



AGENDA

Golden Hills School Division No. 75

Vision: *Inspiring confident, connected, caring citizens of the world*

Mission: *Engaging all learners in achieving their highest levels of academic and personal competence within a caring, innovative environment.*

Regular Meeting Of The Board Of Trustees

Tuesday, August 27, 2013

Start time 9:30 AM

Boardroom of the Golden Hills School Division No. 75

AGENDA

1. **ATTENDANCE**
2. **CALL TO ORDER**
3. **IN CAMERA**
4. **APPROVAL OF AGENDA**
5. **WELCOME AND OPENING PRAYER**
6. **PRESENTATION OF MINUTES**
 - 6.1 **REGULAR MEETING OF THE BOARD OF TRUSTEES (2013/06/25)**
7. **REPORTS**
 - 7.1. **CHAIR'S REPORT**
 - 7.2. **BOARD COMMITTEES**
 - 7.3. **BOARD REPRESENTATIVES TO EXTERNAL ORGANIZATIONS**
 - 7.4. **ADMINISTRATION REPORTS**
8. **NEW BUSINESS**
 - 8.1. **ACTION ITEMS**
 - 8.1.1. **WHEATLAND COUNTY RE-DESIGNATION MEETING**
 - 8.1.2. **BOARD LEADERSHIP PLAN**
 - 8.2. **INFORMATION ITEMS**

B.Daverne

B.Daverne

- | | |
|--|-----------|
| 8.2.1. PUBLIC INTEREST DISCLOSURE ACT (WHISTLEBLOWER PROTECTION) | B.Daverne |
| 8.2.2. MONTHLY ENROLMENT MONITORING REPORT (JUNE 2013) | T.Sabir |
| 8.2.3. TRANSPORTATION REQUEST | T.Sabir |

9. ADJOURNMENT



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 25, 2013

Start time : 9:00 AM

Location : Boardroom of the Golden Hills School Division No. 75

MINUTES

ATTENDANCE

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker

c) Trustee

- Janet Bolinger
- Karen Hannes
- Lawrence Maerz
- Bob McKay

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan
- Gordon Welch

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

Chair Price called the meeting to order at 9:10 a.m.

IN CAMERA

Resolution #BD20130625.1001

MOVED by Trustee Bolinger that the Board of Trustees go in-camera at 9:11 a.m. to discuss board operations and personnel.

CARRIED

Resolution #BD20130625.1002

MOVED by Trustee Bolinger that the Board of Trustees rise from in-camera at 10:58 a.m.

CARRIED

**WELCOME AND
OPENING PRAYER**

Trustee McKay offered the opening prayer.

**APPROVAL OF
AGENDA**

Resolution #BD20130625.1003

MOVED by Trustee McKay that the Board of Trustees approve the agenda as amended:

- Add Bylaw 03/2013 to New Business Action 8.1.7

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20130625.1004

MOVED by Trustee Maerz that the Board of Trustees approve the minutes of May 28, 2013 as presented.

CARRIED

**BOARD COMMITTEES
(POLICY COMMITTEE -
MAY 31, 2013)
(REPORTS)**

Trustee Harries reported on the May 31, 2013 meeting. Policy 7, Board Operations and Policy 15, Program Reduction and/or School Closure was discussed.

**POLICY 7, BOARD
OPERATIONS
(ACTION ITEMS)**

Resolution #BD20130625.1005

MOVED by Trustee Harries that the Board of Trustees approves Policy 7, Board Operations as further amended.

CARRIED

**POLICY 15, PROGRAM
REDUCTION AND/OR
SCHOOL CLOSURE
(ACTION ITEMS)**

Resolution #BD20130625.1006

Motion from in-camera portion:

MOVED by Trustee Bolinger that the Board of Trustees approve Policy 15, Program Reduction and/or School Closure as amended.

CARRIED

Resolution #BD20130625.1007

MOVED by Trustee Bolinger to note that the Board of Trustees completed a board self-evaluation of accomplishments and challenges for 2012-2013 and board priorities for 2013-2014.

