

**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 29 NOVEMBER 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)  
Ryan Stierman, Director Business and Finance  
Brenda Scott, Executive Assistant

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**CALL TO ORDER**

The meeting was called to order by Chair Gilchrist, at 6:30 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 Kinsey gave a verbal report on her attendance to the Parkland Village School Resiliency Project meeting. Trustee Kilduff gave a verbal report on the Millgrove School Smart Showcase and was pleased to announce the software she won in the draw will be distributed to a deserving school. Trustee Linder shared a verbal report on her attendance to the Edmonton and Area Child and Family Services Authority Supper celebrating youth in the Edmonton area.

**ADDITIONS TO THE AGENDA**

- 5.1.4.1 Additional letter for Citizenship Scholarship
- 5.1.5 Getting it right – Meeting with the Minister of Education
- 5.1.6 Meeting with MLA Doug Horner
- 7.1 To be moved to 4.2 following Delegation
- 8.3 To be moved to end of meeting as it will be an incamera item
- 8.4 Deleted as there is no report

**Res 176-2011**

**APPROVAL OF THE AGENDA**

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

**CARRIED**

**Res 177-2011**

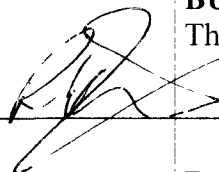
**APPROVAL OF THE MINUTES**

MOVED by Trustee Goebel that the Minutes of the Regular Board meeting held on 08 November 2011 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.



Board Chair



Secretary-Treasurer

**DELEGATIONS**

Jeff Baker and Candice Wilson from PricewaterhouseCooper spoke to the audit. Ryan Stierman, director of Business and Finance , presented the audited financial statement for the year ended August 31, 2011 and answered questions.

**Res 178-2011**

**AUDITED FINANCIAL REPORT FOR THE YEAR ENDED 31 AUGUST 2011**

MOVED by Trustee Kilduff that the Board of Trustees approves the audited Financial Statements for the year ended 31 August 2011 as presented at the Regular Meeting of 29 November 2011.

**CARRIED**

**BOARD CHAIR REPORT**

Chair Gilchrist reported on items received since the Boards' last regular meeting. Chair Gilchrist congratulated administration for an excellent article written on Parkland School Division in the CASS Connection newsletter and noted that Parkland School Division is also featured in an article in the Education Executive Newsletter. The Board has received two written and one verbal thank you from students who received Citizenship Scholarships from the Board. Chair Gilchrist gave a verbal report on his attendance to the Minister meeting "Getting it right". Trustee Cameron, Chair Gilchrist and Superintendent met with MLA Doug Horner to discuss education issues and concerns for Parkland School Division.

**Res 179-2011**

MOVED by Trustee Kilduff that the Board of Trustees direct the Chair to write a letter to Alberta School Boards Association, thanking them for the quality of Professional Development sessions being offered to Trustees.

**CARRIED**

**SUPERINTENDENT REPORT**

Superintendent Monds provided further information on his written report.

**RECESS BREAK / PUBLIC QUESTION PERIOD**

Board Chair called a recess at 7:10 pm

Meeting resumed 7:10 pm

**Res 180-2011**

**ACTION ITEMS**

**2010-2011 ANNUAL EDUCATION RESULTS REPORT and 2011-2014 THREE-YEAR EDUCATION PLAN**

Moved by Trustee Goebel that the Board of Trustees approves Parkland's combined 2010-2011 Annual Education Results Report and the 2011-2014 Three-Year Education Plan as presented at the Regular Meeting of 29 November 2011 and direct Administration to submit the combined report to Alberta Education

**CARRIED**

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

**Res 181-2011**

**THREE YEAR CAPITAL PLAN**

MOVED by Trustee Cameron that the Board of Trustees request a New K-9 School, with a 900 core capacity, in Spruce Grove as the number one priority in the Three Year Capital Plan Submission as presented at the Regular Meeting of 29 November 2011.

**CARRIED**

Trustee Cameron provided comments on the motion.



Board Chair



Secretary-Treasurer

Res 182-2011

**REQUEST FOR NEW MODULARS**

MOVED by Trustee Cameron that the Board of Trustees include a provision for new modulars located in the City of Spruce Grove in the Capital Planning discussions on 19 January 2012 as presented at the Regular Meeting of 29 November 2011.

**CARRIED**

Trustee Cameron provided information on the motion. Chair Gilchrist thanked Trustee Cameron for taking the lead on this issue.

**ADMINISTRATION REPORTS**

There were no Administration Reports

**TRUSTEE REPORT**

Res 183-2011

**PSD Tomorrow Committee**

MOVED by Trustee Gilchrist 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.

**CARRIED**

Res 184-2011

**Student Advisory Committee**

MOVED by Trustee Goebel that the Board of Trustees receives as information, the Student Advisory Committee Minutes of 08 November 2011 as presented at the Regular Meeting of 29 November 2011.

**CARRIED**

**RESPONDED TO REQUEST FOR INFORMATION**

**Sponsorship Logos on School Team Uniform**

Deputy Superintendent Wilkins responded on the issue of sponsorship logos on team uniforms. Ms. Wilkins talked to School Councils and, in discussion with Administration they shared the opinion that they should support sponsorship names or logos on school team uniforms. Administration will develop an administrative procedure to address this topic.

**FUTURE BUSINESS**

Meeting Dates

*Open to the Public:*

13 December 2011 ..... Regular Board Meeting 6:30pm, Centre for Education

*Closed to the Public:*

Topics for Future Agendas

There were no requests for future agenda topics.

Res 185-2011

**MOTION TO MOVE INCAMERA**

MOVED by Trustee Goebel that the Board of Trustees moves to incamera at 8:10 pm.

**CARRIED**

Res 186-2011

**MOTION TO REVERT TO A PUBLIC MEETING**

MOVED by Trustee Heinrichs that the Board of Trustees moves out of incamera at 8:25 pm.

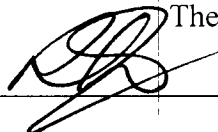
**CARRIED**

**Alberta School Boards Association (ASBA)**

Trustee Kilduff provided further information on her report on the Alberta School Boards Association meeting she attended.

**ADJOURNMENT**

The meeting was adjourned at 8:30 pm.



Board Chair



Secretary-Treasurer