

**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.

**FINANCIAL REPORTING PROFILE 2005-2006 TO 2009-2010**

**Res 049-2011**                    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.

**ATTENDANCE BOUNDARIES: GRANDFATHERING STUDENTS**

**Res 050-2011**                    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**

**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**

**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**

**Council of School Councils Minutes**

**Res 062-2011** 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**

**Res 066-2011**      **ASBA Zone 2/3**  
Trustee Cameron gave a written report on the ASBA Zone 2/3 meeting held March 25, 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.