



# 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.*

### Special Meeting of The Board of Trustees

Tuesday, July 12, 2016

Start time 9:00 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. Presentation of Minutes
  - 5.1 Regular Meeting of The Board of Trustees (2016/06/21)
6. ADJOURNMENT



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 21, 2016

Start time : 9:30 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**

- Barry Kletke
- Sherri Nielsen
- Alan Larsen
- Joyce Bazant

**d) Superintendent**

- Bevan Daverne

**e) Associate Superintendent**

- Wes Miskiman (Absent)

**f) Deputy Superintendent**

- Dr. Kandace Jordan (Absent)

**g) Secretary - Treasurer**

- Tahra Sabir (Excused at 12:30 p.m.)

**h) Recording Secretary**

- Kristy Polet

#### Call to Order

Chair Price called the meeting to order at 9:34 a.m.

#### In Camera

**Resolution #BD20160621.1001**

**MOVED by Trustee Tucker** that the Board of Trustees go *In Camera* at 9:35 a.m. to discuss legal matters.

**Carried**

**Resolution #BD20160621.1002**

**MOVED by Trustee Bazant** that the Board of Trustees rise from *In Camera* at 11:22 a.m.

Carried

**Approval Of Agenda**

**Resolution #BD20160621.1003**

**MOVED by Trustee Larsen** that the Board of Trustees approve the agenda with the exception of presenting Action Items; 8.1.1, 8.1.2 and 8.1.3 to follow after 6.1.  
(Agenda adjusted again during meeting)

Carried

**Presentation of Minutes**

**Resolution #BD20160621.1004**

**MOVED by Trustee Tucker** that the Board of Trustees approve regular Minutes of May 24, 2016 as presented.

Carried

**Budget Submission  
2016-2017**  
(Action Items)

**Resolution #BD20160621.1005**

**MOVED by Trustee Kletke** that the Board of Trustees approves the 2016/2017 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.

Carried

**Resolution #BD20160621.1006**

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

Carried

**Resolution #BD20160621.1007**

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

Carried

**Resolution #BD20160621.1008**

**MOVED by Trustee Larsen** 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.

Carried

**Third Quarter Financial  
Report**  
(Information Items)

Secretary-Treasurer Sabir presented information on the Third Quarter Report for September 2015 - May 2016.

**Monthly Enrolment  
Monitoring Report (May)**  
(Information Items)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (May 2016).

**Municipal Government  
Act (MGA)**  
(Information Items)

Secretary-Treasurer Sabir presented information on the Municipal Government Act (MGA) Review for information and for the record.

**BREAK**

**Recessed at 12:30 p.m.**

**Reconvene at 1:00 p.m.**

**Chair's Report**  
(REPORTS)

Chair Price reported on the following items:

- Discussed meeting that was held with Education Minister David Eggen on June 20, 2016 in Calgary. Informed him of the success and innovation of the rural schools.
- Attended Alberta School Boards Association (ASBA) Spring General Meeting that was held on June 5-7, 2016 in Red Deer, AB. Discussed the ASBA Bylaws, positive comments were made towards our Boards bylaws that were put forward.

**Board Committees**  
(REPORTS)

No information to present at this time.

**Board Representatives to External Organizations**  
(REPORTS)

Trustee Nielsen presented information on Alberta School Boards Association (ASBA) Zone 5 meeting reminders:

- Networking Event will be held on Thursday, July 7, 2016 from 4:00 - 6:00 p.m. at the Southern Alberta Pioneer Hall located at 3625 - 4th St. SW in Calgary, AB.

Trustee Larsen presented information on the Public School Boards' Association of Alberta (PSBAA) Spring General Meeting held on June 3 - 5, 2016 in Red Deer, AB.

- well attended, enjoyed the presentations and networking.

**Administration Reports**  
(REPORTS)

Superintendent Daverne presented information on behalf of Associate Superintendent Miskiman, Deputy Superintendent Jordan and Secretary-Treasurer Sabir.

