

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 MARCH 2011

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Elsie Kinsey, Vice-Chair	Regrets
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
Brian Hauptman, Manager Transportation
Brenda Scott, Executive Assistant

CALL TO ORDER

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

Res 025-2011

MOTION TO MOVE INCAMERA

MOVED by Trustee Cameron that the Board of Trustees moves to incamera at 6:04 pm.

CARRIED

Res 026-2011

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Cameron that the Board of Trustees reverts to a public meeting at 6:49 pm.

CARRIED

The Chair called recess at 7:05 pm.

Meeting resumed at 7:10 pm.

NATIONAL ANTHEM

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

ANNOUNCEMENTS

Trustee Gilchrist attended the Speech Arts Semi Finals. Kudos to Grade 8 and 9 students and staff for the excellent speeches.

Trustee Kilduff attended a Cabinet Tour of the City of Spruce Grove. Mayor Houston advocated for support of a new school for Spruce Grove.

Trustee Cameron attended the Woodhaven School Council. Congratulations to Woodhaven Middle School on receiving the Quality Physical and Education Recognition Award Diamond.

Board Chair

Secretary-Treasurer

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CHANGES TO THE AGENDA

5.1.5 Military Exercise

5.1.6 Recognition

Res 027-2011

APPROVAL OF THE AGENDA

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

CARRIED

Res 028-2011

APPROVAL OF THE MINUTES

MOVED by Trustee Cameron that the Minutes of the previous meeting held on 01 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

Chair Gilchrist reported on items received since the Boards last regular meeting. Chair Gilchrist presented Associate Superintendent Beil with a gift and best wishes from the Board of Trustees on his upcoming retirement.

Chair Gilchrist called a recess at 7:25 pm.

Meeting was resumed 7:27 pm.

ACTION ITEMS

MONTHLY FINANCIAL REPORT – PERIOD ENDING 31 JANUARY 2011

Res 029-2011

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

CARRIED

Ms. Jonsson provided information on the financial report and answered questions from the Board.

Res 030-2011

EDWIN PARR AWARD

MOVED by Trustee Cameron that the Board of Trustees puts forth, Catherine Savard as Parkland School Division's nominee to the ASBA Zone 2/3 Edwin Parr Selection Committee.

CARRIED

Ms. Wilkins provided information on history of the Edwin Parr Award and answered questions from the Board.

Res 031-2011

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

MOVED by Trustee Linder that the Board of Trustees approves the 2011/12 School Calendar and approves in principle the 2012/13 and 2013/14 School Calendars as presented at the Regular Meeting of 01 March 2011.

CARRIED

Ms. Keane answered questions from the Board.

Board Chair

Secretary-Treasurer

UNADOPTED

- Res 032-2011** **FEES AND ALLOWANCES FOR 2011-2012**
MOVED by Trustee Kilduff that the Board of Trustees approves the Fees and Allowances for 2011-2012 as presented at the regular Board Meeting of 01 March 2011.
DEFEATED
- Res 033-2011** MOVED by Trustee Kilduff to amend the motion to divide the Fees and Allowances for 2011-2012 into two separate motions as follows:

The Board of Trustees approves the Fees and Allowances for 2.0 - Instructional Material Fees and 3.0 – Non-Resident Tuition Fees for 2011-2012 as presented at its Regular Board meeting of 01 March 2011.

The Board of Trustees approve the Fees and Allowances for 1.0 Transportation Fees for Ineligible Passengers as presented at its Regular Board meeting of 01 March 2011.
DEFEATED
- Res 034-2011** MOVED by Trustee Kilduff that the Board of Trustees approves the Fees and Allowances for 2.0 - Instructional Material Fees and 3.0 – Non-Resident Tuition Fees as presented at its Regular Board meeting of 01 March 2011
CARRIED
- Res 035-2011** MOVED by Trustee Kilduff that the Board of Trustees approve the Fees and Allowances for 1.0 Transportation Fees for Ineligible Passengers as presented at its Regular Board meeting of 01 March 2011.
CARRIED
- Res 036-2011** MOVED by Trustee Kilduff that the Board of Trustees amend the motion as follows:

