



MEMORANDUM

Date: 08 November 2011
To: Board of Trustees
From: Tim Monds – Superintendent
Subject: **Teacher/Board Advisory Committee Minutes**

Recommendation

That the Board of Trustees receives as information, the unadopted Teacher/Board Advisory Committee Minutes of 18 October 2011 as presented at the Regular Meeting of 08 November 2011.

/ds



MINUTES OF THE TEACHER BOARD ADVISORY COMMITTEE
MEETING HELD AT THE CENTRE FOR EDUCATION IN STONY PLAIN,
ALBERTA ON TUESDAY 18 OCTOBER, 2011.

ATTENDANCE:

Richard Gilchrist, Board Chair, Parkland School Division No. 70
Ron Heinrichs, Trustee, Parkland School Division No. 70
Tim Monds, Superintendent, Parkland School Division No. 70
Paul McCann, President, Parkland Teachers' Local 10
Charlene Daub, Vice President, Parkland Teachers' Local 10
Gary Hanna, Vice President, Parkland Teachers' Local 10
Jenny Calado, Secretary, Parkland Teachers' Local 10

Dorcas Kilduff, Trustee, Parkland School Division No. 70 – Regrets

1. CALL TO ORDER

Chair Gilchrist called meeting to order 4:15 pm.

2. ADDITIONS TO THE AGENDA

- 4.1 Jolene Cote's Funeral
- 4.2 Provincial Funding Update
- 4.3 System Review
- 4.4 Alberta Winter Games

MOTION: Gary Hanna moved to accept the agenda as amended. Carried

3. DISCUSSION ITEMS

3.1 Transformation (R. Gilchrist)

- Meeting in October with Board, ATA and government reps.
- Looking at Education Act and 21st Century Learner
- Commitment that we need to continue dialogue
- Richard suggests that TBAC could be nucleus for future discussions. On future agendas have section when we discuss System Review / Transformation and what teachers need to go forward
- Ideas – implications of new Education Act
- Discussion ensued

3.2 Liability of Substitute Teachers (P. McCann)

- Example – Teacher has to have NVCI training but subs do not. Teacher should put requirement on job board
- Example - Subs taking jobs they may not be trained for or Nadine calls them
- Tim will follow up on

3.3 New Teachers Not Hired as Substitute Teachers

- If interviewed teacher has questions about why not hired or given reason that they don't have enough experience. Should call Margaret Jacob or Kelly Wilkins.

3.4 Teacher Movement within PSD

- ATA has adhoc committee to look at and will share ideas with Administration and Board
- Discussion, this remains a Superintendent decision

4. UPDATES

4.1 Jolene Cote Funeral – Friday, October 21

- School has been cancelled for the day at Greystone Centennial Middle School to give staff, students and parents opportunity to attend funeral

4.2 Provincial Funding Update

- PSD gets \$1.5M
- AISI funding = \$380K
- Classroom and Community Supports = \$422K
(class functions, teacher coaches, inclusive education)
- Other funding allocations include transportation, maintenance and facilities
- Funds that were taken away from specific areas is going back to those areas

4.3 System Review

- Kelly will be giving news release later this week
- Over the next 2 years, PSD is looking at Kindergarten in Spruce Grove, configuration of new school in Spruce Grove and west end schools
- Board has not decided what they will do with the old Memorial site

4.4 Winter Games

- Only teachers that are “Mayors” of each school will be given paid leave when they request leave. Others will have to approach ATA

5. ITEMS FOR FUTURE AGENDA

- Transformation

6. ADJOURNMENT

R. Gilchrist adjourned the meeting at 5:07 p.m.

NEXT MEETING

Tuesday, 21 February 2012 @ 4:15

ATA Office