

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 05 APRIL, 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)
Emilie Keane, Acting Associate Superintendent
Brian Hauptman, Manager Transportation
Ryan Stierman, Manager Business and Finance
Brenda Scott, Executive Assistant

CALL TO ORDER

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

Res 044-2011

MOTION TO MOVE INCAMERA

MOVED by Trustee Linder that the Board of Trustees moves to incamera at 6:02pm.

CARRIED

Res 045-2011

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Cameron that the Board of Trustees reverts to a public meeting at 7:00pm.

CARRIED

Chair call a recess 7:00pm

Meeting resumed 7:10pm.

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

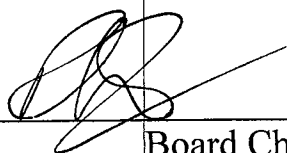
Trustee Cameron and shared a verbal report regarding the recent attendance at the Woodhaven Middle School Science Fair, where he and Trustee Kilduff participated as judges. They also attended a very successful Choral Celebration with Trustee Goebel and Superintendent Monds.

Trustee Goebel shared a verbal report on Forest Green School Council meeting

The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

5.1.4 Alberta Education Ed plan Submission
8.7 ASBA Zone 2/3 Report



Board Chair



Secretary-Treasurer

Res 046-2011

APPROVAL OF THE AGENDA

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

CARRIED

Res 047-2011

APPROVAL OF THE MINUTES

MOVED by Trustee Cameron that the Minutes of the previous meeting held on 01 March, 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 provided information on the process of the Recess following the Chair Report.

Chair Gilchrist reported on items received since the Boards last regular meeting.

Chair called recess 7:21pm

Meeting resumed 7:34pm

ACTION ITEMS

SECOND QUARTER FINANCIAL REPORT – PERIOD ENDING 28 FEBRUARY 2011

Res 048-2011

MOVED by Trustee Linder that the Board of Trustees approves the second quarterly financial report for the period ending 28 February 2011 as presented at the Regular Meeting of 05 April 2011.

CARRIED

Ms. Jonsson and Mr. Stierman provided information on the second quarter Financial Report and answered questions from Trustees.

Res 049-2011

FINANCIAL REPORTING PROFILE 2005-2006 TO 2009-2010

MOVED by Trustee Kinsey that the Board of Trustees receives as information the Financial Reporting Profile for the 2005-2006 to 2009-2010 School Years as presented at the Regular meeting of 05 April 2011.

CARRIED

Ms Jonsson gave a summary of the report and answered questions.

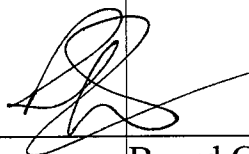
Res 050-2011

ATTENDANCE BOUNDARIES: GRANDFATHERING STUDENTS

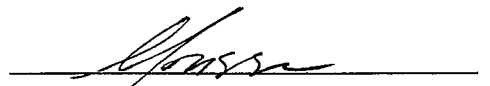
MOVED by Trustee Cameron that the Board of Trustees approve Grandfathering of students as per the following definition as presented at the Regular Meeting of 05 April 2011.

- a) A student currently registered in Parkland School Division, who is impacted by a Division boundary change, may remain at the school.
- b) Younger siblings of the student currently registered in Parkland School Division, who are impacted by a Division boundary change, may remain at the school, providing that the older sibling(s) will be attending that school during the year which the younger sibling is registered to attend.
- c) If the student and younger siblings move residence to an address outside of the school attendance area, grandfathering does not apply.

CARRIED



Board Chair



Secretary-Treasurer

Res 051-2011

ATTENDANCE BOUNDARIES: SPRUCE GROVE RURAL NORTH BOUNDARY CHANGE – WOODHAVEN MIDDLE SCHOOL AND GREYSTONE CENTENNIAL MIDDLE SCHOOL

MOVED by Trustee Heinrichs that the Board of Trustees approve the Spruce Grove Rural North boundary change from Woodhaven Middle School to Greystone Centennial Middle School for the 2011-2012 school year as presented at the Regular meeting of 05 April 2011.