- HR Update:
  - Wheatland Crossing School - ongoing hiring of staff.
- Staffing:
  - 40 evaluations for Teachers contracts.
- Facilities:
  - Wheatland Crossing School is on schedule.
  - Prairie Christian Academy (PCA) modernization is on schedule.
  - Greentree School - modular addition, work in progress over summer.
  - Trinity Christian Academy (TCA) - adding two modulars.
  - Strathmore High School (SHS) - adding one double wide modular to be used as their music room.
- Trinity Christian Academy (TCA) purchase - information went out stating the Golden Hills School Division No. 75 will be purchasing the school to be Board owned and adding two modulars to accommodate students.
- Prairie Christian Academy (PCA) Society has raised \$500,000 towards their \$1,000,000 commitment, they are in the process of securing funds from other financing.
- Three Hills School - new Principal, Todd Hoover. Former Principal Lloyd Boody has retired from Golden Hills School Division.
- Superintendent Daverne has accepted to be an Executive Board member for College of Alberta School Superintendents (CASS) Zone 5.
- Student Learning Assessment (SLA) - 61 out of 62 Boards participated. Alberta Government announced, next year there will be approximately 20 school authorities representing metro, rural, urban and francophone students taking part. Golden Hills Division is looking into producing an "in house" testing/program that will help us follow the data and maintain our own records.
- Mission and Vision Statement - will be meeting with Mr. Ainsley rose next school year.

- Strathmore High School "New Blood" production is booked for next year and received first place on the Provincial stage. Letter of congratulations will be sent out from the Board of Trustees.

**School Closure  
(Hussar/Rockyford/Central  
Bow Valley/Standard)**

(Action Items)

**Resolution #BD20160621.1009**

**MOVED by Trustee Larsen** that the Board of Trustees considers pursuant to Alberta Regulation 238/1997, and the Board of Trustees moves to close:

- Central Bow Valley School as of July 30, 2016
- Hussar School as of July 30, 2016
- Rockyford School as of July 30, 2016 and;
- Standard School upon completion of Wheatland Crossing construction, transfer of students and no later than October 30, 2016.

**Carried Unanimously**

**Boundary Change Review  
(K-12 to Wheatland  
Crossing)**

(Action Items)

**Resolution #BD20160621.1010**

**MOVED by Trustee Kletke** that the Board of Trustees approves the attendance boundary area for Grades K-12 students attending Wheatland Crossing School.

**Carried**

**Locally Developed and/or  
Acquired Courses**

(Action Items)

**Resolution #BD20160621.1011**

**MOVED by Trustee Bazant** that the Board of Trustees authorizes the use of all the acquired locally developed courses and any learning resources listed below:

<i>Ballet 15/25/35 (5 credits)</i>	Acquired from Edmonton School District No. 7	September 1, 2016 until August 31, 2019
<i>Band 15/25/35 (3 or 5 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2020
<i>Biology 35 (AP) (5 credits)</i>	Acquired from Fort McMurray Public School District No. 2833 and College Board	September 1, 2016 until August 31, 2020
<i>Choir 15/25/35 (3 or 5 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2020
<i>Class V Driver Training 35 (3 credits)</i>	Acquired from Northern Lights School Division No. 69	September 1, 2016 until August 31, 2020
<i>Competencies in Math 15 (3 or 5 credits)</i>	Acquired from Red Deer Public School District No. 104	September 1, 2016 until August 31, 2018
<i>Content Literacy 15/25 (3 or 5 credits)</i>	Acquired from Edmonton Catholic Separate School District No. 7	September 1, 2016 until August 31, 2020
<i>Encore: Engaging in Learning 15 (3 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2020

<i>English 35 (AP) (5 credits)</i>	Acquired from Red Deer Public School District No. 104 and College Board	September 1, 2016 until August 31, 2020
<i>ESL English for Academic Success 35 (3 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2020
<i>ESL Introduction to Mathematics 15 (5 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2020
<i>FACES Principles (15)/FACES Practicum (25)/FACES (35) (5 credits)</i>	Acquired from Livingstone Range School Division No. 68	September 1, 2016 until August 31, 2020
<i>Film Studies 15/25/35 (3 or 5 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2017
<i>Instrumental Jazz 15/25/35 (3 or 5 credits)</i>	Acquired from Calgary School District No. 19	September 1, 2016 until August 31, 2020
<i>Musical Theatre 15/25/35 (3 or 5 credits)</i>	Acquired from Calgary Roman Catholic Separate School District No. 1	September 1, 2016 until August 31, 2020
<i>Workplace Essential Skills 25/35 (3 or 5 credits)</i>	Acquired from Edmonton School District No. 7	September 1, 2016 until August 31, 2020
<i>Leadership, Character &amp; Social Responsibility 15/25/35 (3 or 5 credits)</i>	Developed by Golden Hills School Division No. 75	September 1, 2016 until August 31, 2020

