

**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 04 OCTOBER 2011**

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**TRUSTEE ATTENDANCE:**

Richard Gilchrist, Chair	Present
Eric Cameron, Vice-Chair	Present
Kathleen Linder	Present
Irene Goebel	Present
Ron Heinrichs	Present
Dorcas Kilduff	Present
Elsie Kinsey	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)  
Brian Hauptman, Director Transportation  
Brenda Scott, Executive Assistant

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**CALL TO ORDER**

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

**Res 120-2011**

**MOTION TO MOVE INCAMERA**

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

**CARRIED**

**Res 121-2011**

**MOTION TO REVERT TO A PUBLIC MEETING**

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

**CARRIED**

**RECESS**

A recess was called for the Board's Organizational Meeting to take place.

**CALL TO ORDER**

The Regular meeting was called back to order at 7:15 pm with the Board Chairperson Richard Gilchrist presiding.

**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**

Chair Gilchrist announced that he attended the dedication of the 100 Year old Warden School at the Stony Plain Museum.

**ADDITIONS TO THE AGENDA**

- 5.1.6 Alberta Education – Minister of Infrastructure
- 5.3 Millgrove School, École Meridian Heights and Blueberry School Council Year End Report and move 5.15 to 5.3
- 5.4 Edmonton & Area Child & Family Services Annual Meeting Invitation
- 9.6 AUMA Conference Report (Trustee Kinsey)

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Board Chair

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Secretary-Treasurer

**UNADOPTED**

**Res 142-2011**      **APPROVAL OF THE AGENDA**  
MOVED by Trustee Goebel that the Agenda be approved as presented.  
**CARRIED**

**Res 143-2011**      **APPROVAL OF THE MINUTES**  
MOVED by Trustee Kinsey that the Minutes of the previous meeting held on 06 September 2011 be approved as amended.  
**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.

**Res 144-2011**      **MOTION TO SEND TRUSTEE(S) TO MEETING/CONFERENCE**  
MOVED by Trustee Cameron that the Board of Trustees approves sending Trustee Gilchrist to the “Innovative Learning Environments (ILE) Conference”, hosted by Alberta Education and the Organization for Economic Co-operation and Development, to be held at Banff, Alberta on October 10-12, 2011.  
**CARRIED**

**Res 145-2011**      **MOTION TO SEND TRUSTEE(S) TO MEETING/CONFERENCE**  
MOVED by Trustee Linder that the Board of Trustees approves sending Trustee Cameron and Trustee Heinrichs to the “21<sup>st</sup> Century Learning Leadership Forum”, to be held at Banff, Alberta on October 12-14, 2011.  
**CARRIED**

**Res 146-2011**      **MOTION TO ACCEPT SCHOOL COUNCIL YEAR END REPORT**  
MOVED by Trustee Kilduff that the Board of Trustees accepts as information the École Meridian Heights School Council, Blueberry School Council and Millgrove School Council year end annual report.  
**CARRIED**

**SUPERINTENDENT REPORT**

Superintendent Monds provided a verbal report on the activities that Parkland School Division staff and Senior Executive have been involved with since the Board’s last regular meeting.

**RECESS BREAK / PUBLIC QUESTION PERIOD**

Board Chair called a recess at 7:45pm

Meeting resumed 7:56pm

**ACTION ITEMS**

**Res 147-2011**      **ATTENDANCE BOUNDARIES: TOWN OF STONY PLAIN URBAN BOUNDARY CHANGE – HIGH PARK SCHOOL TO STONY PLAIN CENTRAL SCHOOL**  
MOVED by Trustee Heinrichs that the Board of Trustees approves the boundary change from High Park School (Urban – South Creek subdivision NE1/4 Sec 30-52-27-4 and the adjacent west quarter NW1/4 Sec 30-52-27-4) to Stony Plain Central School as presented at the Regular Board Meeting of 04 October 2011.  
**CARRIED**  
C. Jonsson and B. Hauptman provided information on the motion and answered questions.

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Board Chair

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Secretary-Treasurer

**UNADOPTED**

**Res 148-2011**

**ATTENDANCE BOUNDARIES: TOWN OF STONY PLAIN URBAN BOUNDARY CHANGE – FOREST GREEN SCHOOL (K-6) TO STONY PLAIN CENTRAL SCHOOL**

MOVED by Trustee Goebel that the Board of Trustees approves the boundary change from Forest Green School (K-6) (Urban – Fairway Terrace and Fairway Court) to Stony Plain Central School as presented at the Regular Board Meeting of 04 October 2011.

**CARRIED**

C. Jonsson and B. Hauptman provided information on the motion and answered questions.

**Res 149-2011**

**ADMINISTRATION REPORTS  
2011-2012 ENROLMENT REPORT**

MOVED by Trustee Kinsey that the Board of Trustees direct Administration to provide a news release for the Parkland School Division No70's Enrolment Report as of 30 September, 2011.

**CARRIED**

**Res 150-2011**

**TRUSTEE REPORT  
Education Committee**

MOVED by Trustee Goebel that the Board of Trustees receives as information, the Education Committee Minutes of 20 September 2011 as presented at the Regular Meeting of 04 October 2011.

**CARRIED**

**Res 151-2011**

**Audit Committee**

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the minutes of the 06 September 2011 Audit Committee meeting as presented at the Regular Meeting of 04 October 2011.

**CARRIED**

*Chair Gilchrist removed himself from the Chair to issue the following motion.*

**Res 152-2011**

**PSD Tomorrow Committee**

MOVED by Trustee Gilchrist that the Board of Trustees receives as information the 20 September, 2011 PSD Tomorrow Committee minutes as presented at the Regular Meeting of 04 October 2011.

**CARRIED**

*Trustee Gilchrist returned to the Chair.*

**Alberta School Boards Association (ASBA)**

Trustee Cameron provided further information on his written report on the Alberta School Boards Association meeting he attended.

**Public School Boards' Association of Alberta (PSBAA)**

Trustee Linder gave a verbal report providing updated information on the PSBAA.

**AUMA Convention – The Future is Local**

Trustee Kinsey provided further information on her written report on the AUMA conference she attended September 29-30, 2011.

**FUTURE BUSINESS**

Meeting Dates

*Open to the Public:*

18 October 2011 ..... Student Advisory Committee 9am, Centre for Education

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Board Chair

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Secretary-Treasurer

**UNADOPTED**

- 08 November 2011 ..... Student Advisory Committee 9am, Centre for Education  
08 November 2011 ..... Regular Board Meeting 6:30pm, Centre for Education

*Closed to the Public:*

- 12 October 2011 ..... Annual Shikaoi Luncheon 11:30pm, Memorial Composite High School  
18 October 2011 ..... PSD Tomorrow Committee 12:30pm, Centre for Education  
18 October 2011 ..... Teacher/Board Advisory Committee 4:15pm, Centre for Education  
19-22 October 2011 ..... Public School Boards Association of Alberta Fall AGM, Edmonton  
08 November 2011 ..... PSD Tomorrow Committee 12:30pm, Centre for Education  
08 November 2011 ..... Benefits Committee 2pm, Centre for Education

Topics for Future Agendas

There were no requests for future agendas.

Requests for Information

Trustee Cameron requested information as to the financial contribution PSD 70 is making towards Alberta Winter Games.

**ADJOURNMENT**

The meeting was adjourned at 8:15 pm.

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Board Chair

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Secretary-Treasurer