



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, November 24, 2015

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 Public, Vision and Mission Statements**
6. **Presentation of Minutes**
 - 6.1 **Regular Meeting of the Board of Trustees (2015/10/27)**
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. **Audited Financial Statements for the year ending August 31, 2015** T. Sabir
 - 8.1.2. **Final Budget Submission 2015-2016** T. Sabir
 - 8.1.3. **2015-2018 Three year Education Plan and 2014-2015 AERR** B. Daverne
 - 8.1.4. **Field Studies Excursion Bogoto, Colombia(Prairie Christian Academy)** B. Daverne

8.1.5. **Field Studies Excursion Europe (Prairie Christian Academy)**

B. Daverne

8.1.6. **Advocacy Planning**

B. Daverne

8.2. **Information Items**

8.2.1. **Monthly Enrolment Monitoring Report (October 2015)**

T. Sabir

9. **School Monitoring Reports**

9.1. **Drumheller Valley Secondary School (C. LaPierre)**

9.2. **Greentree School (E. Campbell-Bentley)**

10. **ADJOURNMENT**

Draft



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, October 27, 2015

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 (excused herself at 3:15 p.m.)

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan
- Wes Miskiman

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 9:37 a.m.

In Camera

Resolution #BD20151027.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:38 a.m. to discuss legal matters.

Carried

Resolution #BD20151027.1002

MOVED by Trustee Bazant that the Board of Trustees rise from In Camera at 10:55 a.m.

Carried

BREAK

Recessed at 10:55 a.m.

Reconvene at 11:10 a.m.

Approval Of Agenda

Resolution #BD20151027.1003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as presented.

Carried

Presentation of Minutes

Resolution #BD20151027.1004

MOVED by Trustee Tucker that the Board of Trustees approve minutes of September 22, 2015 as presented.

Carried

Chair's Report (REPORTS)

Chair Price reported on the following items:

- Discussed Alberta Education Bargaining Consultation meeting, September 30, 2015, that was attended by Superintendent Daverne, Secretary-Treasurer Sabir and Chair Price.
- Discussed meeting with Education Minister, Honorable David Eggen, October 6, 2015. All school boards were invited, discussion included concerns around funding.
- Noted - response letter was received from Alberta School Boards' Association (ASBA) President Helen Cleese.
- Budget Announcement - informed the Board of Trustees of the embargoed phone conference that will be taking place at noon during the Board Meeting.

Board Committees (REPORTS)

No information to report on at this time.

Board Representatives to External Organizations (REPORTS)

Trustee Nielsen presented information on the (ASBA) Alberta School Boards Association Zone 5 meeting, October 2, 2015.

Trustee Kletke and Trustee Larsen presented information on the (PSBAA) Public School Boards' Association of Alberta Meeting and Conference, October 21 - 23, 2015.

Administration Reports (REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update;
 - In-service Sessions for Teachers and School Based Administrators.
 - Masters Cohort Information Session.
 - Teacher Growth, Supervision and Evaluation workshop has been postponed until further notice.
- C2 Committee meeting held on October 7, 2015.
- Alberta Teachers' Association (ATA)
 - Meeting was held with S. Wiewel, C. Gerodo and L. Perreault.

Associate Superintendent Jordan presented information on the following topics:

- Discussed the first of three Leadership Training Sessions that will be held on October 28, 2015.

Secretary-Treasurer Sabir presented information on the following topics:

- Informed the Board of Trustees that Collins Barrow Auditors are working at the Division Office and have been since October 13, 2015.
- Transportation Department has been highlighted in the local newspapers. A Skills Circuit Training Course for school bus operators was held on October 15, 2015. Was a positive day!
- Secretary-Treasurer Sabir announced that she is participating in the on a side Committee for the Association of School Business Officials of Alberta (ASBOA) Zone 4 School Fees. The purpose of the Committee is to develop recommended guidelines and common definitions related to the creating, collecting, tracking, reporting and expenditure of school fees.
- Facilities Update:
 - Trochu Valley Fitness Centre - pilings installed, foundation walls are in, structural steel and decking have been ordered, pricing HVAC work. Looking at doing the glazing, in-fill walls, painting and parapet walls with in-house labor.
 - East Wheatland School - on track with the construction schedule. Block work for the gym is about 20% complete, Soil moving for the site work is 50% complete, the natural gas and electrical services are planned for early November.
 - Prairie Christian Academy - the modernization phase is 85% complete, gym walls are up, roof and entry are being installed. Footings are in for the new modular classrooms and the existing roof will need to be replaced.
 - New Strathmore K-9 School - closer to finalizing a school site property with the Town of Strathmore.