CARRIED

Ms. Jonsson and Mr. Hauptman provided information on the motion and answered questions.

Res 052-2011

ATTENDANCE BOUNDARIES: SPRUCE GROVE RURAL SOUTH BOUNDARY CHANGE – BROOKWOOD SCHOOL, GREYSTONE CENTENNIAL MIDDLE SCHOOL AND GRAMINIA SCHOOL

MOVED by Trustee Goebel that the Board of Trustees approve the Spruce Grove (Rural South) boundary change from Brookwood School and Greystone Centennial Middle School to Graminia School for the 2011-2012 school year as presented at the Regular meeting of 05 April 2011.

CARRIED

Ms. Jonsson and Mr. Hauptman provided information on the motion and answered questions.

Res 053-2011

ATTENDANCE BOUNDARIES: STONY PLAIN RURAL NORTH BOUNDARY CHANGE – STONY PLAIN CENTRAL SCHOOL AND BLUEBERRY SCHOOL

MOVED by Trustee Linder that the Board of Trustees approve the boundary change from Stony Plain Central School (Rural North) to Blueberry School for the 2011-2012 school year as presented at the Regular meeting of 05 April 2011.

CARRIED

Ms. Jonsson and Mr. Hauptman provided information on the motion and answered questions.

Chair called a recess 8:45pm.

Meeting resumed 8:55pm.

ATTENDANCE BOUNDARIES: STONY PLAIN RURAL NORTH BOUNDARY CHANGE – HIGH PARK SCHOOL, BLUEBERRY SCHOOL, MUIR LAKE SCHOOL AND ÉCOLE MERIDIAN HEIGHTS SCHOOL

MOVED by Trustee Kinsey that the Board of Trustees approve the boundary change from High Park School (Rural North) to a) Muir Lake School, b) Blueberry School, c) École Meridian Heights School for the 2011-2012 school year as presented at the Regular meeting of 05 April 2011.

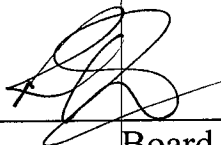
Ms. Jonsson and Mr. Hauptman provided information on all three proposed changes and answered questions.

Res 054-2011

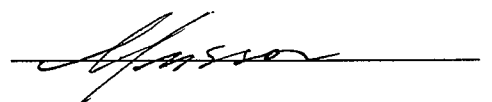
DIVIDE MAIN MOTION: ATTENDANCE BOUNDARIES

MOVED by Trustee Kilduff to divide the main motion into three separate motions.

CARRIED



Board Chair



Secretary-Treasurer

**ATTENDANCE BOUNDARIES: STONY PLAIN RURAL NORTH
BOUNDARY CHANGE – HIGH PARK SCHOOL AND MUIR LAKE
SCHOOL**

Res 055-2011

MOVED by Trustee Kinsey that the Board of Trustees approve the boundary change from High Park School (Rural North) to Muir Lake School, as presented at the Regular meeting of 05 April 2011.

CARRIED

Ms Jonsson and Mr. Hauptman provided information on the motion and answered questions.

**ATTENDANCE BOUNDARIES: STONY PLAIN RURAL NORTH
BOUNDARY CHANGE – HIGH PARK SCHOOL AND BLUEBERRY
SCHOOL**

Res 056-2011

MOVED by Trustee Linder that the Board of Trustees approve the boundary change from High Park School (Rural North) to Blueberry School, for the 2011-2012 school year as presented at the Regular meeting of 05 April 2011.

CARRIED

Ms Jonsson and Mr. Hauptman provided information on the motion and answered questions.

