

AGENDA

TYPE: Regular Board Meeting

DATE: 8/27/2019 **TIME:** 9:30 AM

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

DETAILS:

"Powering Hope and Possibilities" Vision: Inspiring confident, connected, caring citizens of the world

Mission: Intentionally maximizing learning for all

- 1.0 Attendance
- 2.0 Call to Order
- 3.0 Acknowledgment
- 4.0 In Camera

4.1 In Camera Action
4.2 Out of In Camera Action

- 5.0 Approval of Agenda
 - 5.1 Approval Action
- 6.0 Welcome Public, Vision and Mission Statements
- 7.0 Presentation of Minutes

7.1 Regular Minutes of June 28, 2019 Action

- 8.0 REPORTS
 - A) Chair's Report
 - B) Board Committees
 - C) Board Representatives to External Organizations
 - D) Administration Reports
- 9.0 NEW BUSINESS
 - A) Action Items

9.1 Board Annual Leadership Plan 2019-2020 (B. Daverne)

9.2 Locally Developed/Acquired Courses (W. Miskiman)

Action

B) Information Items

9.3 Monthly Enrolment Monitoring Report (T. Sabir)

9.4 School Act to Education Act - What is Changing? (B. Daverne)

Info

10.0 ADJOURNMENT

10.1 Adjournment Action



Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division Start Time: 9:30 AM

Tuesday, June 25, 2019 (9:30 AM)

1.0 Attendance

1.1 Attendance

Present:

- a) Chair
 - Laurie Huntley
- b) Vice Chair
 - Jennifer Mertz
- c) Trustees
 - Barry Kletke
 - Rob Pirie
 - Jim Northcott
 - Justin Bolin
- d) Superintendent
 - Bevan Daverne
- e) Secretary Treasurer
 - Tahra Sabir
- h) Recording Secretary
 - Kristy Polet

Absent:

- f) Associate Superintendent
 - Wes Miskiman
- g) Deputy Superintendent
 - Dr. Kandace Jordan

2.0 Call to Order

Chair Huntley called the meeting to order at 9:35 a.m.

3.0 Acknowledgment

We would like to acknowledge that we are on lands in the Treaty 7 area. We are making this acknowledgment to demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.

4.0 In Camera

4.1 In Camera

Recommendation: Resolution #BD20190625.1001

MOVED by Trustee Mertz that the Board of Trustees go In Camera at 9:36 a.m. to

discuss legal matters. Carried

4.2 Out of In Camera

Recommendation: Resolution #BD20190625.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 10:35

a.m. Carried BREAK Recessed at 10:30 a.m. Reconvene at 10:40 a.m.

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190625.1003

MOVED by Trustee Northcott that the Board of Trustees approve the agenda as

amended: - Action Item: 9.4 Calendar 2019/20 - Date Adjustment

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of May 28, 2019

Recommendation: Resolution #BD20190625.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Minutes of May 28, 2019

as presented. Carried

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Chair Huntley extended thank you to all Board Members for their attendance at graduations, award ceremonies and other end of year events.
- Participated in conference call with the new Education Minister LaGrange on June 5, 2019. Th
 call outlined some of the changes regarding replacement of the School Act with the Education
 Act.
- "The Education Act Key Change Areas and Possible Implications for Boards" Webinar is located on the Alberta School Boards Association (ASBA) websites Learning Center.
- Discussed ASBA Red Tape Feedback request, suggestions must be forwarded by June 28, 2019 to the Communications Manager at ASBA.

- Discussed Senior Administration drafting a PowerPoint presentation for sharing at Zone 5 and also with Parent Councils in the fall.
- Discussed extending an invitation to Education Minister LaGrange to visit Golden Hills Division Office September 2019.

B) Board Committees

Trustee Pirie presented information on the Alberta School Boards Association (ASBA) zone 5 meeting held June 7, 2019.

 Discussed layout for the Zone 5 September 2019 Meeting, Boards will be asked to tell their Divisions story.

Trustee Kletke has no new information at this time to report on from the Public School Boards Association of Alberta (PSBAA).