CARRIED

Resolution #BD20130625.1008

Motion from in-camera portion:

MOVED by Trustee Bolinger that the Board Chair, Vice-Chair and Superintendent communicate the Board's accomplishments and challenges for 2012-2013 and communicate board priorities for 2013-2014.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- May 27, 2013 letter from D. Scott, QC, Minister of Accountability re: new Public Interest Disclosure (Whistleblower Protection) Act [PIDA]
- May 31, 2013 letter from Honorable J. Johnson, Minister of Education and W. Drysdale, Minister of Infrastructure re: announcement of school capital projects
- June 24, 2013 message from Minister Johnson in respect to impact of flooding
- June 4, 2013 letter from P. Hourihan, Public Interest Commissioner, re: Whistleblower Protection Act
- Thank you to G. Welch for his contribution to the Senior Executive team the past months
- Thank you to all of the team of people that make up the Golden Hills School Division and especially Superintendent Daverne and Secretary-Treasurer Sabir

for the tremendous work done recently around the emergency situation with the river flooding and for dealing with the many different challenges our division has faced this year, both past and present

- Attended "Transformation of School Board Governance Task Force" meeting, discussions re: input to the regulations being developed to support the new Education Act and terms of reference for the task force

**ADMINISTRATION
REPORTS**
(REPORTS)

Superintendent Daverne reported on the following items:

- Staff orientation planning for 2013-2014
- Drumheller and flooding potential for school evacuations
- Thank you expressed to G. Welch for his contributions to the Senior Executive team

Associate Superintendent Welch reported on the following items:

- Contracts, hiring for next year
- Thank you expressed to E. Holt for his support in the hiring process

Resolution #BD20130625.1009

MOVED by Trustee Harries that the Board of Trustees move agenda items 8.1.5, 8.1.7 and 8.2.3 forward on the agenda.

CARRIED

**THIRD QUARTERLY
FINANCIAL REPORT**
(SEPTEMBER 2012-MAY
2013)
(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on the Third Quarter Financial report (September 2012 - May 2013)

BYLAW 04/2013: A
**BYLAW TO ESTABLISH
VOTING HOURS**
(ACTION ITEMS)

Secretary-Treasurer Sabir presented background information on election procedures.

**ELECTIONS - GENERAL
INFORMATION**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented general information on Elections 2013.

BYLAW 04/2013: A
**BYLAW TO ESTABLISH
VOTING HOURS**
(ACTION ITEMS)

Resolution #BD20130625.1010

MOVED by Trustee Tucker that the Board of Trustees give first reading to Bylaw 04/2013.

CARRIED

Resolution #BD20130625.1011

MOVED by Trustee Harries that the Board of Trustees give second reading to Bylaw 04/2013.

CARRIED

Resolution #BD20130625.1012

MOVED by Trustee Bolinger that the Board of Trustees give unanimous consent for third and final reading of Bylaw 04/2013.

CARRIED UNANIMOUSLY

Resolution #BD20130625.1013

MOVED by Trustee McKay that the Board of Trustees give final reading to Bylaw 04/2013.

CARRIED

Resolution #BD20130625.1014

(As added in approval of agenda: 8.1.7)

MOVED by Trustee Harries that the Board of Trustees due to challenges with collaboration with municipalities for elections that Bylaw 03/2013: A Bylaw to Establish Voter Identification Requirements be repealed.

CARRIED UNANIMOUSLY

LOCALLY ACQUIRED/DEVELOPED COURSES
(ACTION ITEMS)

Resolution #BD20130625.1015

MOVED by Trustee Harries that the Board of Trustees authorizes the use of the acquired locally developed course *Biology 35 (AP) (5 credits)* acquired from Fort McMurray Public School District No. 2833 beginning September 1, 2013 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20130625.1016

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Chemistry 35 (AP) (5 credits)* acquired from Calgary Public School District No. 19 beginning September 1, 2013 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20130625.1017

MOVED by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Musical Theatre 15/25/35 (3 or 5 credits)* acquired from Calgary Roman Catholic Separate School District No. 1 beginning September 1, 2013 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

REPORT ON ADMINISTRATIVE APPOINTMENTS
(INFORMATION ITEMS)

Superintendent Daverne reported on the Administrative Appointments for 2012-2013.

BREAK

Recessed at 12:15 p.m.

Reconvened at 1:00 p.m.

MONTHLY ENROLMENT MONITORING REPORT
(INFORMATION ITEMS)

Secretary-Treasurer Sabir reported on the monthly enrolment monitoring report.

