

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 14 JUNE, 2011

TRUSTEE ATTENDANCE:

Richard Gilchrist, Chair	Present
Elsie Kinsey, Vice-Chair	Present
Kathleen Linder	Present
Irene Goebel	Present
Ron Heinrichs	Regrets
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 (Learning Services)
Ryan Stierman, Director Business and Finance
Ed Paras, Director Facilities
Tracy Newton, Director Information Technology
Leah Andrews, Director Learning Services
Nicole Lakusta, Learning Services Facilitator
Brenda Scott, Executive Assistant

CALL TO ORDER

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

Res 086-2011

MOTION TO MOVE INCAMERA

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 6:29 pm.

CARRIED

Res 087-2011

MOTION TO REVERT TO A PUBLIC MEETING

MOVED by Trustee Linder that the Board of Trustees reverts to a public meeting at 6:58 pm.

CARRIED

Chair called a recess 6:58 pm
Meeting resumed 7:07 pm.

NATIONAL ANTHEM

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

ANNOUNCEMENTS

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

Chair Gilchrist announced that Parkland School Division and the Manasc Isaac Architects Ltd, received the award for "*Outstanding Design: School Building Addition/Modernization*" from Pacific Northwest Region of Council of Educational Facility Planners International for the design of Memorial Composite High School. Chair Gilchrist invited Director of Facilities, Ed Paras to accept the award on behalf of Parkland School Division.



Board Chair



Secretary-Treasurer

The Chair provided opportunity for discussion and questions.

ADDITIONS TO THE AGENDA

- 5.1.5 High Park School Council Report
- 5.1.6 Minister Hancock-Success by 6
- 5.1.7 Slave Lake item
- 9.5 ASBA Report
- 9.6 PSBAA Report
- 10.3 Learning Coaches

Res 088-2011

APPROVAL OF THE AGENDA

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

CARRIED

APPROVAL OF THE MINUTES

Correction to Announcements – Include Ms Keane’s last name to announcement.

Res 089-2011

MOVED by Trustee Cameron that the Minutes of the previous meeting held on 03 May, 2011 be approved as corrected.

CARRIED

BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

DELEGATIONS

There were no delegations.

BOARD CHAIR REPORT

5.1.2 Chair Gilchrist provided information on the relationship between school divisions and Alberta Urban Municipalities Association.

Res 090-2011

MOVED by Trustee Goebel that the Board of Trustees approves the attendance of Trustee Kinsey to the Alberta Urban Municipalities Conference to be held in Calgary on September 28-30, 2011.

CARRIED

Res 091-2011

Moved by Trustee Kilduff to accept as information the High Park School Council year end annual report.

CARRIED

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

Res 092-2011

Moved by Trustee Gilchrist that the Board of Trustees approve a donation of \$1500.00 in support of schools affected by the Slave Lake fire of 2011, to each of the three school divisions listed as: High Prairie School Division No. 48, Living Waters Catholic Schools No. 42 and Slave Lake Koinonia Christian School.

CARRIED

Trustee Gilchrist resumed the chair.

SUPERINTENDENT REPORT

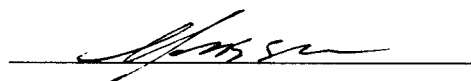
Superintendent Monds gave a verbal report on the successes and highlights of Parkland School Division throughout the 2010-2011 school year.

The report focused on:

- PSD being a learning organization – where children and adults learn together
- Transformation through collaboration and the journey that Parkland School Division has begun
- Meaningful engagement with our communities
- Inclusive education/coaching our way into Inclusion



Board Chair



Secretary-Treasurer

- Meaningful assessment
- Professional learning as the foundation of our learning organization
- Leveraging leadership to lead change

Chair called recess for question period 7:30 pm

Meeting resumed 7:31pm

ACTION ITEMS

THIRD QUARTER FINANCIAL REPORT – PERIOD ENDING 31 MAY 2011

Res 093-2011

MOVED by Trustee Cameron that the Board of Trustees approves the quarterly financial report for the period ending 31 May 2011, as presented at the Regular Meeting of 14 June 2011.

CARRIED

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

Res 094-2011

2011-2012 PRELIMINARY BUDGET

MOVED by Trustee Kinsey that the Board of Trustees approves the 2011-2012 Preliminary Budget for Parkland School Division No. 70, as presented at its Regular Meeting of 14 June 2011.

CARRIED

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

Res 095-2011

POLICY 8, ARTICLE 6 – AUDIT COMMITTEE

MOVED by Trustee Goebel that the Board of Trustees approves revisions to the structure of the Audit Committee of the Board and further that the Board makes appropriate adjustments to Board Policy 8 – Article 6, Audit Committee, as necessary, as presented at the Regular Board Meeting of 14 June 2011.

CARRIED

Trustee Kilduff provided information on the motion and answered questions.

Res 096-2011

DRAFT COMBINED 2011-2014 EDUCATION PLAN & 2010-2011 ANNUAL EDUCATION RESULTS REPORT

MOVED by Trustee Kinsey that the Board of Trustees approves the draft copy of the Division's combined 2011- 2014 Education Plan and 2010-2011 Annual Education Results Report, as presented at the Regular Meeting of 14 June, 2011.

