

## 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 01 FEBRUARY 2011

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#### 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

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#### 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

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Board Chair

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Secretary-Treasurer

## UNADOPTED

**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.

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Board Chair

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Secretary-Treasurer

## UNADOPTED

### **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**

### **ADMINISTRATION REPORTS**

#### **Occupational Health and Safety Report**

**Res 020-2011** 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*

#### **2010-2011 Class Size Report**

**Res 021-2011** 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.

#### **Parkland School Division Presentation**

**Res 022-2011** 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**

#### **Spruce Grove Joint Use Committee**

**Res 023-2011** 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.

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Board Chair

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Secretary-Treasurer

## UNADOPTED

**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.

## **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

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Board Chair

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Secretary-Treasurer