



MEMORANDUM

Date: 29 November 2011
To: Board of Trustees
From: Tim Monds – Superintendent
Subject: **PSD Tomorrow Committee Minutes**

Recommendation

That the Board of Trustees receives as information, the PSD Tomorrow Committee Minutes of 08 November 2011 as presented at the Regular Meeting of 29 November 2011.

/jlf



**MINUTES OF THE PSD TOMORROW COMMITTEE MEETING
HELD AT CENTRE FOR EDUCATION, STONY PLAIN, ALBERTA
ON TUESDAY, 08 NOVEMBER 2011.**

ATTENDANCE:

Richard Gilchrist, Board Chair
Eric Cameron, Vice-Chair
Irene Goebel, Trustee
Kathleen Linder, Trustee
Elsie Kinsey, Trustee
Ron Heinrichs, Trustee
Dorcas Kilduff, Trustee
Kelly Wilkins, Deputy Superintendent
Emilie Keane, Associate Superintendent
Claire Jonsson, Associate Superintendent
Brenda Scott, Recording Secretary

Tim Monds, Superintendent - Regrets

1. CALL TO ORDER

Chair Gilchrist called meeting to order 12:10 pm.

2. ADDITIONS TO THE AGENDA

3.4 ASBA Resolutions

3. DISCUSSION ITEMS

3.1 TRIPARTITE

- The Board of Trustees received a request from Alberta School Boards Association (ASBA), in regards to ASBA working on behalf of Parkland School Division in the Tripartite negotiations.
- A motion will be made at the Regular Board Meeting, to be held Tuesday, 08 November, 2011, indicating Parkland School Division's support in having ASBA work on their behalf in the Tripartite negotiations.
- Chair Gilchrist and Mr. Monds will be attending a meeting on November 18, 2011 with the Minister of Education to discuss concerns and goals for Parkland School Division.

3.2 ASBA MEMBERSHIP TO CSBA

- Alberta School Boards Association has sent information and a request for feedback on the issue of ASBA renewing its membership with the Canadian School Boards Association.
- A reply to ASBA is required by November 30, 2011. Trustees will review the information and a motion will be made at November 29, 2011 Regular Board meeting.

3.3 SYSTEM REVIEW

Trustee Cameron provided information on the up-coming Stakeholder Consultation to be held November 17, 2011 at Brookwood School in Spruce Grove starting at 6:30 pm.

- Trustees and Administration are to be there by 6:15 with name tags.
- Stakeholders have been invited. There will be a big cross section of participants and we have invited 70 people.
- Following Hugh Skinner’s presentation, there will be table discussion and the opportunity to provide feedback.
- Hugh Skinner’s presentation will be available by posted video and the public already have an opportunity to provide feedback.
- Schools have been invited to send selected student participants (12).

3.4 ASBA RESOLUTIONS

- Trustees discussed the ASBA Policies Bulletin in preparation for the Alberta School Boards Association Fall Annual General Meeting.
 - ❖ 1P / FGM11: Length of term of school board trustees – PSD supports the resolution
 - ❖ 2P/FGM11: Timing of school board trustee elections – PSD supports the resolution but there may be the opportunity to change decision after discussion at FGM
 - ❖ 3A/FGM11: School playgrounds funding support – PSD would like a clear definition of the term playground and would like to see a statement that there should be additional funding given
 - ❖ 4P/FGM11: Probationary period for teachers – PSD does not support this resolution
 - ❖ 5P/FGM11: Scheduling and delivery of provincial standardized testing – PSD would like to suggest an amendment to the motion to replace “the greatest extent possible” with the following “anytime, anywhere and anyplace”. PSD would support this resolution
 - ❖ 6P/FGM11: Approval process for school construction – PSD will not support this resolution
 - ❖ 7P/FGM11: Assessment and measures of student success re: 21st century learner – PSD feels this motion is unclear and needs to be more specific. PSD would need more information before voting
 - ❖ 8P/FGM11: Support for ESL students - PSD feels this motion is unclear and needs to be more specific. PSD would need more information before voting
 - ❖ 9A/FGM11: Teacher bargaining – PSD would not support this resolution

MOVED by Trustee Linder to move in camera.

CARRIED

MOVED by Trustee Goebel to revert back to meeting.

CARRIED

4. COMPUTER TRAINING FOR LAPTOPS

Tracy Newton, Director of Information Technology and members of the IT team provided laptop training to Trustees.

5. ADJOURNMENT

R. Gilchrist adjourned the meeting at 3:00 p.m.

NEXT MEETING

Tuesday, 13 December 2011 @ 9:00 a.m.

Centre for Education