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

8.1 August Board Meeting Date (B. Daverne)

Recommendation: Resolution #BD20190625.1005

Secretary Treasurer Sabir presented information on Transportation:

- Transportation Department ran "S" Endorsement classes June 10-13 at George Freeman School, June 17-20 at Strathmore High School and Three Hills School.
 - 32 Drivers participated (15 hours of classroom instruction and one hour of drive time).

Superintendent Daverne presented information on the following topics:

- HR Update:
 - OH&S Exemption was approved, might be some changes.
 - Spring Staffing is almost complete.
 - Alberta Teachers Association (ATA) bargaining will begin in the fall.
- Discussed the August Board Meeting possible dates, motion was made.
 - 2019-2020 Board Meeting Dates (Tentative)
 - September 24, 2019, October 22, 2019, November 26, 2019,
 December 17, 2019, January 28, 2020, February 25, 2020, March 24, 2020, April 28, 2020, May 26, 2020, June 23, 2020.
 - Resolution #BD20190625.1005 MOVED by Trustee Bolin that the Board of Trustees approve the meeting date for the Organizational and Regular meeting to be as follows;
 - Tuesday, August 27, 2019 at 9:30 a.m.

9.0 NEW BUSINESS

A) Action Items

9.1 Locally Developed/Acquired Courses (W. Miskiman)

Recommendation: Resolution #BD20190625.1006

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed courses and any learning resources detailed in the course outline for use in Golden Hills School Division.

- Fire Rescue Services (2019) 15-3, Acquired from Edmonton School District No. 7,
 September 1, 2019 until August 31, 2023
- Self-Directed Learning 15-3, Acquired from Calgary Roman Catholic Separate
 School District No. 1, September 1, 2019 until August 31, 2023

9.2 Budget Submission 2019-2020 (T. Sabir)

Recommendation: See below for resolutions.

Resolution #BD20190625.1007

MOVED by Trustee Kletke that the Board of Trustees approves the 2019/2020 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education.

Resolution #BD20190625.1008

MOVED by Trustee Pirie that the Board of Trustees approves use of restricted reserves to sustain staffing positions and other initiatives.

Resolution #BD20190625.1009

MOVED by Trustee Bolin that the Board of Trustees approves the use of unrestricted reserves to maintain the safety of students and continue to maintain the School Facilities.

Resolution #BD20190625.1010

MOVED by Trustee Mertz that the Board of Trustees approves use of unrestricted reserves to sustain transportation's current level of service which includes bus routes and ride times.

9.3 Red Tape Advocacy (B. Daverne)

Recommendation: Resolution #BD20190625.1011

MOVED by Trustee Northcott that the Board of Trustees receives the request and compiles suggestions for feedback to the Communications Manager at Alberta School Boards Association (ASBA) by June 28, 2019.

9.4 Calendar 2019/20 - Date Adjustments (B. Daverne)

Recommendation: Resolution #BD20190625.1012

MOVED by Trustee Mertz that the Board of Trustees approve the modification of the 2019/20 School Calendar to reflect October 25, 2019 Collaborative Day to November 1, 2019 and give consideration to adjust the District Calendar to move a none Instructional Day, May 15, 2020 to May 25, 2020.

B) Information Items

9.5 Monthly Enrolment Monitoring Report - May 2019 (T. Sabir) Recommendation:

Superintendent Daverne presented information on our Monthly Enrolment reporting within Golden Hills School Division.

9.6 Third Quarter Financial Report (Mar/Apr/May 2019) (T. Sabir) Recommendation:

Secretary Treasurer Sabir presented information on the Third Quarter Report for September 2018 - May 2019.

9.7 Administrative Designations (W. Miskiman) Recommendation:

Superintendent Daverne presented information on Administrative Designations for the 2019-2020 school year on behalf of Associate Superintendent Miskiman.

9.8 Interim Three Year Education Plan For 2019-2022 (B. Daverne) Recommendation:

Superintendent Daverne presented the Interim Education Plan as described as the "Report to the Community" for information and for review.

