council of School Council Meeting

**FUTURE BUSINESS**

**Meeting Dates**

16 November 2010 .....Student Advisory Committee, 9 am, Centre for Education  
25 November 2010 .....Regular Board Meeting, 7 pm, Centre for Education

**Topics for Future Agendas**

There were no requests for future agendas.

**Response to Requests for Information**

C. Jonsson provided information on Stony Creek Program requests made at the 05 October 2010 Regular Meeting.

**Request for Information**

Trustee Gilchrist requested that the motion - Res 069-2008 at Muir Lake School, regarding non-resident students, be brought forward to the Regular Board Meeting of 07 December, 2010.

**RECESS**

A recess was called at 8:30 p.m. and the meeting resumed at 8:46 p.m.  
9:19 pm

Res 179-2010

**MOTION TO MOVE INCAMERA**

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 9:30 pm.

**CARRIED**

Res 180-2010

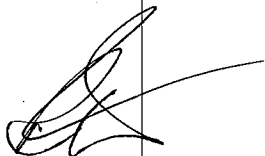
**MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 9:45 pm.

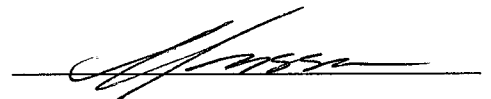
**CARRIED**

**ADJOURNMENT**

The meeting was adjourned at 9:45 p.m.



Board Chair



Secretary-Treasurer