

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 01 FEBRUARY 2011

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Attended Electronically 6:00-6:30 pm
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
Serge LaBrie, Occupational Health and Safety Officer
Brenda Scott, Executive Assistant

CALL TO ORDER

The meeting was called to order by the Vice-Chair, Elsie Kinsey, at 6:00 pm.

Res 013-2011

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 6:01 pm.

CARRIED

Res 014-2011

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Heinrichs that the Board of Trustees reverts to a public meeting at 6:30 pm.

CARRIED

The Vice-Chair called recess at 6:30 pm.

Chair Gilchrist signed off.

Meeting resumed at 7:00 pm.

NATIONAL ANTHEM

Following the playing of the national anthem, the Vice-Chair requested a moment for attendees to reflect on their purpose here this evening

ANNOUNCEMENTS

There were no announcements.

CHANGES TO THE AGENDA

Delete Action Item – 6.3 Alberta Initiative for School Improvement Conference
Add Action Item – 6.5 Alberta School Council Association Conference
Delete Trustee Report – 8.5 PSBAA



Board Chair



Secretary-Treasurer

Res 015-2011

APPROVAL OF THE AGENDA

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

CARRIED

Res 016-2011

APPROVAL OF THE MINUTES

MOVED by Trustee Cameron that the Minutes of the previous meeting held on 04 January 2011 be approved as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes

DELEGATIONS

There were no delegations.

BOARD CHAIR REPORT

Vice-Chair Kinsey reported on items received since the Boards last regular meeting.

Vice-Chair Kinsey called a recess at 7:03 pm.

Meeting was resumed 7:05 pm.

ACTION ITEMS

MONTHLY FINANCIAL REPORT – PERIOD ENDING 31 DECEMBER 2010

Res 017-2011

MOVED by Trustee Heinrichs that the Board of Trustees approves the monthly financial report for the period ending 31 December 2010 as presented at the Regular meeting of 01 February 2011.

CARRIED

Ms. Jonsson provided information on the financial report and R. Stierman answered questions from the Trustees.

Mr. Stierman left the meeting.

ALBERTA SCHOOL BOARD ASSOCIATION CONFERENCE MARCH 15-16, 2011

Res 018-2011

MOVED by Trustee Goebel that the Board of Trustees approves the attendance of a Trustee(s) at the Alberta School Board Association Conference March 15-17, 2011 in Calgary, Alberta as presented at its Regular Board meeting of 01 February 2011.

CARRIED

Mr. Monds informed trustees that this is a new conference sponsored by the Alberta School Board Association. The focus of the conference is "Rules, Risks and Relationships".

COMMUNITY RECOGNITION


Trustee Kilduff requested that the Board of Trustee consider reviving the practice of recognizing parents/community member's commitment to their school. The Board of Trustees asked administration to bring back information on this Award Program.

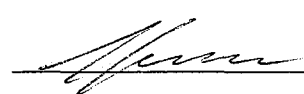
ALBERTA SCHOOL COUNCIL ASSOCIATION CONFERENCE APRIL, 2011

Res 019-2011

MOVED by Trustee Kilduff that the Board of Trustees approves the attendance of a Trustee(s) at the Alberta School Council Conference – School Councils Connection 2011, to be held April 15-17, 2011 in Edmonton as presented at its Regular Board meeting of 01 February 2011.

CARRIED


Board Chair


Secretary-Treasurer

ADMINISTRATION REPORTS

Res 020-2011

Occupational Health and Safety Report

MOVED by Trustee Cameron that the Board of Trustees receives as information the Occupational Health and Safety Report as presented at its Regular meeting 01 February 2011.

Ms Wilkins provided information on the Occupational Health and Safety Report. Mr. LaBrie highlighted projects and answered questions from Trustees.

CARRIED

Mr. LaBrie left the meeting

Res 021-2011

2010-2011 Class Size Report

MOVED by Trustee Linder that the Board of Trustees receives as information the 2010-2011 Class Size Report as presented at its Regular meeting 01 February 2011.

CARRIED

Ms. Jonsson presented the report answered questions from the Trustees.

Res 022-2011

Parkland School Division Presentation

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Parkland School Division Presentation as presented at the Regular Meeting of 01 February 2011.

CARRIED

Ms. Wilkins and Ms. Keane presented the PowerPoint presentation and answered questions from the Trustees.

System Review

Superintendent Monds provided a verbal report on the update of the System Review. Answers to some of the questions provided during the System Review will soon be available on the public website.

TRUSTEE REPORTS

Res 023-2011

Spruce Grove Joint Use Committee

Moved by Trustee Heinrichs that the Board of Trustees receives as information the Minutes of the 08 December 2010 Spruce Grove Joint Use Committee Minutes as presented at the regular meeting of 01 February 2011.

CARRIED

Trustee Cameron answered questions from Trustees.

Res 024-2011

Council of School Council Committee

Moved by Trustee Kilduff that the Board of Trustees receives as information the Council of School Council unadopted Minutes of 20 January, 2011 as presented at the Regular Meeting of 01 February 2011.

CARRIED

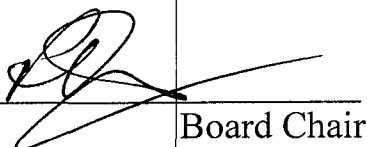
Trustee Kilduff provided further information and answered questions.

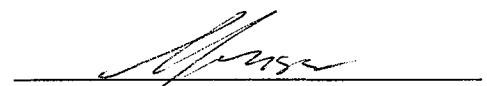
ASBA Zone 2/3

Trustee Cameron provided a verbal report on the ASBA Zone 2/3 meeting he attended 28 January, 2011.

ASBA Diving In Conference

Trustee Cameron and Trustee Heinrichs provided a verbal report, sharing highlights from the "Diving In" Conference they attended on January 16-18, 2011.


Board Chair


Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates:

Open to the Public:

15 February 2011 Education Committee 9am, Centre for Education
01 March 2011 Regular Board Meeting 7pm, Centre for Education

Closed to the Public:

14 February 2011 Capital Planning Meeting 4pm, Centre for Education
15 February 2011 PriceWaterhouse Inservice 1pm, Centre for
Education
15 February 2011 Teacher Board Advisory Committee 4:15pm, ATA
Local Office

Topics for Future Agendas

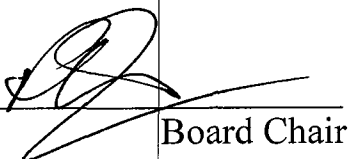
Municipal Partners Meeting


Requests for Information

Parent/Community recognition

ADJOURNMENT

The meeting was adjourned at 8:30pm


Board Chair


Secretary-Treasurer