**Carried**

**Interim Three Year Education Plan**  
(Action Items)

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

**ASBA Executive Director Recruitment Survey**  
(Action Items)

Superintendent Daverne presented the Alberta School Boards Association (ASBA) Survey. The Board of Trustees will provide feedback before the deadline of June 30, 2016.

**Report on Administrative Appointments**  
(Information Items)

Superintendent Daverne presented information on Administrative Designations for 2016-2017 on behalf of Associate Superintendent Miskiman.

**Resolution #BD20160621.1012**  
**Trochu Outreach Building**

**MOVED by Trustee Tucker** that the Board of Trustees directs Administration to discuss, with the Town of Trochu, potential opportunities for the sale of former Trochu Outreach building while considering availability of other potential educational spaces in town.

- Trustee Kletke abstained from voting

Carried

**Resolution #BD20160621.1013**

**Village of Rockyford**

**MOVED by Trustee Bazant** that the Board of Trustees acknowledge receipt of the request from the Village of Rockyford to purchase the Rockyford School and directs administration to gather further information with the Village of Rockyford on the sale of the property as per Policy 20 - Disposition of Property and processes as per the School Act and Regulations (Disposal of Property Regulations AR 181/2010).

Carried

**Resolution #BD20160621.1014**

**Linden Rink and Ball Diamond**

**MOVED by Trustee Kletke** that the Board of Trustees direct Administration to prepare an agreement involving a land swap with the Village of Linden taking ownership of outdoor rink and ball diamonds, with school district taking ownership of the track area and fire lane.

Carried

**Resolution #BD20160621.1015**

**MOVED by Trustee Tucker** that the Board of Trustees schedule a Special Meeting on Tuesday, July 12, 2016 at Golden Hills School Division Office or via conference call at 9:30 a.m.

Carried

**Resolution #BD20160621.1016**

**MOVED by Trustee Nielsen** that the Board of Trustees approve the meeting date for the Organizational and Regular Meeting.

- Wednesday, August 31, 2016 at 9:30 a.m.

Carried

**BREAK**

**Recessed at 2:30 p.m.**

**Reconvene at 2:50 p.m.**

**Resolution #BD20160621.1017**

**MOVED by Trustee Bazant** that the Board of Trustees go *In Camera* at 2:55 p.m. to discuss legal matters.

Carried

**Resolution #BD20160621.1018**

**MOVED by Trustee Tucker** that the Board of Trustees rise from *In Camera* at 3:10 p.m.

Carried

**Resolution #BD20160621.1019**

**MOVED by Trustee Nielsen** that the Board of Trustees go *In Camera* at 3:11 p.m. to discuss legal matters.

Carried

**Resolution #BD20160621.1020**

**MOVED by Trustee Tucker** that the Board of Trustees rise from *In Camera* at 3:15 p.m.

**Carried**

**Resolution #BD20160621.1021**

**MOVED by Trustee Nielsen** that the Board of Trustees approve the Board Self-Evaluation Report as developed at the facilitated workshop of April 26, 2016 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

**Carried**

**Resolution #BD20160621.1022**

**MOVED by Trustee Nielsen** that the Board of Trustees approve the Superintendent Evaluation report as developed in the evaluation workshop of April 26, 2016 as an accurate accounting of the Superintendent's performance for the period June 1, 2015 to May 31, 2016; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

**Carried**

**ADJOURNMENT**

**Resolution #BD20160621.1023**

**MOVED by Trustee Kletke** the meeting adjourn at 4:00 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

Draft