

PLEASE NOTE: THESE ARE UNADOPTED MINUTES –APPROVED MINUTES WILL BE POSTED AFTER THE NEXT BOARD MEETING AND POSTED ON THE WEBSITE

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.

Board Chair

Secretary-Treasurer

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

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) 71st 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) 71st 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 Amiskwacy 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 178-2010 **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

Res 179-2010 **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

Board Chair

Secretary-Treasurer

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 2010Student Advisory Committee, 9 am, Centre for Education
25 November 2010Regular 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 180-2010

MOTION TO MOVE INCAMERA

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

CARRIED

Res 181-2010

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