CARRIED

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

Res 097-2011

DRAFT THREE YEAR BOARD MEETING REPORTS

MOVED by Trustee Linder that the Board of Trustees approve the Draft Three Year Board Meeting Schedule, as presented at the 14 June 2011 Regular Board Meeting.

CARRIED

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

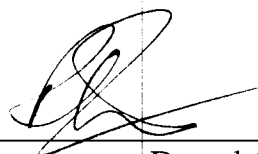
Res 098-2011

**ADMINISTRATION REPORTS
INFORMATION TECHNOLOGY DEPARTMENT REPORT**

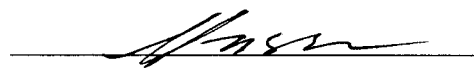
MOVED by Trustee Cameron that the Board of Trustees receives as information the Information Technology Department Report, as presented at the Regular Meeting of 14 June 2011.

CARRIED

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



Board Chair



Secretary-Treasurer

Res 099-2011 **SUPPORTING LEADERS IN INTEGRATING TECHNOLOGY (SLITech)**
MOVED by Trustee Goebel that the Board of Trustees receives as information the Year Two Report for the Enhancing Educational Technology Leadership Capacity grant (SLITech Project) for Parkland School Division, as presented at the Regular Meeting of 14 June 2011.

CARRIED

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

Res 100-2011 **CYCLE 4 ALBERTA INITIATIVE FOR SCHOOL IMPROVEMENT (AISI) YEAR TWO REPORT**
MOVED by Trustee Kinsey that the Board of Trustees receives as information the Parkland School Division's AISI Project Year Two Report, as presented at the Regular Meeting of 14 June 2011.

CARRIED

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

Res 101-2011 **FACILITIES INFORMATION REPORT 2010-2011**
MOVED by Trustee Linder that the Board of Trustees receives as information the Facilities Information Report, as presented at its Regular Meeting of 14 June 2011.

CARRIED

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

Res 102-2011 **TRUSTEE REPORTS**
Audit Committee Meeting
MOVED by Trustee Kilduff that the Board of Trustees receives as information the Minutes of the 03 May 2011 Audit Committee Meeting, as presented at the Regular Board Meeting of 14 June 2011.

CARRIED

Res 103-2011 **Benefits Committee Meeting**
MOVED by Chair Gilchrist that the Board of Trustees receives as information the Minutes of the 17 May 2011 Benefits Committee Meeting, as presented at the regular meeting of 14 June 2011.

CARRIED

Res 104-2011 **Student Advisory Committee Meeting**
MOVED by Trustee Goebel that the Board of Trustees receives as information the Student Advisory Committee Minutes of 17 May, 2011, as presented at the Regular Meeting of 14 June 2011.

CARRIED

Res 105-2011 **Council of School Council Committee Meeting**
MOVED by Trustee Kilduff that the Board of Trustees receives as information, the Council of School Councils unadopted Minutes of 26 May 2011, as presented at the Regular Meeting of 14 June 2011.

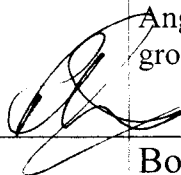
CARRIED

ASBA Zone 2/3

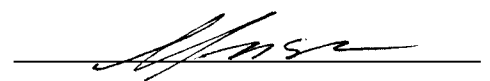
Trustee Cameron gave a written report on the ASBA Zone 2/3. Trustee Kilduff recommended that the Chair write a letter to leadership candidates highlighting concerns with education and infrastructure and inviting their response.

PSBAA

Trustee Linder gave a verbal report on the 4&5 April 2011 meeting in Leduc. The PSBAA AGM was held in June. There is a meeting coming up in Brooks 18&20 August 2011. She is unable to attend and offered the opportunity to other Trustees to attend in her spot. Parkland School Division has received a copy of, "Wasted Angels", a video production of the play created by the Multi-Youth Production group from Parkland.



Board Chair



Secretary-Treasurer

FUTURE BUSINESS

Meeting Dates:

Open to the Public:

06 September 2011 Regular Board Meeting 7pm, Centre for Education
20 September 2011 Education Committee Meeting, 9am,
Centre for Education

Closed to the Public:

16 June 2011 Teacher/Board Advisory Committee 5pm, TBA
21 June 2011 Retirement/Excellence in Teaching Reception 4pm,
Centre for Education
30 June 2011 Memorial Composite High School Graduation
Ceremony 4pm, Shaw Conference Centre

Topics for Future Agendas

There were no requests for future agendas.

Requests for Information

Trustee Cameron requested information on Learning Coaches.

- How are Learning Coaches advertised?
- What is their role?
- Who will be doing the professional training?
- Will this model lead to release time for implementation at the school?
- Will it be equitable to all schools, large and small?

Chair Gilchrist requested a comparative analysis of transportation fees for other school divisions: as well as information on urban transportation funding and cost structure.

ADJOURNMENT

The meeting was adjourned at 9:40pm.



Board Chair



Secretary-Treasurer