DRUMHELLER VALLEY SECONDARY SCHOOL
(SCHOOL MONITORING REPORTS)

Superintendent Daverne welcomed C. LaPierre, Principal (Drumheller Valley and Drumheller Outreach schools) who highlighted the schools' Education Plans and results achieved. Chair Price thanked C. LaPierre for the presentation.

TROCHU VALLEY SCHOOL
(SCHOOL MONITORING REPORTS)

Superintendent Daverne welcomed D. Barkman, Principal (Trochu Valley and Trochu Outreach schools) who highlighted the schools' Education Plans and results achieved. Chair Price thanked D. Barkman for the presentation.

GREENTREE SCHOOL
(SCHOOL MONITORING REPORTS)

The school presentation from Greentree has been postponed.

**THREE YEAR
(2013-2016) EDUCATION
PLAN AND ANNUAL
EDUCATION RESULTS
INTERIM REPORT
(ACTION ITEMS)**

Superintendent Daverne presented information on the Three Year (2013-2016) Education Plan and Annual Education Results interim report.

BREAK

Recessed at 2:53 p.m.

Reconvened at 4:35 p.m.

Resolution #BD20130625.1018

MOVED by Trustee Harries that the Board of Trustees extend the meeting to 6:30 p.m.

CARRIED

Resolution #BD20130625.1019

MOVED by Trustee Bolinger that the Board of Trustees go in-camera at 4:36 p.m.

CARRIED

Resolution #BD20130625.1020

MOVED by Trustee Maerz that the Board of Trustees rise from in-camera at 6:12 p.m.

CARRIED

Resolution #BD20130625.1021

MOVED by Trustee Tucker that the Board of Trustees approves the Superintendent's Evaluation Report as developed in the evaluation workshop of June 18, 2013 as an accurate accounting of the Superintendent's performance for the period August 15, 2012 to May 31, 2013; and further, the Board authorizes the Chair to make any technical edits and sign the report on the Board's behalf.

CARRIED

ADJOURNMENT

Resolution #BD20130625.1022

MOVED by Trustee McKay that the Board of Trustees adjourn the meeting at 6:14 p.m.

CARRIED

Chair

Secretary-Treasurer



WHEATLAND COUNTY REDESIGNATION MEETING

"Inspiring confident, connected, caring citizens of the world"

August 27, 2013

Background:

The Capital Plan of the Board of Trustees requests that Alberta Education provide a new, centrally located, consolidated K-12 school replacing Central Bow Valley, Hussar, Rockyford and Standard Schools. The replacement school is the Board's preferred solution to challenges associated with declining enrolment, facility needs, and on-going operating costs for several small schools.

Over the past number of years, the communities in East Wheatland of Hussar, Standard, Rockyford and Gleichen have been experiencing challenges with respect to shifting student populations and quality of school facilities. In December 2011, in order to provide solutions to this problem, a working group of parents representing each of those four school communities was formed to explore possible solutions for education in the area. After an involved process of collaboration and consultation that extended broadly to all four communities, this Working Group proposed closure of those four community schools and consolidation of all the students in the area to one K-12 centralized school. The GHSD Board of Trustees endorsed this proposal and with the April 30, 2013 announcement, the province has made the decision to support this area and these four communities with a new consolidated school to support all the students in East Wheatland.

The Board requested that Wheatland County amend a land use bylaw to permit an approximately 12 acre site of land to be designated as municipal reserve for a school.

A Public Hearing will be held Thursday, August 29, 2013 at Standard Community Hall (150 Yorick Avenue, Standard) to review the re-designation application.

Recommendation:

That the Board of Trustees receives as information.

Bevan Daverne
Superintendent



BOARD ANNUAL LEADERSHIP PLAN

“Inspiring confident, connected, caring citizens of the world”

August 27, 2013

Background:

In the Board’s policy handbook at 2. Role of the Board, specifically 9, Selected Responsibilities, (9.1) “The board shall: Establish a comprehensive annual leadership plan with suggested timelines.”

The Board’s Annual Leadership Plan provides corporate direction and informs leadership flow for the administrative functions. A copy of the Board’s Annual Leadership Plan is provided in the trustee’s agenda packages for each regular board meeting. It is understood that internal forces as well as external organizations, such as Alberta Education, also establish timelines for various functions and these may result in ongoing changes and updates.

