

**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 13 DECEMBER 2011**

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**TRUSTEE ATTENDANCE:**

Richard Gilchrist, Chair	Regrets
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) Regrets  
Ryan Stierman, Director Business and Finance  
Brenda Scott, Executive Assistant

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**CALL TO ORDER**

The meeting was called to order by Vice-Chair Cameron, at 6:30 pm.

**NATIONAL ANTHEM**

Following the playing of the national anthem, the Vice-Chair requested a moment for attendees to reflect on their purpose here this evening.

**ANNOUNCEMENTS**

There were no announcements.

**ADDITIONS TO THE AGENDA**

5.1.2 ATA Local 10 Thank-you card  
5.1.3 ATA Local 10 Invitation  
11.0 Alberta Schools Commodity Purchasing Consortium (CPC) Wind Power Project  
9.3 ASBA Report deleted as there is no report  
9.4 PSBAA Report deleted as there is no report  
11.1 Muir Lake – Toboggan Hill  
Future Meetings – added Education Committee Meeting on 17 January, 2012

Res 187-2011

**APPROVAL OF THE AGENDA**

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

**CARRIED**

Res 188-2011

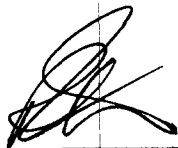
**APPROVAL OF THE MINUTES**

MOVED by Trustee Heinrichs that the Minutes of the Regular Board meeting held on 29 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**

Principal Randy Hetherington and teacher Fran Korpela gave a presentation on the International Teacher Exchange. Ms. Korpela has been approved to participate in an exchange with a teacher from Australia. She will have the opportunity to experience another education system, expand knowledge of another country, enrich our school culture, develop long lasting friendship and experience another way of life. The teachers will be swapping homes and jobs for this one year experience. Mr. Hetherington explained his role as a principal is to provide support for both Mr. Baldwin, as he transitions from Australia, as well as for Ms. Korpela.

Mr. Brad Schneider, Games Chair, gave a presentation on the Alberta Winter Games to be held February 8-12, 2012. Mr. Schneider gave the Board a brief summary of how the games are progressing. They are expecting 2825 athletes, will be using 28 venues, 9 Schools from Parkland School Division, 3 Evergreen schools and 1 private school will be utilized as athletes villages as well as sporting venues. Mr. Schneider thanked the Board for all of their support to the Alberta Winter Games

## **BOARD CHAIR REPORT**

Vice-Chair Cameron gave a verbal report on behalf of Chair Gilchrist on correspondence received since last board meeting.

## **SUPERINTENDENT REPORT**

Superintendent Monds provided a verbal report on work being done in Parkland School Division. He gave a brief report on the Resource Officer who is working with the high schools. During his visits with schools Mr. Monds has received comments from parents and students on the new report card. We will be seeking stakeholder input as we continue with the second year implementation of the new report card.

## **RECESS BREAK / PUBLIC QUESTION PERIOD**

Vice-Chair called a recess at 7:29 pm

Meeting resumed 7:30 pm

## **ACTION ITEMS**

**Res 189-2011**

### **MONTHLY FINANCIAL REPORT – PERIOD ENDING OCTOBER 31**

MOVED by Trustee Linder that the Board of Trustees approves the quarterly financial report for the period ending 31 October 2011 as presented at the Regular meeting of 13 December 2011

**CARRIED**

R. Stierman provided information on the motion and answered questions.

**Res 190-2011**

### **SUNLIFE RENEWAL**

Moved by Trustee Heinrichs that the Board of Trustees approve an overall increase of 6.5% in premiums for the SunLife Insurance plan as presented at its Regular Meeting of 13 December 2011.

**CARRIED**

Trustee Heinrichs and C. Jonsson provided information on the motion and answered questions.

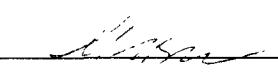
**Res 191-2011**

### **BENEFITS COMMITTEE**

MOVED by Trustee Heinrichs that the Board of Trustees receives as information the Minutes of the 28 November 2011 Benefits Committee Meeting as presented at the Regular Board Meeting of 13 December 2011.

**CARRIED**

  
Board Chair

  
Secretary-Treasurer

Res 192-2011

**DRAFT SCHOOL CALENDARS**

MOVED by Trustee Goebel that the Board of Trustees receives as information the draft 2012/13, 2013/14, 2014/15 School Calendars as presented at the Regular Meeting of 13 December 2011; and further directs Administration to circulate the draft calendars to stakeholders for feedback.

**CARRIED**

T. Monds provided information on the motion and answered questions.

**ADMINISTRATION REPORTS**

There were no Administration Reports

Res 193-2011

**TRUSTEE REPORT**

**Audit Committee**

MOVED by Trustee Kilduff that the Board of Trustees receives as information, the Minutes of the 29 November 2011 Audit Committee Meeting as presented at the Regular Meeting of 13 December 2011.

**CARRIED**

Res 194-2011

**Council of School Councils Committee**

MOVED by Trustee Goebel that the Board of Trustees receives as information, the Council of School Councils unadopted Minutes of 24 November 2011 as presented at the Regular Meeting of 13 December 2011.

**CARRIED**

**FUTURE BUSINESS**

**Alberta Schools Commodity Purchasing Consortium (CPC) Wind Power Project**

C. Jonsson provided information and answered questions on Parkland School Division's participation in the Wind Power Project. Parkland School Division is presently not part of the consortium. Ms. Jonsson will be attending a presentation on the consortium and will bring the information to the Board in the new year.

**Muir Lake – Toboggan Hill**

Trustee Kinsey raised a question about the possibility of students accessing the sliding hill at Muir Lake School during recess and lunch breaks. Discussion ensued. Administration will follow up with the school administration.

**Meeting Dates**

*Open to the Public:*

10 January 2012 ..... Regular Board Meeting 6:30pm, Centre for Education

17 January 2012..... Education Meeting 9am, Centre for Education

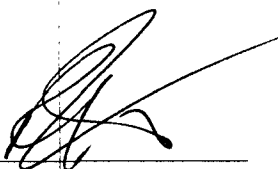
*Closed to the Public:*

**Topics for Future Agendas**

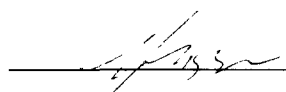
There were no requests for future agenda topics.

**ADJOURNMENT**

The meeting was adjourned at 8:15 pm.



Board Chair



Secretary-Treasurer