

UNADOPTED

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 04 JANUARY 2011

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Elsie Kinsey, Vice-Chair	Present
Kathleen Linder	Present
Irene Goebel	Present
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
Brenda Scott, Executive Assistant

CALL TO ORDER

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

Res 001-2011

MOTION TO MOVE INCAMERA

MOVED by Trustee Geobel that the Board of Trustees moves to incamera at 6:30 pm.

CARRIED

Res 002-2011

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Kinsey that the Board of Trustees reverts to a public meeting at 6:40 pm.

CARRIED

The Chair called recess at 6:40 pm.

Meeting resumed at 7:00 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

Trustee Goebel shared a report regarding her recent attendance at various school and community events.

ADDITIONS TO THE AGENDA

- 5.1.1 ATA Invitation
- 5.1.2 ATA Welcome to New Trustees
- 5.1.3 ATA Leadership for Learning
- 5.4 Recess Question Period

Board Chair

Secretary-Treasurer

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Res 003-2011 **APPROVAL OF THE AGENDA**
MOVED by Trustee Cameron that the Agenda be approved as presented.
CARRIED

Res 004-2011 **APPROVAL OF THE MINUTES**
MOVED by Trustee Heinrichs that the Minutes of the previous meeting held on 07 December, 2010 be approved as presented.
CARRIED

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.

Res 005-2011 **5.2 Professional Development - ASBA**
Recommendation that the Board of Trustees approves attendance of Chair Gilchrist, Trustee Heinrichs and Trustee Cameron, to ASBA Diving In Conference held in Edmonton, 16-18 January 2011.
CARRIED

Res 006-2011 **5.4 Recess Question Period**
Moved by Trustee Gilchrist that the Board add a new item to the agenda called Recess Period. The Chair will call a ten minute recess that will allow the public the opportunity to ask questions of Trustees. Members of the public will register their questions upon entering the Board Room. Questions concerning issues covered under the Freedom of Information and Protection of Privacy Legislation will not be addressed.
CARRIED

Chair Gilchrist called a recess 7:10

Meeting resumed 7:12

ACTION ITEMS

FIRST QUARTER FINANCIAL REPORT – PERIOD ENDING 30 NOVEMBER 2010

Res 007-2011 MOVED by Trustee Linder that the Board of Trustees approves the first quarterly financial report for the period ending 30 November 2010 as presented at the Regular meeting of 04 January 2011.
CARRIED
Mr. Stierman presented the First Quarter Financial Report and answered Trustee questions.

Board Chair

Secretary-Treasurer

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Res 008-2011

EDWIN PARR AWARD

MOVED by Trustee Goebel that the Board of Trustees establishes a submission deadline of February 15, 2011 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and

That the Board of Trustees identifies three Trustees to sit on an Edwin Parr Selection Committee for 2011; and further

That the Board of Trustees' Selection Committee announces its Edwin Parr Award submission March 1, 2011 for submission to the ASBA before 01 April 2011.

CARRIED

Kelly Wilkins provided information on the Edwin Parr Award.

Res 009-2011

EDWIN PARR SELECTION COMMITTEE

MOVED by Trustee Kinsey that the Board of Trustees delegates Trustee Goebel, Trustee Cameron and Trustee Kilduff to sit on the Edwin Parr Selection Committee for 2011.

CARRIED

ADMINISTRATION REPORTS

System Review Update

Superintendent Monds provided a verbal report on the System Review. Information will be shared with stakeholders through press releases and Parkland School Division's public website.

Res 010-2011

Parkland School Division – Setting the Direction Update

Moved by Trustee Kilduff that the Board of Trustees receives as information the PSD - Setting the Direction Update as presented at the Regular Meeting of 04 January, 2011.

CARRIED

Ms. Keane provided information and answered Trustee questions.

TRUSTEE REPORTS

Res 011-2011

Professional Development – Linkages

Recommendation that the Board of Trustees approves attendance of Trustee Goebel and Trustee Kilduff to attend the Linkages Governor's Forum 03 February, 2011, on behalf of Parkland School Division Board of Trustees.

CARRIED

FUTURE BUSINESS

Res 012-2011

Postponement of Education Committee Meeting

MOVED by Chair Gilchrist that the Board of Trustees cancelled the 18 January 2011 Education Committee Meeting and reschedule to a later date.

CARRIED

Board Chair

Secretary-Treasurer

UNADOPTED

Meeting Dates

Open to the Public:

18 January 2011.....***Postponed*** Education Committee 9am, Centre for Education

24, 25, 26 January 2011... System Review Open House / Public Consultations
Venue and times TBA and posted

01 February 2011.....Regular Board Meeting 7pm, Centre for Education

Closed to the Public:

19 – 20 January 2011 ... Education Planning 1pm, Centre for Education

Other

20 January 2011.....Council of School Council 7pm, Centre for Education

28 January 2011.....Zone 2/3 ASBA

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 7:38.

Board Chair

Secretary-Treasurer