The Board of Trustees is urged to review the attached Annual Leadership Plan, to suggest and discuss any desired changes, and to consider additional opportunities for community engagement. The Board’s Annual Leadership Plan is usually approved with the understanding that internal and external factors may necessitate changes as the year progresses.

Since 2013 is election year, the meeting dates will not be established until the Organizational Meeting is held in November, 2013. However, meeting dates up until election may be established by the current board. This will include meeting dates for September and up to October 21, 2013.

Recommendation:

That the Board of Trustees approves the Board’s Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

That the Board of Trustees approves the meeting dates for September and up until October 21, 2013.

Bevan Daverne
Superintendent



Appendix 1 for 8.1.2.: Board Leadership Plan

GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2012-2013

August 27, 2013 REGULAR MEETING

Vision: *Inspiring confident, connected, caring citizens of the world*

Mission: *Engaging all learners in achieving their highest levels of academic and personal competence within a caring, innovative environment*

Board Priorities	<p><i>The Board developed the following priorities for itself in 2011/12:</i></p> <ol style="list-style-type: none"> 1. Continue to build strong relationships amongst trustees. 2. Enhance political advocacy efforts: <ul style="list-style-type: none"> -Establish necessary relationships; -Determine Board positions on relevant issues. 3. Determine resolution for East Wheatland school situation. 4. Develop an excellent relationship with the new Superintendent. 5. Enhance relationships with the ATA Local. 6. Enhance relationships with the neighboring Catholic system. 7. Enhance financial understanding amongst trustees. 	
August Regular Meeting AUGUST 27	<p>Regular Meeting:</p> <ul style="list-style-type: none"> • Monthly Enrolment Monitoring Report • Board Leadership Plan 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> School Organizational Day August <input type="checkbox"/> New Teacher Orientation <input type="checkbox"/> First day for student – August
September REGULAR SEPTEMBER 24 AGENDA SETTING	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> • Preliminary Enrolment Monitoring Report • Provincial Exam Results (annual and five year trends – in-camera as per AB ED protocol) • IMR and Capital Projects Report • Professional Development and Action on Inclusion • Advocacy Planning <p>Communications/Consultations:</p>	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting September
October ORGANIZATIONAL MEETING OCTOBER 29 AGENDA SETTING	<p>ORGANIZATIONAL MEETING</p> <p>REGULAR MEETING ITEMS</p> <p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> • Enrolment Monitoring Report (September) • Diploma and Provincial Exam Results • Three Year Education and AERR – Draft • Human Resources Staffing Report <p>Presentations/School Reports:</p>	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting October

Appendix 1 for 8.1.2.: Board Leadership Plan

GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2012-2013

August 27, 2013 REGULAR MEETING



<p style="text-align: center;">November ORGANIZATIONAL MEETING REGULAR NOVEMBER 26 AGENDA SETTING</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Audited Financial Statements – earlier meeting in month to review prior to the auditors coming Enrolment Monitoring Report (October) Budget Submission Three Year Education and AERR - Final <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting November <input type="checkbox"/> ASBA Fall General Meeting, November
<p style="text-align: center;">December REGULAR DECEMBER 10 AGENDA SETTING 3RD</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Locally Developed and/or Acquired Courses Report and Approvals for Semester II AISI Monitoring Report Enrolment Monitoring Report Class Size Report Technology Services Report School Summaries Monitoring Report <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting December
<p style="text-align: center;">January REGULAR JANUARY 28 AGENDA SETTING</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> First Quarter Financial Report (Sept/Oct/Nov) Enrolment Monitoring Report SHIP/RCS D Report International Services Report (2012-13 Results & 2013-14 Planning) Special Education Report (2012-13 Results & 2013-14 Plans) Policy Review (Transportation) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting January
<p style="text-align: center;">February REGULAR FEBRUARY 25 AGENDA SETTING</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Enrolment Monitoring Report (for January) Budget Process Begins – (Principles, Direction, Envelope Review) Policy Review Transportation Monitoring Report <p>Presentations/School Reports:</p>	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting February <input type="checkbox"/> PSBAA Meeting – Feb <input type="checkbox"/> Family Day, February <input type="checkbox"/> Teachers’ Convention, February
<p style="text-align: center;">March REGULAR MARCH 25 AGENDA SETTING</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Enrolment Monitoring Report (February) School Year Calendar and approval alternate calendars Capital Planning: Asset Management, Review of Facilities, IMR Plans and Capital Priorities Submission <p>Presentations/School Reports:</p>	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting March
<p style="text-align: center;">April REGULAR APRIL 29 AGENDA SETTING</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Second Quarter Financial Report (Dec/Jan/Feb) Presentation of Budget <p>Presentations/School Reports:</p>	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 meeting April <input type="checkbox"/> CEPF – Mayor’s Showcase and Celebration