10.0 School Monitoring Reports

10.1 Brentwood School (D. Seabrook, E. Friesen) 1:30 p.m. Recommendation:

Superintendent Daverne welcomed D. Seabrook, Principal and E. Friesen, Associate Principal (École Brentwood School), who presented their Schools' Education Plan, results and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

10.2 Trochu Valley School (L. Howard, C. Van Otterloo) 1:45 p.m. Recommendation:

Superintendent Daverne welcomed L. Howard, Principal and C. Van Otterloo, Associate Principal (Trochu Valley School), who presented their Schools' education Plan, results and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

11.0 ADJOURNMENT

11.1 Adjournment Recommendation: Resoluti	on #BD20190625.1013
MOVED by Trustee Kletke t	hat the Board of Trustees adjourn at 12:25 p.m.
Chair	
Secretary Treasurer	



Motto: Powering hope and possibilities

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

Mission: Intentionally maximizing learning for all

Board Priorities	The Board developed the following 1. Position our schools as "schools of choice" for students and the 2. Continue to build relationship with Alberta government and otl 3. Developing a relationship with the ATA Local that advances the 4. Build on existing advocacy strategies and strengthen the appro 5. Continue to develop understanding of measures and the outco 6. Explore authentic opportunities to inform and consult with all of 7. Continue to expand and implement a strategy on social media.	er families. The partners including other partner School Boards. Quality of education in Golden Hills. The partners including other partner School Boards. The partners including other partner School Boards. The partners included by the partners of the linkages between planning and budget processes.
August REGULAR AUGUST 27 AGENDA SETTING AUGUST 21 (Tentative)	ORGANIZATIONAL MEETING: Review the following items: Pecuniary Interest Forms, Election of Chair and Vice Chair, Signing Authority, Meeting Dates and times, Trustee Expenses/Pier Diems/Mileage rate/Benefit Rate/Other Expenses, Conference attendance (PSBAA & ASBA), External and Standing Committee Members Regular Meeting: Monthly Enrolment Monitoring Report (June 2019) Board Leadership Plan Calendar 2020 21 (was tabled in May and June) tabled to September	Other Events: PSBAA Council Meeting (Aug 14-17, 2019) St. Albert, AB Organizational Professional Day (Aug 27 and 29, 2019) GHSD Collaborative PD Day (Aug 28, 2019)
September REGULAR SEPTEMBER 24 AGENDA SETTING SEPTEMBER 18 (Tentative)	Agenda and Monitoring Reports: Preliminary Enrolment Monitoring Report IMR and Capital Projects Report System Enhancement Advocacy Planning Provincial Exam Results (annual and five year trends – incamera as per AB ED protocol) Family School Community Resource Program Report Calendar 2020-21	Other Events: First Day for Students (Sept 3, 2019) ASBA Zone 5 Meeting (Sept 6, 2019) Professional Day (Sept 20, 2019) New Teachers Orientation (TBD)
October REGULAR OCTOBER 22 AGENDA SETTING OCTOBER 16 (Tentative)	Agenda and Monitoring Reports:	Other Events: ASBA Zone 5 meeting (Oct 4, 2019) New Teacher Orientation (TBD) PSBAA Fall Event (Oct 16-18, 2019) DoubleTree by Hilton, Hotel West Edm.



November REGULAR NOVEMBER 26 AGENDA SETTING NOVEMBER 20 (Tentative)	Agenda and Monitoring Reports:	Other Events: ASBA Zone 5 Meeting (Nov 1, 2019) Collaborative Day (Nov 1, 2019) ASBA Fall General Meeting, (Nov 17-18, 2019) Westin Hotel 10135-100 St Edmonton PSBAA Council Meeting (Nov 15-16 2019) Double Tree by Hilton Hotel West Edmonton Remembrance Day Ceremonies (TBD)
December REGULAR DECEMBER 17 AGENDA SETTING DECEMBER 11 (Tentative)	Agenda and Monitoring Reports:	Other Events: ASBA Zone 5 Meeting (Dec 6, 2019) Christmas Luncheon with Division Office & Maintenance Staff (TBD) Christmas Break – Schools (Dec 23 – Jan 3, 2020)
January REGULAR JANUARY 28 AGNDA SETTING JANUARY 22 (Tentative)	Agenda and Monitoring Reports: • First Quarter Financial Report (Sept/Oct/Nov) • Enrolment Monitoring Report (December) • School Summaries Report • Advocacy Planning • AP Updates Presentations/School Reports: • TBD	Other Events: ASBA Zone 5 Meeting (Jan 10, 2020) Professional Development Day (Jan 31, 2020)
February REGULAR FEBRUARY 25 AGENDA SETTING FEBRUARY 19 (Tentative)	Agenda and Monitoring Reports: • Enrolment Monitoring Report (January) • Budget Process Begins – (Principles, Direction, Envelope Review) • Transportation Monitoring Report 2018-19 Presentations/School Reports: • TBD	Other Events: ASBA Zone 5 Meeting (Feb 7, 2020) PSBAA Council Meeting (Feb 6-7, 2020) Double Tree by Hilton Hotel West Edmonton Family Day (Feb 17, 2020) Collaborative Day (Feb 19, 2020) Teachers' Convention (Feb 20-21, 2020)
March REGULAR MARCH 24 AGENDA SETTING MARCH 18 (Tentative)	Agenda and Monitoring Reports:	Other Events: ASBA Zone 5 Meeting (Mar 6, 2020) Rural Education Symposium (TBD) Fantasyland Hotel Edmonton, AB Collaborative Day (Mar 27, 2020)



