

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 25 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)
Kelly Wilkins, Associate Superintendent
Emilie Keane, Acting Associate Superintendent
Jo-Ann Fowlie, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Chair, Richard Gilchrist, at 6:10 pm.

Res 181-2010

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to Incamera at 6:10 pm.

CARRIED

Res 182-2010

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Goebel that the Board of Trustees reverts to a public meeting at 7:00 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

Trustee Goebel attended Graminia School and Parkland Village School Council meetings.

Trustee Cameron attended the Canadian Parents for French meeting and the Speak-Out session at Memorial Composite High School.

ADDITIONS TO THE AGENDA

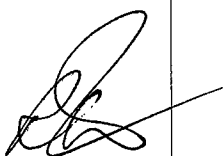
5.1.2 -Alberta Education Consultation - Zone 2/3
Future Business -Correction on Capital Planning Meeting:
Closed to the public and date is 16 December 2010

Res 183-2010

APPROVAL OF THE AGENDA

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

CARRIED



Board Chair



Secretary-Treasurer

Res 184-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Cameron that the Minutes of the Regular meeting held on 02 November 2010 be approved.

CARRIED

Res 185-2010

APPROVAL OF THE MINUTES

MOVED by Trustee Heinrichs that the Minutes of the Organizational meeting held on 02 November 2010 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

BOARD CHAIR REPORT

Chair Gilchrist received a thank you letter from a recipient of the Summer Games Legacy Award.

Chair Gilchrist attended the Alberta Education Consultation - Zone 2/3 and reported on the following initiatives: Setting the Direction, Professional Learning K-12, Business Planning and High School Completion.

DELEGATIONS

Mr. Jeff Baker, Auditor, PricewaterhouseCoopers, spoke to the Auditor's Report and answered Trustee questions on the 2009-2010 Audited Financial Statements.

ACTION ITEMS

Res 186-2010

2009-2010 AUDITED FINANCIAL STATEMENTS

MOVED by Trustee Kilduff that the Board of Trustees approves the Audited Financial Statements for the year ended August 31, 2010 as presented at its Regular meeting of 25 November 2010.

CARRIED

Mr. Ryan Stierman presented the Audited Financial Statements to the Board and answered questions. Discussion ensued.

A recess was called and the meeting resumed at 8:02 pm

Res 187-2010

COMBINED 2009-2010 ANNUAL EDUCATION RESULTS AND 2010-2013 THREE-YEAR EDUCATION PLAN

MOVED by Trustee Goebel that the Board of Trustees approves the combined 2009-2010 Annual Education Results Report and 2010-2013 Three-Year Education Plan and further, directs Administration to submit the combined report to Alberta Education as presented at its Regular Meeting of 25 November 2010.

CARRIED

Mr. Tim Monds gave a brief overview on the development of the reports. Mrs. Emilie Keane provided information and answered questions.

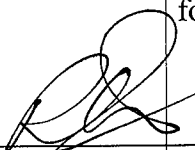
Res 188-2010

NATIONAL SCHOOL BOARDS' ASSOCIATION CONFERENCE

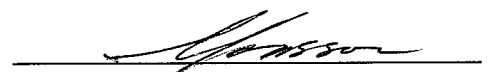
MOVED by Trustee Gilchrist that the Board of Trustees approves the attendance of a Trustee at the National School Boards' Association Conference April 9-11, 2011 in San Francisco, California as presented at its Regular meeting of 25 November 2010.

MOTION DEFEATED

Mr. Richard Gilchrist commented on the importance of Professional Development for Trustees. Discussion ensued.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates

Open to the Public:

07 December 2010Regular Board Meeting, 7 pm, Centre for Education

Closed to the Public

16 December 2010Capital Planning Meeting, 9 am, Centre for Education

Topics for Future Agendas

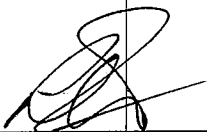
There were no requests for future agendas.

Request for Information

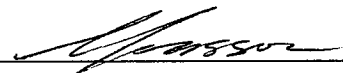
There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:38 p.m.



Board Chair



Secretary-Treasurer