Appendix 1 for 8.1.2.: Board Leadership Plan

GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2012-2013

August 27, 2013 REGULAR MEETING



<p style="text-align: center;">May REGULAR MAY 27 AGENDA SETTING</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> • Locally Developed and/or Acquired Courses Report and Approvals for Semester I • Enrolment Monitoring Report (April) • Calgary Educational Partnership Foundation (CEPF) Annual Report • Policy Review <p><u>Presentations/School Reports:</u></p>	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Edwin Parr Teacher Award Recognition <input type="checkbox"/> ASBA Zone 5 meeting May <input type="checkbox"/> Employee Retirement and Long Service Recognition Event
<p style="text-align: center;">June REGULAR JUNE 24 AGENDA SETTING</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> • Board and CEO Evaluations • Enrolment Monitoring Report (May) • Policy Review • Report on Administrative Appointments • 3rd Quarter Financial Report • Interim Three Year Education Plan for 2014-2017 <p><u>Presentations/School Reports:</u></p>	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Spring General Meeting, June



**PUBLIC INTEREST DISCLOSURE ACT
(WHISTLEBLOWER PROTECTION)**

"Inspiring confident, connected, caring citizens of the world"

August 27, 2013

Background:

On June 1, 2013 the *Public Interest Disclosure (Whistleblower Protection) Act ("PIDA")* came into force in Alberta. A copy of the Act is available online through the [Queen's Printer](#).

The purpose of PIDA is to:

- a) facilitate the disclosure and investigation of significant and serious matters in public entities, including school boards, that an employee believes may be unlawful, dangerous to the public or injurious to the public interest;
- b) protect employees who make those disclosures;
- c) manage, investigate and make recommendations respecting disclosures of wrongdoings and reprisals; and
- d) promote public confidence in the administration of public entities.

Administration will seek legal advice from Alberta School Boards Association (ASBA) for direction in developing a procedure for Golden Hills School Division No. 75.

Recommendation:

That the Board of Trustees receives as information.

A handwritten signature in blue ink, appearing to read "Bevan Daverne", is written over a horizontal line.

Bevan Daverne
Superintendent



ENROLMENT BACKGROUNDER

"Inspiring confident, connected, caring citizens of the world"

August 27, 2013

Background:

The Board of Trustees regularly monitors enrolment and notes trends over time. Funding is primarily enrolment-driven and monitoring and projecting enrolment trends informs the board's budgeting processes.

As per the attached monitoring report, information is provided on June 30, 2013 enrolment of resident funded students, Siksika funded students and International funded students.

Alberta Education calculates funding for Kindergarten to Grade 9 based on the full-time equivalent student count as of September 30, 2012. High school funding is based on the Credit Enrolment Units earned per student.

The Enrolment Monitoring Report indicates current month enrolment as well as 5-year trends.

Recommendation:

That the Board of Trustees receives the Enrolment Monitoring Report for information and for the record.

A handwritten signature in blue ink, appearing to read "Bevan Daverne".

Bevan Daverne
Superintendent

A handwritten signature in blue ink, appearing to read "Tahra Sabir".

Tahra Sabir
Secretary-Treasurer



ENROLMENT MONITORING REPORT

Presented to the Board of Trustees by Bevan Daverne, Superintendent of Schools

Resource Persons:

Tahra Sabir, Secretary-Treasurer

Kandace Jordan, Associate Superintendent of Schools

Norma Emde, Student Records Specialist

August 27, 2013

REPORTING PERIOD: June 30, 2013

OVERVIEW: Enrolment is critical information which has various implications for funding and staffing levels. Pursuant to Board Governance Policy 2, the Board is responsible for monitoring the fiscal management of the Division. This requires knowledge of how resources are allocated to achieve desired results. The information provided in this report assists the Board in fulfilling its governance role.

