

**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 10 JANUARY 2012**

---

**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**

There were no announcements.

**ADDITIONS TO THE AGENDA**

- 5.1.1 High Prairie School Division Thank-you letter
- 5.1.2 Scholarship Thank you card
- 9.2 ASBA Report deleted as there is no report
- 9.3 PSBAA Report deleted as there is no report

**Res 001-2012**

**APPROVAL OF THE AGENDA**

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

**CARRIED**

**Res 002-2012**

**APPROVAL OF THE MINUTES**

MOVED by Trustee Cameron that the Minutes of the Regular Board meeting held on 13 December 2011 be approved as presented.

**CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes.

**DELEGATIONS**

**High School Resource Officer**

Inspector Graham and Constable Pat Chornoby gave a presentation on the High School Resource Officer program that is now being provided at the two high schools in Parkland School Division. Constable Chornoby highlighted the mandate of the program and shared information on activities and success stories.

**Parkland Village Resiliency Project - Evolve**

Principal Sheryl Bridgeman, Felicia Ochs and Jacqueline Allen gave a presentation on the Parkland Village Resiliency Project – Evolve. Evolve is a school and community led initiative that seeks to empower partners in Spruce Grove, Stony Plain, and Parkland County to respond effectively to the needs of the Parkland Village catchment area. The goal of Evolve is to increase knowledge and skills of children and youth to enable them to make better choices and adopt behaviours to self-protect their physical and mental health. This project was made possible through an anonymous donor.

**BOARD CHAIR REPORT**

Chair Gilchrist gave a verbal report on correspondence received since last board meeting.

**SUPERINTENDENT REPORT**

Superintendent Monds provided a verbal report on work being done in Parkland School Division.

**RECESS BREAK / PUBLIC QUESTION PERIOD**

Chair called a recess at 7:20 pm

Meeting resumed 7:20 pm

**ACTION ITEMS**

Res 003-2012

**FIRST QUARTER FINANCIAL REPORT – PERIOD ENDING NOVEMBER 30, 2011**

**MOVED** by Trustee Linder that the Board of Trustees approves the first quarterly financial report for the period ending 30 November 2011 as presented at the Regular meeting of 10 January 2012.

**CARRIED**

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

Res 004-2012

**EDWIN PARR SELECTION COMMITTEE**

**MOVED** by Trustee Goebel that the Board of Trustees establishes a submission deadline of February 15, 2012 for schools to nominate a first year teacher for the Alberta School Boards' Association's Edwin Parr Award; and

That the Board of Trustees identifies three Trustees to sit on an Edwin Parr selection committee for 2012; and further

That the Board of Trustees' selection committee announces its Edwin Parr Award submission March 6, 2012 for submission to the ASBA before April 1, 2012.

**CARRIED**

K. Wilkins provided information on the motion and answered questions.

Res 005-2012

**MOVED** by Trustee Gilchrist that the Board of Trustees delegates Trustee Goebel, Trustee Kinsey and Trustee Linder to sit on the Edwin Parr Selection Committee for 2012.

**CARRIED**

**ADMINISTRATION REPORTS**

There were no Administration Reports

Res 006-2012

**TRUSTEE REPORT**

**Joint Use Committee**

MOVED by Trustee Cameron that the Board of Trustees receives as information the Minutes of the 06 December 2011 Spruce Grove Joint Use Committee Minutes as presented at the regular meeting of 10 January 2012.

**CARRIED**

**FUTURE BUSINESS**

**Meeting Dates**

*Open to the Public:*

- 17 January 2012 ..... Education Committee 9am, Centre for Education
- 07 February 2012 ..... Regular Board Meeting 6:30pm, Centre for Education

