

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 03 MAY, 2011

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Elsie Kinsey, Vice-Chair	Present
Kathleen Linder	Regrets
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, Associate Superintendent
Brian Hauptman, Manager Transportation
Ryan Stierman, Manager Business and Finance
Ed Paras, Manager Facilities
Margaret Jacob, Manager Human Resources
Brenda Scott, Executive Assistant

CALL TO ORDER

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

Res 067-2011

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 6:03 pm.

CARRIED

Res 068-2011

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Cameron that the Board of Trustees reverts to a public meeting at 6:35 pm.

CARRIED

Chair call a recess 6:45 pm

Meeting resumed 7:02 pm.

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, Trustee Kilduff and Trustee Goebel each shared a verbal report regarding their recent attendance at various school and community events.

The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

5.1.2 Premier Breakfast
6.7 Service Awards

Res 069-2011

APPROVAL OF THE AGENDA

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

Board Chair

Secretary-Treasurer

CARRIED

Res 070-2011

APPROVAL OF THE MINUTES

MOVED by Trustee Kinsey that the Minutes of the previous meeting held on 05 April, 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

5.1.1 Chair Gilchrist provided information on the Canadian Association of School Administrators conference to be held July 7-10th. Board Chairs have been invited to attend the conference.

Res 071-2011

MOVED by Trustee Goebel that the Board of Trustees approves the attendance of Chair Gilchrist to CASA Conference held in Niagara Falls, Ontario, 07- 10 July 2011.

CARRIED

ANNOUNCEMENT

Mr. Monds announced Ms. Emilie has been appointed Associated Superintendent for Parkland School Division.

Chair called recess 7:13 pm

Meeting resumed 7:14 pm

ACTION ITEMS

Res 072-2011

MONTHLY FINANCIAL REPORT – PERIOD ENDING 31 MARCH 2011

MOVED by Trustee Kinsey that the Board of Trustees approves the monthly financial report for the period ending 31 March 2011 as presented at the Regular Meeting of 03 May 2011.

CARRIED

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

Res 073-2011

2011-2012 BUDGET ASSUMPTIONS

MOVED by Trustee Cameron that the Board of Trustees approves the 2011-2012 Budget Assumptions for Parkland School Division No. 70 as presented at its Regular Meeting of 03 May 2011.

CARRIED

Ms Jonsson provided information on the motion and answered questions.

Chair Gilchrist removed himself from the Chair to make the following recommendation.

Res 074-2011

APPOINTMENT OF AUDITORS

MOVED by Trustee Gilchrist that the Board of Trustees appoints PricewaterhouseCoopers LLP (PwC) as the Division's auditors for the 2010-11, 2011-12 and 2012-13 school years.

CARRIED

Trustee Gilchrist returned to the Chair.

Board Chair

Secretary-Treasurer

THREE YEAR CAPITAL PLAN

Res 075-2011 MOVED by Trustee Heinrichs that the Board of Trustees approve the Three Year Capital Plan as presented at the Regular Meeting of 03 May 2011.

CARRIED

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

DIVISION PRIORITIES FOR THE 2011-2014 EDUCATION PLAN

Res 076-2011 MOVED by Trustee Goebel that the Board of Trustees approves the Division's Priorities for the 2011-2014 Education Plan as presented at the Regular meeting of 03 May 2011.

CARRIED

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

MONITORING REPORT ONE – 2010-2011 SATISFACTION SURVEY

Res 077-2011 MOVED by Trustee Heinrichs that the Board of Trustees approves Parkland School Division's 2010-2011 Satisfaction Survey Monitoring Report One, as presented at the Regular meeting of 03 May 2011.

CARRIED

Ms. Keane provided information on the motion and answered questions.

SERVICE AWARDS

Res 078-2011 Moved by Trustee Cameron that the Board of Trustees thank Superintendent Monds and the Service Awards committee, lead by Deputy Superintendent Wilkins, for their hard work in planning and presenting the 2011 Service Awards held April 28, 2011.

CARRIED

ADMINISTRATION REPORTS

PARKLAND SCHOOL DIVISION BOARD COMMUNICATION REPORT

Res 079-2011 MOVED by Trustee Kilduff that the Board of Trustees receives as information the Parkland School Division Board Communications Report as presented at the Regular Board Meeting of 03 May 2011.

Trustee Kinsey asked that the motion be amended to defer the motion indefinitely.

CARRIED

EDUCATION PLAN PRIORITY REPORT: STANDARDS FOR CITIZENSHIP AND SOCIAL RESPONSIBILITY GRADES K-12

Res 080-2011 MOVED by Trustee Cameron that the Board of Trustees receives as information Parkland's Education Plan Priority Report for 'Improved student performance in demonstrating the skills of Citizenship and Social Responsibility for all students Grade Kindergarten – Grade 12' as presented at the regular Board Meeting of 03May 2011.

CARRIED

Ms. Keane provided information on the motion and answered questions.

EDUCATION PLAN PRIORITY REPORT – PEDAGOGY AND PRACTICES WHICH PROVIDES DEVELOPMENTALLY RESPONSIVE CURRICULUM FOR ALL STUDENTS K-12

Res 081-2011 MOVED by Trustee Goebel that the Board of Trustees receives as information Parkland's Three Year Education Plan Progress Report on the priority; Pedagogy and practices which provides developmentally responsive curriculum for all students Kindergarten through Grade 12, as presented at the regular Board Meeting of 03 May 2011.

CARRIED

Ms Keane provided information on the motion and answered questions.

Res 082-2011 **TRANSPORTATION INFORMATION REPORT 2010-2011**
MOVED by Trustee Kinsey that the Board of Trustees receives as information the Transportation Information Report, as presented at the Regular Meeting of 03 May 2011.
CARRIED
Mr. Hauptman provided information on the motion and answered questions.

Res 083-2011 **HUMAN RESOURCES INFORMATION REPORT 2010-2011**
MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Transportation Information Report, as presented at the Regular Meeting of 03 May 2011.
CARRIED
Ms. Jacob provided information on the motion and answered questions.

Res 084-2011 **BUSINESS AND FINANCE INFORMATION REPORT FOR 2010-2011**
MOVED by Trustee Cameron that the Board of Trustees receives as information the Business and Finance Information Report as presented at its Regular Meeting of 03 May 2011.
CARRIED
Mr. Stierman provided information on the motion and answered questions.

TRUSTEE REPORTS

Res 085-2011 **Education Committee Meeting**
MOVED by Trustee Goebel that the Board of Trustees receives as information the Education Committee Minutes of 19 April, 2011 as presented at the Regular meeting of 03 May 2011.
CARRIED

ASBA Zone 2/3
Trustee Cameron gave a written report on the ASBA Zone 2/3.

FUTURE BUSINESS

Meeting Dates:

Open to the Public:

- 17 May 2011 Student Advisory Committee 9am, Memorial Composite High School
- 14 June 2011 Regular Board Meeting 7pm, Centre for Education

Closed to the Public:

- 17 May 2011 Benefits Committee 2pm, Centre for Education
- 19 May 2011 Senior Class Commencement Ceremony – Spruce Grove Composite High School 4pm, Edmonton
- 26 May 2011 Council of School Councils 7pm, TBA
- 01 June 2011 Friends of Parkland, “Celebrating Agencies Involvement” 2pm, Centre for Education
- 04-07 June 2011 ASBA and PSBAA Spring Meeting, Red Deer

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 8:53pm.

Board Chair

Secretary-Treasurer