SUMMARY & IMPLICATIONS:

- Alberta Education calculates funding for Kindergarten to Grade 9 based on the full-time equivalent student count as of September 30. High school funding is based on the historical averages of Credit Enrolment units earned per student.
- A comparison is provided for enrolments for a five year trend for September 30 enrolments.

RECOMMENDATION:

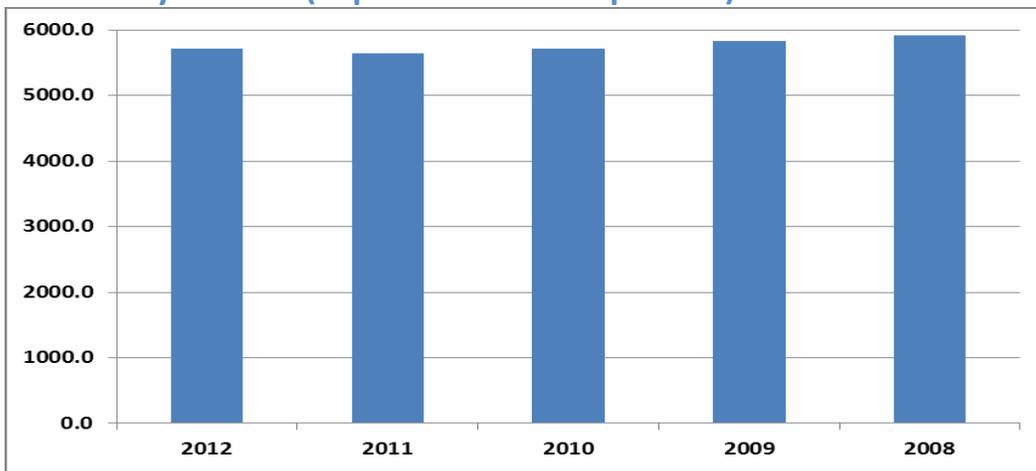
That that the Board of Trustees receives the Enrolment Monitoring Report for information and the record.

Summary of Totals

Funded Total Enrolment	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	5 Year Historical Trend				
				30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Provincially Funded Students	5,686.50	5,698.50	-12.00	5,686.50	5,638.00	5,708.00	5,835.50	5,921.00
Siksika Students	175.00	175.00	0.00	178.00	178.00	197.00	245.00	245.00
International Students	143.00	143.00	0.00	158.00	158.00	158.00	185.00	185.00
Total	6,004.50	6,016.50	-12.00	6,022.50	5,974.00	6,063.00	6,265.50	6,351.00

60.5 more than last year

Total Provincially Funded (September 30 Comparison)



Graph includes provincially funded students only

Year	Funded %	Total %
2012	1%	1%
2011	-1%	-1%
2010	-2%	-3%
2009	-1%	-1%

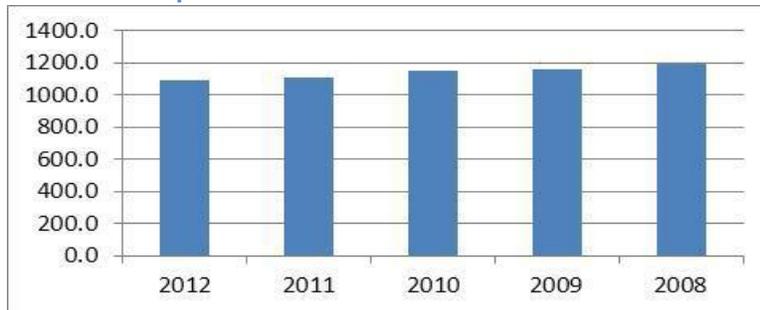
Funded – includes total provincial resident students
 Total – includes all students (Resident + Siksika + International)

Schools

Ward #1

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Ward #1 Area Schools								
Prairie Christian Academy	264.5	266.5	-2.0	259.5	286.5	318.0	314.0	342.5
Three Hills School	456.5	461.5	-5.0	458.0	431.0	425.5	443.0	450.0
Trochu Outreach	28.0	28.0	0.0	28.0	27.0	33.0	21.0	26.0
Trochu Valley School	334.5	330.5	4.0	342.5	364.0	371.0	377.0	377.5
Total	1,083.5	1,086.5	-3.0	1,088.0	1,108.5	1,147.5	1,155.0	1,196.0