April REGULAR APRIL 28 AGENDA SETTING APRIL 22 (Tentative)	Agenda and Monitoring Reports: Second Quarter Financial Report (Dec/Jan/Feb) Enrolment Monitoring Report (March) Budget Planning PSBAA Membership Review (every 4 years – 2021) Class Size Report Presentations/School Reports: TBD	Other Events: ASBA Zone 5 Meeting (Apr 3, 2020) Spring Break (Apr 10-17, 2020) PSBAA Council Meeting (Apr 16–17, 2020) Location: TBD
May REGULAR MAY 26 AGENDA SETTING MAY 20 (Tentative)	Agenda and Monitoring Reports:	Other Events: ASBA Zone 5 Meeting (May 1, 2020) Edwin Parr Teacher Award Recognition (TBD) Employee Retirement and Long Service Recognition Event (TBD) Professional Day (May 1, 2020) GHSD Graduations (TBD) PSBAA Spring General Meeting (May 29-31, 2020) Sheraton Hotel, Red Deer, AB
June REGULAR JUNE 23 AGENDA SETTING JUNE 17 (Tentative)	Agenda and Monitoring Reports:	Other Events: ASBA Zone 5 Meeting (June 5, 2020) ASBA Spring General Meeting (June 1-2, 2020) Location: TBD

LOCALLY DEVELOPED/ACQUIRED COURSES



"Inspiring confident, caring citizens of the world"

August 27, 2019

Background:

Alberta Education supports the local development and authorization of senior high school complementary courses which do not duplicate provincially authorized courses. The opportunity to authorize complementary courses allows boards to respond to the unique interests and abilities of its students and to foster educational improvement and excellence through innovation at the local level. Authorization for locally developed/acquired courses "shall be by board motion and shall be for a maximum of four years" (Alberta Education Policy 1.2.1, Locally Developed/Acquired and Authorized Junior and Senior High School Complementary Courses).

The following locally acquired courses have been forwarded to Alberta Education for review and are being submitted for the Board's consideration.

Advanced Acting/Touring Theatre (2019) 15, 25 & 35 (3 & 5 credits)	Acquired Calgary School District No. 19	September 1, 2019 until August 31, 2023
Ballet (2019) 15, 25 & 35 (5 credits only)	Acquired from Edmonton School District No. 7	September 1, 2019 until August 31, 2023
Contemporary Dance (2019) 25 & 35 (5 credits only)	Acquired from Edmonton School District No. 7	September 1, 2019 until August 31, 2023
Creative Writing & Publishing (2019) 15, 25 & 35 (3 & 5 credits)	Acquired Calgary School District No. 19	September 1, 2019 until August 31, 2023
Dance (2019) 15, 25 & 35 (3 & 5 credits)	Acquired from Edmonton School District No. 7	September 1, 2019 until August 31, 2023
ESL Intro to Canadian Studies (2019) 15 & 25 (5 credits only)	Acquired Calgary School District No. 19	September 1, 2019 until August 31, 2023
ESL Intro to Science (2019) 15 & 25 (5 credits only)	Acquired Calgary School District No. 19	September 1, 2019 until August 31, 2023
Yoga (2019) 15, 25 & 35 (3 & 5 credits)	Acquired Calgary School District No. 19	September 1, 2019 until August 31, 2023

Recommendation:

That the Board of Trustees authorizes the use of the above acquired locally developed course and any learning resources detailed in the course outline for use in Golden Hills School Division.