**ATTENDANCE BOUNDARIES: STONY PLAIN RURAL NORTH
BOUNDARY CHANGE – HIGH PARK SCHOOL AND ÉCOLE
MERIDIAN HEIGHTS SCHOOL**

Res 057-2011

MOVED by Trustee Heinrichs that the Board of Trustees approve the boundary change from High Park School (Rural North) to École Meridian Heights School for the 2011-2012 school year as presented at the Regular meeting of 05 April 2011.

DEFEATED

Ms Jonsson and Mr. Hauptman provided information on the motion and answered questions.

COMMUNICATION COMMITTEE

Res 058-2011

MOVED by Trustee Kinsey that the Board of Trustees approves a motion to dissolve the Communications Committee of the Board and further that the Board makes appropriate adjustments to Board Policy 8 – Article 4, Communications Committee, as necessary, as presented at the Regular meeting of 05 April 2011.

CARRIED

Mr. Monds provided information on the motion and answered questions.

Res 059-2011

MOVED by Trustee Goebel that action item 6.9 and Administration Report 7.1 be deferred to the next Regular Board meeting.

CARRIED

TRUSTEE REPORTS

Teacher/Board Advisory Committee

Res 060-2011

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the unadopted Teacher/Board Advisory Committee Minutes of 15 February, 2011 as presented at the Regular meeting of 05 April 2011.

CARRIED

Student Advisory Committee

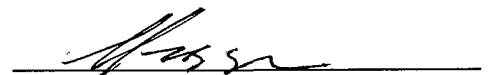
Res 061-2011

MOVED by Trustee Goebel that the Board of Trustees receives as information the Student Advisory Committee Minutes of 15 March, 2011 as presented at the Regular meeting of 05 April 2011.

CARRIED



Board Chair



Secretary-Treasurer

Res 062-2011

Council of School Councils Minutes

MOVED by Trustee Kilduff that the Board of Trustees receives as information the Council of School Councils unadopted Minutes of 17 March 2011 as presented at the Regular meeting of 05 April 2011.

CARRIED

Res 063-2011

Benefits Committee

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Minutes of the 14 March 2011 Benefits Committee Meeting as presented at the Regular meeting of 05 April 2011.

CARRIED

Res 064-2011

Communications Committee

MOVED by Trustee Goebel that the Board of Trustees receives as information the unadopted Communications Committee Minutes of 08 March 2011 as presented at the Regular meeting of 05 April 2011.

CARRIED

Res 065-2011

Audit Committee

MOVED by Chair Gilchrist that the Board of Trustees receives as information the Minutes of 01 March 2011 Audit Committee Meeting as presented at the Regular meeting of 05 April 2011.

CARRIED

ASBA Zone 2/3

Trustee Cameron gave a written report on the ASBA Zone 2/3 meeting held March 25, 2011.

Res 066-2011

MOVED by Trustee Cameron that the Board of Trustees thank Superintendent Monds, the Senior Administration team and their departments for their tireless work and commitment on the System Review.

CARRIED

FUTURE BUSINESS

Meeting Dates:

Open to the Public:

03 May 2011..... Regular Board Meeting 7pm, Centre for Education

Closed to the Public:

15 April 2011 Alberta School Councils' Association Conference, Edmonton, Alberta

19 April 2011 Education Committee 9am, Meeting with First Nation Elder

19 April 2011 Teacher Board Advisory Committee 4:15pm, Centre for Education

29 April 2011 Long Service Awards 6:00pm, Marriott River Cree

03 May 2011 Audit Committee 4pm, Centre for Education

Topics for Future Agendas

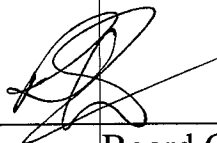
There were no requests for future agendas.

Requests for Information

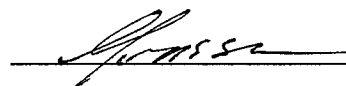
There were no requests for information.

ADJOURNMENT

The meeting was adjourned at 9:45.



Board Chair



Secretary-Treasurer