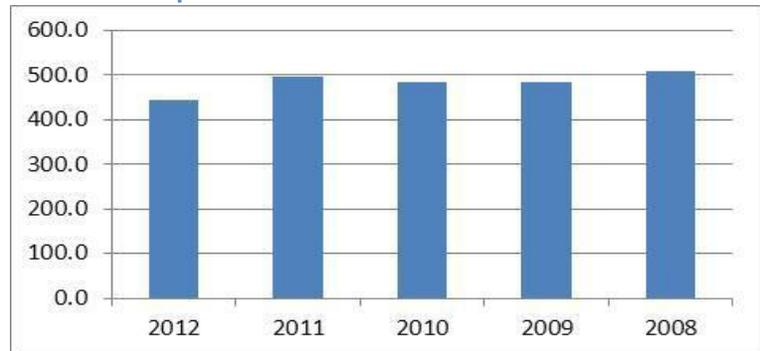
September 30 Five Year Historical Trend



Ward #2

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Ward #2 Area Schools								
Acme School	177.5	177.5	0.0	181.5	189.0	186.0	186.5	194.0
Carbon School	97.5	97.5	0.0	100.0	143.5	150.0	153.5	158.5
Dr. Elliott Community School	160.0	161.0	-1.0	162.5	163.5	148.5	144.5	157.5
Total	435.0	436.0	-1.0	444.0	496.0	484.5	484.5	510.0

September 30 Five Year Historical Trend

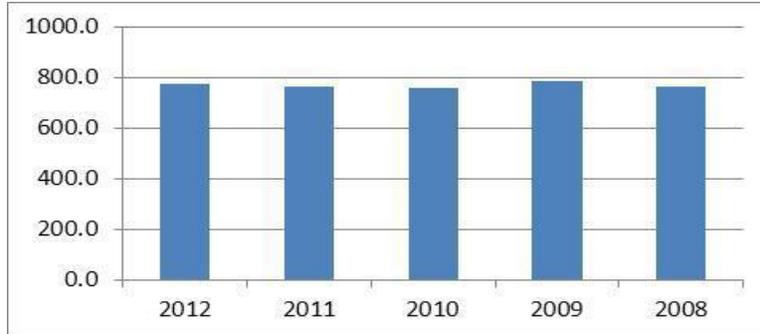


Appendix 1 for 8.2.2.: Monthly Enrolment Monitoring Report (June 2013)

Ward #3

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Ward #3 Area Schools								
Drumheller Valley Secondary School	332.0	332.0	0.0	342.0	337.0	360.0	397.0	400.0
Drumheller Outreach	23.0	23.0	0.0	23.0	15.0	16.0	27.0	27.0
Greentree School	404.0	405.0	-1.0	408.5	410.0	385.5	361.5	336.5
Total	759.0	760.0	-1.0	773.5	762.0	761.5	785.5	763.5

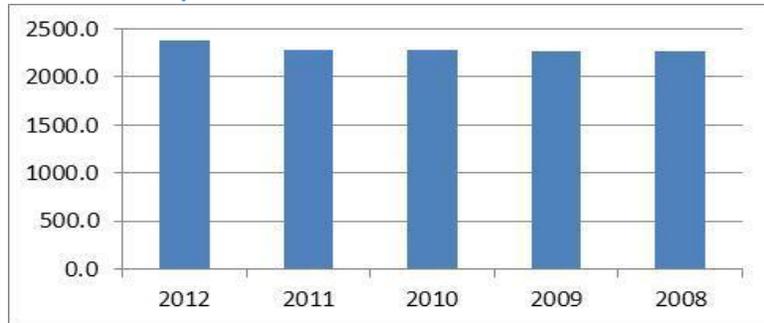
September 30 Five Year Historical Trend



Ward #4

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Ward #4 Area Schools								
Brentwood School	325.5	327.5	-2.0	320.5	314.5	298.0	285.0	297.0
Crowther Memorial Jr. High School	542.0	548.0	-6.0	533.0	526.0	520.0	529.0	553.0
Strathmore High School	600.0	599.0	1.0	616.0	601.0	609.0	621.0	616.0
Strathmore StoreFront	39.0	39.0	0.0	39.0	34.0	53.0	66.0	80.0
Trinity Christian Academy	97.5	96.5	1.0	90.0	69.0	72.0	91.0	53.0
Westmount School	430.0	430.0	0.0	428.0	381.0	369.5	339.0	354.5
Wheatland School	354.0	354.0	0.0	350.5	355.5	355.0	336.5	314.5
Total	2,388.0	2,394.0	-6.0	2,377.0	2,281.0	2,276.5	2,267.5	2,268.0

