

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

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

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

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. Mondos provided information on the motion and answered questions.

ADMINISTRATION REPORTS

There were no Administration Reports

TRUSTEE REPORT

Res 193-2011

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.