Bevan Daverne Superintendent Jeff Grimsdale
Director of Learning

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ENROLMENT BACKGROUNDER

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

August 27, 2019

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 September 30, 2018 enrolment of provincially 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, 2018. High school funding is based on the Credit Enrolment Units earned per student.

Recommendation:

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

Bevan Daverne

Superintendent

Tahra Sabir

Secretary Treasurer

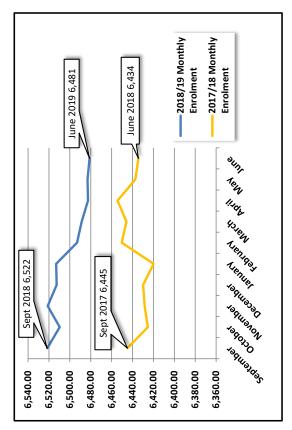
Talva Sabir

Golden Hills School Division No. 75 Enrolment

Summary of Totals - Yearly

Funded Total Enrolment	30-Sept-18	30-Jun-19	
	Enrolment	Enrolment	Difference
Provincially Funded Students	6,106.75	6,066.25	40.50
Siksika Students	155.00	155.00	-
International Students	259.90	259.90	-
Total	6,521.65	6,481.15	40.50

Last Year Monthly Enrolment & Comparison to September 2018



Schools - Month to Month

May 31, 2019 to June 30, 2019

		June 30, 2019	May 31, 2019	
Configuration		Provincially Funded	Provincially Funded	Difference
K-6, 10-12	Acme School	193.50	193.50	00.00
К-9	Carbon School	78.00	78.00	0.00
K-6	Carseland School	61.50	61.50	00.00
6-2	Crowther Memorial Jr. High School	554.00	925.00	-1.00
К-9	Dr. Elliott Community School	184.00	185.00	-1.00
7-12	Drumheller Valley Secondary School	411.00	411.00	0.00
К-6	Ècole Brentwood Elementary School	279.50	279.50	00.00
K-12	George Freeman	212.50	212.50	00:0
K-6	Greentree School	348.50	348.50	0.00
K-12	Prairie Christian Academy School	280.50	281.50	-1.00
10-12	Strathmore High School	552.00	554.00	-2.00
K-12	Three Hills School	443.50	440.50	3.00
К-9	Trinity Christian Academy	181.00	181.00	0.00
K-12	Trochu Valley School	243.50	243.50	0.00
K-6	Westmount School	369.00	369.00	0.00
K-12	Wheatland Crossing	355.50	355.50	0.00
К-6	Wheatland Elementary School	348.00	347.00	1.00
	Totals	5,095.50	5,096.50	•
Configuration	тоонэз	Provincially Funded	Provincially Funded	Difference
7-9	Anchors II Outreach	8.00	8.00	0.00
7-12	Drumheller Outreach	18.00	18.00	0.00
1-12	Golden Hills Learning Academy	152.50	152.50	0.00
1-12	NorthStar Academy	411.25	411.25	00.00
7-12	Strathmore StoreFront	41.00	41.00	0.00
	Totals	630.75	630.75	00.00
Configuration	COLONY SCHOOLS	Provincially Funded	Provincially Funded	Difference
К-9	Colonies	340.00	341.00	-1.00
C-N	COLOTHES	3	20.01	

Funded Total Enrolment	30-Jun-19 Enrolment	30-Jun-19 Enrolment 31-May-19 Enrolment Difference	Difference
Provincially Funded Students	6,066.25	90'9	-2.00
Siksika Students	155.00	155.00	0.00
International Students	259.90	259.90	0.00
Total	6,481.15	6,483.15	-2.00



SCHOOL ACT TO EDUCATION ACT What is changing?

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

August 27, 2019

Background:

On July 3, 2019, Ministry of Education passed amendments to the Education Act, known as Bill 8.

Amendments in Bill 8 ensure some of the current rules are carried over to the Education Act to provide certainty to families and educators.

• Regulations to follow

Recommendation:

That the Board of Trustees receives this as information and for review.

Bevan Daverne

Superintendent of Schools

Tahra Sabir

Secretary Treasurer

Talva Sabir