September 30 Five Year Historical Trend

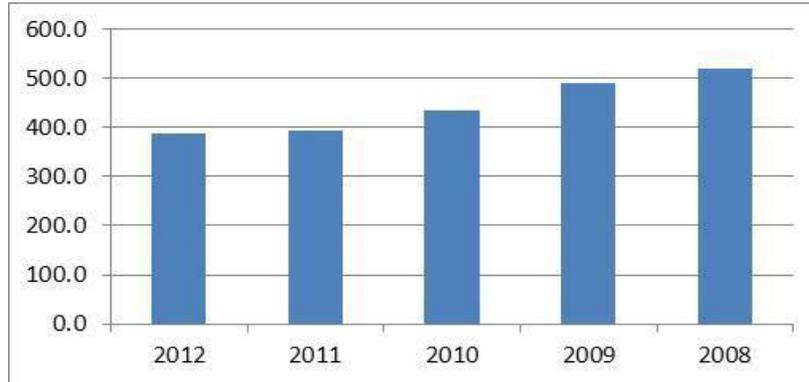


Appendix 1 for 8.2.2.: Monthly Enrolment Monitoring Report (June 2013)

Ward #5

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Ward #5 Area Schools								
Carseland School	80.0	80.0	0.0	79.0	88.0	96.0	103.5	105.0
Central Bow Valley School	41.0	42.0	-1.0	41.0	43.5	43.5	45.0	70.0
Hussar School	53.0	53.0	0.0	52.5	49.5	48.5	83.0	107.5
Rockyford School	29.0	29.0	0.0	29.5	35.0	55.5	75.0	91.5
Standard School	196.0	196.0	0.0	186.5	176.0	191.0	182.5	145.5
Total	399.0	400.0	-1.0	388.5	392.0	434.5	489.0	519.5

September 30 Five Year Historical Trend



Specialty Schools

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Specialty								
Golden Hills Learning Academy	91.0	91.0	0.0	91.0	79.0	89.0	119.0	100.0
NorthStar Academy	163.0	163.0	0.0	163.0	124.0	131.0	151.0	128.0
Sequoia Outreach	20.0	20.0	0.0	20.0	22.0	15.0	7.0	42.0
Total	274.0	274.0	0.0	274.0	225.0	235.0	277.0	270.0

Colony Schools

	This Year			5 Year Historical Trend				
	30-Jun-13 Funded Enrolment	31-May-13 Funded Enrolment	Difference	30-Sep-12 Funded Enrolment	30-Sep-11 Funded Enrolment	30-Sep-10 Funded Enrolment	30-Sep-09 Funded Enrolment	30-Sep-08 Funded Enrolment
Colony Schools								
Colony Schools	348.0	348.0	0.0	353.5	373.5	368.5	377.0	394.0



TRANSPORTATION REQUEST

"Inspiring confident, connected, caring citizens of the world"

August 27, 2013

Background:

A board establishes school attendance boundaries in accordance with the School Act s.13 (2). Attendance boundaries affect transportation funding which is calculated on the basis of students who reside more than 2.4 km from their designated school.

While attendance boundaries define the catchment area for a local school and determine transportation funding, parents have the right to enrol their children in any school that has the resources and facilities to accommodate them.

Three families have requested transportation services from their designated school, Central Bow Valley to the Standard attendance area. Other families have chosen to transport their children to other schools including schools not in our jurisdiction.

Administration looks at proximity to school of choice versus designated school and the effect on ride times for families attending their designated school.

A package received from J. McArthur requesting transportation for K-8 students to Standard will be distributed at the meeting.

Recommendation:

That the Board of Trustees receives as information.

A handwritten signature in blue ink, appearing to read "Bevan Daverne".

Bevan Daverne
Superintendent

A handwritten signature in blue ink, appearing to read "Tahra Sabir".

Tahra Sabir
Secretary-Treasurer