



MEMORANDUM

Date: 01 March 2011
To: Board of Trustees
From: Tim Monds – Superintendent
Subject: **Teacher/Board Advisory Committee Minutes**

Recommendation

That the Board of Trustees receives as information, the Teacher/Board Advisory Committee Minutes of 15 February 2011 as presented at the Regular Meeting of 01 March 2011.



MINUTES OF THE TEACHER BOARD ADVISORY COMMITTEE

MEETING HELD AT ATA OFFICE IN STONY PLAIN

ALBERTA ON TUESDAY 15 FEBRUARY, 2011.

ATTENDANCE:

Richard Gilchrist, Board Chair, Parkland School Division No. 70
Dorcas Kilduff, Trustee, Parkland School Division No. 70
Ron Heinrichs, Trustee, Parkland School Division No. 70
Tim Monds, Acting Superintendent, Parkland School Division No. 70
Paul McCann, President, Parkland Teachers' Local 10
Charlene Daub, Secretary, Parkland Teachers' Local 10
Amar Mohabir, Vice-President, Parkland Teachers' Local 10
Brenda Scott, Recording Secretary

Shauna Fleming, Treasurer, Parkland Teachers' Local 10 – Regrets

1. CALL TO ORDER

Chair P. McCann called the meeting to order at 4:15 p.m.

- 1.1 Richard Gilchrist, Board Chair, assumed role of Chair for Teacher/Board Advisory Committee for remainder of year.
- 1.2 Brenda Scott continued in role as Secretary for Teacher/Board Advisory Committee for remainder of year.

P. McCann handed Chair role to R. Gilchrist.

2. ADDITIONS TO THE AGENDA

- 3.3 Substitute Teachers
- 3.4 Courses at Outreach Programs
- 3.5 Report Card – Student Information System – Next Year

3. ACTION ITEMS

3.1 TRIPARTITE (P. McCann)

P. McCann wanted to confirm that the Tripartite discussions between ATA and the Government are no longer ongoing. The feeling out there is that the Alberta Budget, being released on 24 February, will be a difficult budget and that there will be rough times ahead for schools and school divisions.

3.2 SYSTEM REVIEW (R. Gilchrist)

R. Gilchrist gave a summary of the System Review being done by Parkland School Division. There were three Open Houses/Public Consultations. There has been good feedback from the consultations and the Board has been viewing the comments. A second round of Public consultations will happen before the end of March providing information on a way forward for Parkland School Division

3.3 SUBSTITUTE TEACHERS (P. McCann)

At the last local ATA meeting a comment came up about the difficulty of schools getting substitute teachers. Questions included: were there enough substitute teachers on Parkland School Division list to cover needs? Is Parkland School Division still accepting teachers on the substitute list? Do substitute teachers still go through an interview process before going on the list? T. Monds will check with Human Resources to see if there are any concerns about the substitute teacher list. Parkland School Division is still accepting teachers for the substitute teacher list and they are required to go through the interview process.

3.4 HIGHSCHOOL COURSES – OUTREACH PROGRAMS (P. McCann)

P. McCann asked if Administration was aware of any courses for the Outreach programs not being available for this school year. There is a concern that the required courses are not available. T. Monds will check with L. Andrews, Acting Director – Learning Services, to see if she is aware of any programs not available for Outreach programs.

3.5 REPORT CARDS – STUDENT INFORMATION SYSTEM (C. Daub)

C. Daub asked if there was any information on a new Report Card – Student Information System being launched for the 2011-2012 school year. T. Monds responded that Principals are aware of a committee working on a Division wide Report Card being created.

DISCUSSIONS

A brief discussion was held on transfer of teachers throughout the Division.

4. ITEMS FOR FUTURE AGENDAS

- System Review Update
- Third Priority being added to the Division Education Plan
- Tentatively – Assessment Committee update
- Movement of Teachers throughout the Division

5. ADJOURNMENT

R. Gilchrist adjourned the meeting at 5:20 p.m.

NEXT MEETING

19 April 2011 @ 4:15
Centre for Education