

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

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

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.

Res 182-2011

REQUEST FOR NEW MODULARS

MOVED by Trustee Cameron that the Board of Trustees include a provision for

UNADOPTED

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