That the Board of Trustees approve the Fees and Allowances for 1.0 Transportation Fees for Ineligible Passengers where Kindergarten students attending a full day program be charged a rate equal to 50% of transportation fees charged for Kindergarten students attending a half day program and Grades 1 to Grade 12 students.
CARRIED
- Res 037-2011** MOVED by Trustee Kilduff that the Board of Trustees amend the motion as follows:

That the Board of Trustees approve the Fees and Allowances for 1.0 Transportation Fees for Ineligible Passengers to include ineligible rural students.
DEFEATED

Mr. Hauptman provided information on transportation funding and the criteria used to authorize fees.
- ADMINISTRATION REPORTS**
- Res 038-2011** **2012 Alberta Winter Games Report**
MOVED by Trustee Linder that the Board of Trustees receives as information the 2012 Alberta Winter Games Report as presented at its Regular meeting 01 March 2011.
CARRIED

Ms. Wilkins provided information and answered questions.

Mr. Hauptman left the meeting.

Board Chair

Secretary-Treasurer

UNADOPTED

Res 039-2011 **Communication Report**
MOVED by Trustee Cameron that the Board of Trustees receives as information the Communication Report as presented at its Regular meeting 01 March 2011.
CARRIED

Ms. Wilkins provided information on the report Ms. Whebby gave a brief summary on the public website and answered questions.

Chair Gilchrist passed the gavel to Trustee Heinrichs to speak to this item.

Res 040-2011 MOVED by Trustee Gilchrist that the Board of Trustees bring the Communication Plan forward to a future date for Approval.
CARRIED

Chair Gilchrist took over the meeting again.

Res 041-2011 **Discipline Hearing Report**
MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Discipline Hearing Report as presented at the Regular Meeting of 01 March 2011.
CARRIED

Ms. Wilkins provided information and answered questions.

Res 042-2011 **System Review Report**
MOVED by Trustee Linder that the Board of Trustees receives as information the System Review Report as presented at the Regular Meeting of 01 March 2011.
CARRIED

Res 043-2011 **TRUSTEE REPORTS**
Education Committee
MOVED by Trustee Kilduff that the Board of Trustees receives as information the Education Committee Minutes of the 15 February 2011 as presented at the Regular Meeting of 01 March 2011.
CARRIED

Teacher/Board Advisory Committee
Trustee Kilduff advised that the committee minutes have not circulated to committee members and requested that they be brought forward to the 05 April Board Meeting.

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

PSBAA
Trustee Linder provided a verbal report on the PSBAA meeting held February 3-5, 2011.

Linkages
Trustee Kilduff provided a verbal report on the meeting she attended February 3, 2011 with Associate Superintendent Beil and Trustee Goebel. She shared a video "*Wraparound – Alberta's Approach to Collaborative Practices*".

Board Chair

Secretary-Treasurer

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FUTURE BUSINESS

Meeting Dates:

Open to the Public:

- 07 March 2011 System Review Open House/ Public Consultation Phase 2 7:00-8:30pm, Memorial Composite High School
- 08 March 2011 System Review Open House/ Public Consultation Phase 2 7:00-8:30pm, Greystone Centennial Middle School
- 15 March 2011 Student Advisory Committee 9am, Centre for Education
- 22 March 2011 System Review Open House/ Public Consultation Phase 2 7:00-8:30pm, Seba Beach School
- 05 April 2011 Regular Board Meeting 7pm, Centre for Education

Closed to the Public:

- 02 March 2011 Partner Meeting – Parkland County 6pm Centre for Education
- 03 March 2011 Evergreen Meeting – 5:30pm, Multi Cultural Centre
- 08 March 2011 Communication Committee 4pm, Centre for Education
- 09 March 2011 Partner Meeting – City of Spruce Grove 6pm, Centre for Education
- 14 March 2011 Benefits Committee 2pm, Centre for Education
- 17 March 2011 Council of School Council Committee 7pm, TBA
- 23 March 2011 Partner Meeting – Town of Stony Plain 6pm, Centre for Education

Topics for Future Agendas

Municipal Partners Meeting

Requests for Information

Response to request for information

9.4.1 Parent/Community recognition

Senior Administration is continuing to research information on a Parent/community recognition program.

ADJOURNMENT

The meeting was adjourned at 9:18pm

Board Chair

Secretary-Treasurer