

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 DECEMBER 2010

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Tim Monds, Superintendent of Schools
Kelly Wilkins, Deputy 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 Assistant

CALL TO ORDER

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

The Chair called recess at 6:03 pm.

Meeting resumed at 7:11 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

Eric Cameron shared a report regarding his recent attendance at a school council meeting. The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

- 5.1.3 Recognition
- 5.1.4 Letter from Premier Ed Stelmach to Mayor Houston, City of Spruce Grove
- 8.8 JACC – Joint Action for Children Committee
- 8.9 Linkages

Res 189-2010

APPROVAL OF THE AGENDA

MOVED by Trustee Heinrichs that the Agenda be approved as presented.

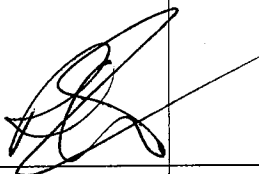
CARRIED

Res 190-2010

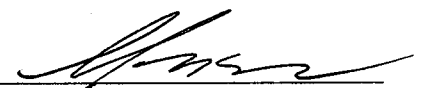
APPROVAL OF THE MINUTES

MOVED by Trustee Cameron that the Minutes of the Regular Board Meeting held on 25 November 2010 be approved as presented.

CARRIED



Board Chair



Secretary-Treasurer

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.

The Chair expressed best wishes to reporter Naeema Siddiqua as she is leaving her position with The Reporter/Examiner.

Trustee Kinsey asked that a letter expressing appreciation be sent to Naeema Siddiqua and The Reporter/Examiner.

The Chair shared a letter from Premier Ed Stelmach to Mayor Houston thanking him for the recent email concerning the need for school space for Spruce Grove.

The Chair commented that Mayor Houston is a strong candidate in supporting Parkland School Division as we work on overcrowding of schools as a major issue for the community.

ACTION ITEMS

Res 191-2010

DRAFT SCHOOL CALENDARS – 2011-2012, 2012-2013, 2013-2014

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the draft 2011/12, 2012/13, 2013/14 School Calendars as presented at the Regular Meeting of 07 December 2010;

and further directs Administration to circulate the draft calendars to stakeholders for feedback.

CARRIED

E. Keane presented the report to the Board and answered Trustee questions.

Res 192-2010

MONTHLY FINANCIAL REPORT – PERIOD ENDING 31 OCTOBER 2010

MOVED by Trustee Kilduff that the Board of Trustees approves the quarterly financial report for the period ending 31 October 2010 as presented at the Regular meeting of 07 December 2010.

CARRIED

Mr. Stierman presented a summary of the report to the Board and answered Trustee questions.

Mr. Stierman left the meeting after the Monthly Financial Report

ADMINISTRATION REPORTS

Res 193-2010

VANDALISM REPORT FOR THE 2009-2010 SCHOOL YEAR

MOVED by Trustee Kinsey that the Board of Trustees receives as information, the 2009-2010 Vandalism Report as presented at its Regular meeting of 07 December 2010.

C. Jonsson provided information on how data is gathered for this report. Mr. Paras presented the report to the Board and answered Trustee questions.

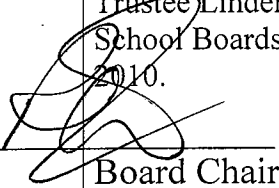
CARRIED

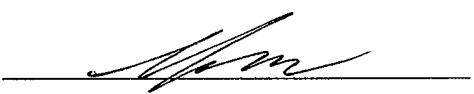
Mr. Paras left the meeting after the Vandalism Report.

TRUSTEE REPORTS

Public School Board Association of Alberta Fall General Meeting

Trustee Linder provided a written report, and shared highlights, from the Public School Boards Association of Alberta Fall General Meeting held 3-5 November 2010.


Board Chair


Secretary-Treasurer

Alberta School Boards of Alberta Fall General Meeting and Zone 2/3

Trustee Cameron reported on recent Alberta School Boards of Alberta meetings.

Trustee Cameron has asked Trustees to review ASBA's Strategic Plan 2010-2013 for input.

Boards have been asked to provide a submission on their definition of "sustainable" and "predictable" and provide examples of what this funding might look like. Discussion ensued.

Res 194-2010

Alberta School Boards' Association for Languages Education

Trustee Cameron moved that the Board of Trustees direct the ASBA (Alberta School Board Association) Executive to disband ASBALE (Alberta School Boards' Association for Languages Education) in its current form and form as a Standing Committee under ASBA.

CARRIED

Res195-2010

Student Advisory Committee Meeting

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Student Advisory Committee Minutes of 16 November, 2010 as presented at the Regular Meeting of 07 December 2010.

CARRIED

Res 196-2010

Council of School Council

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Council of School Council unadopted Minutes of 18 November, 2010 as presented at the Regular Meeting of 07 December 2010.

CARRIED

Res 197-2010

Benefits Committee Minutes

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Minutes of the 16 November, 2010 Benefits Committee Minutes as presented at the Regular Meeting of 07 December 2010.

CARRIED

Res 198-2010

Sunlife Renewal

MOVED by Trustee Heinrichs that the Board of Trustees approve an overall decrease of 9.6% in premiums for the SunLife Insurance plan as presented at its Regular Meeting of 07 December 2010.

CARRIED

Res 199-2010

Audit Committee Minutes

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the Audit Committee Minutes of 18 November, 2010 as presented at the Regular Meeting of 07 December 2010.

CARRIED

Res 200-2010

Communication Committee Meeting

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Communication Committee Minutes of 16 November, 2010 as presented at the Regular Meeting of 07 December 2010.

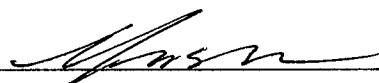
CARRIED

JACC – Joint Action for Children Committee

Trustee Linder provided a written report, and shared highlights, from the Joint Action for Children Committee meeting held 15 November 2010.



Board Chair



Secretary-Treasurer

Res 201-2010

Linkages

Trustee Kilduff moved that the Board of Trustees receives as information the Trustee Report of the 18 November 2010 Linkage Committee as presented at the Regular Board Meeting of 07 December 2010.

CARRIED

Res 202-2010

Trustee Kilduff moved that the Board approves, as a signatory organization, the Linkages Committee Terms of Reference as presented at the Regular Board Meeting of 07 December 2010.

CARRIED

Res 203-2010

Trustee Kilduff moved that the Board of Trustees, as a member board, approves in principle the Linkages Regional Priority Agreement of Member Boards as presented at the Regular Board Meeting of 07 December 2010.

CARRIED

ANNOUNCEMENT

Superintendent Monds congratulated Kelly Wilkins on her appointment as Deputy Superintendent.

FUTURE BUSINESS

Meeting Dates

Closed to the Public:

- 16 December 2010..... Capital Planning Meeting 9am, Centre for Education
- 19 – 20 January 2011 ... Education Planning 1pm, Centre for Education

Open to the Public:

- 04 January 2011 Regular Board Meeting 7pm, Centre for Education
- 18 January 2011..... Education Committee 9am, Centre for Education

Topics for Future Agendas

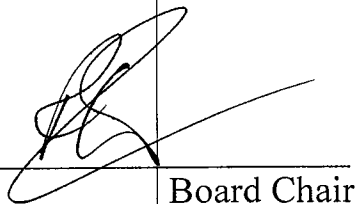
There were no requests for future topics

Requests for Information

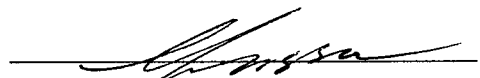
There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 8:55p.m..



Board Chair



Secretary-Treasurer