*Closed to the Public:*

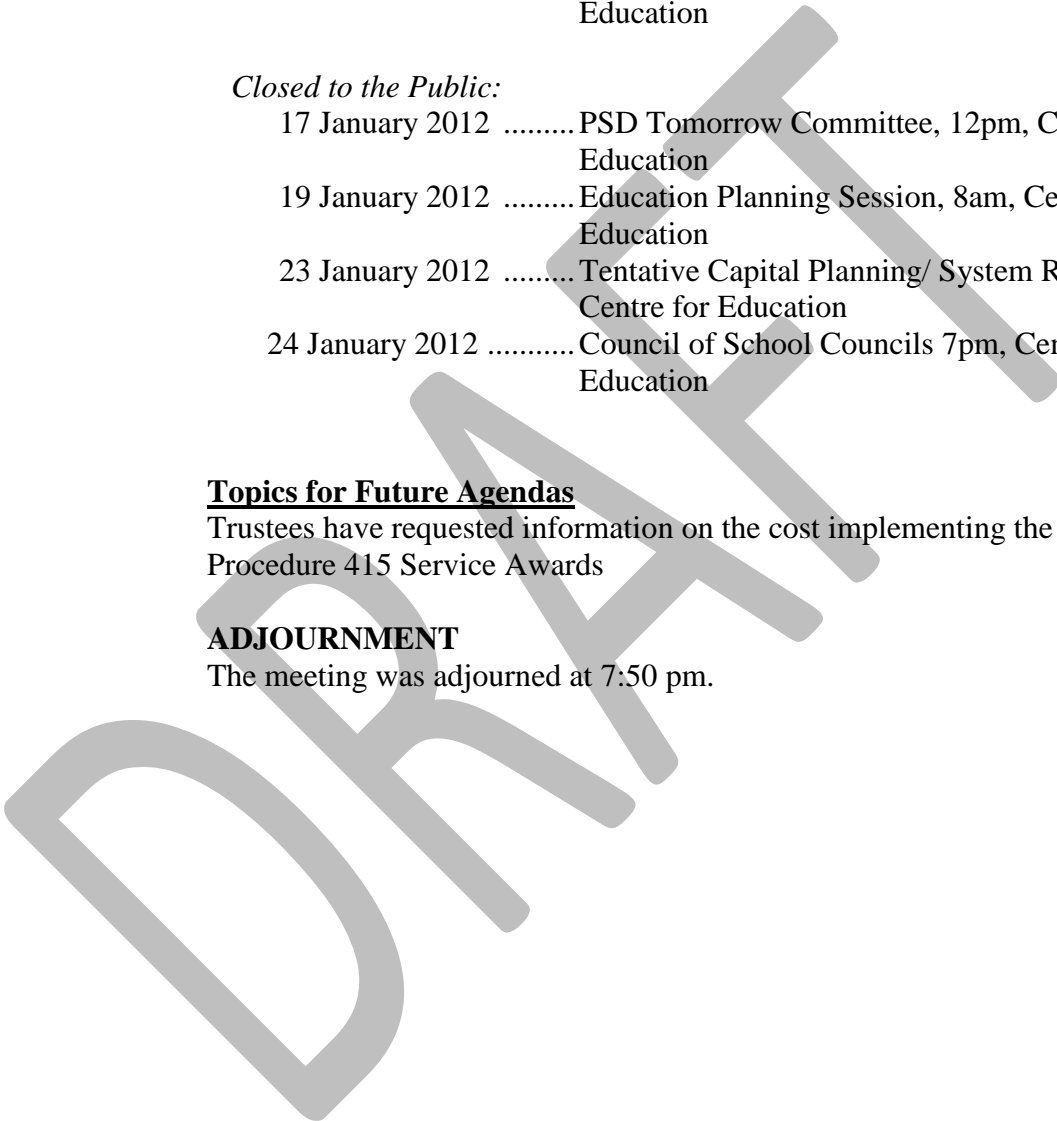
- 17 January 2012 ..... PSD Tomorrow Committee, 12pm, Centre for Education
- 19 January 2012 ..... Education Planning Session, 8am, Centre for Education
- 23 January 2012 ..... Tentative Capital Planning/ System Review, 8am, Centre for Education
- 24 January 2012 ..... Council of School Councils 7pm, Centre for Education

**Topics for Future Agendas**

Trustees have requested information on the cost implementing the Administration Procedure 415 Service Awards

**ADJOURNMENT**

The meeting was adjourned at 7:50 pm.



---

Board Chair

---

Secretary-Treasurer