Superintendent Daverne presented information on the following topics:

- International Education Week is being held November 16-20, 2015. Drumheller Valley Secondary School (DVSS) will be hosting on November 20, 2015.
- East Wheatland School - discussed the process for naming the new school and announced that a Committee of 8 local people has been formed to make a recommendation to the Board of Trustees.
- Discussed CASS meeting held October 2, 2015.

Embargoed telephone conference for the 2015 Budget took place at noon.

BREAK

Recessed at 12:15 p.m.

Reconvene at 12:50 p.m.

Annual Modular Request Submission (Action Items)

Secretary-Treasurer Sabir presented information on modular requests for 2016-2017.

Resolution #BD20151027.1005

Moved by Trustee Bazant that the Board of Trustees approve the recommended modular requests for the 2016-2017 school year.

School	Request
Strathmore High School	Funding to relocate additional modular to site
Crowther Memorial Junior High School	Modular with washroom for Anchors II program
Greentree School	New Modular "B" Unit
Trinity Christian Academy	Funding to relocate additional modular to site

Carried

**Monthly Enrolment
Monitoring Report
(September 2015)**

(Information Items)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (September 2015).

**Human Resources
Monitoring Report**

(Information Items)

Associate Superintendent Miskiman presented information on the Human Resources Monitoring Report.

**Provincial Exam
Results (Annual and
Five Year Trends)**

(Information Items)

Associate Superintendent Miskiman presented information on the 2014-2015 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

**Three Year
Education Plan and
AERR**

(Information Items)

Superintendent Daverne presented information on the Three Year Education Plan 2015-2018 and Annual Education Results Report 2014 - 2015.

**Family School
Community
Resource Program**

(Information Items)

Associated Superintendent Jordan presented information on Family School Community Resource Program Report for information and the record.

**Crowther Mem. Jr.
High (I. Wright)**

(School Monitoring
Reports)

Superintendent Daverne welcomed I. Wright, Principal and A. Van Vliet, Associate Principal (Crowther Memorial Jr. High), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked I. Wright and A. Van Vliet for their presentation.

**Strathmore High
School (G. Reagan)**

(School Monitoring
Reports)

Superintendent Daverne welcomed G. Reagan, Principal, D. Raycroft, Associate Principal and K. Larson Associate Principal (Strathmore High School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked G. Reagan, D. Raycroft and K. Larson for their presentation.

**Wheatland
Elementary School
(L. Tucker)**

(School Monitoring
Reports)

Superintendent Daverne welcomed L. Tucker, Principal (Wheatland Elementary School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked L. Tucker for the presentation.

ADJOURNMENT

Resolution #BD20151027.1006

Moved by Trustee Kletke that the meeting adjourn at 3:30 p.m.

Carried

Chair

Secretary-Treasurer



AUDITED FINANCIAL STATEMENT

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

November 24, 2015

Background:

Pursuant to Section 151(1) of the School Act, the Board of Trustees is responsible for submitting to the Minister by November 30th the Audited Financial Statements for the fiscal year September 1st, 2014 - August 31st, 2015. The auditors, Collins Barrow will attend the Regular Meeting of the Board of Trustees to present the Auditor's Report including an analysis and commentary on the financial statements.

As the annual financial statements are an important tool in evaluating the Division's performance, Trustees will have an opportunity to ask due diligence questions of both Administration and the Auditor.

Recommendation:

That the Board of Trustees approves the 2015-16 amount on the Audited Financial Statements for the year ending August 31, 2015 to be transferred to restricted reserves as follows:

Capital Reserves – transfer of \$500,000

Operating Reserves – transfer of \$380,000

That the Board of Trustees approves the Audited Financial Statements for the year ending August 31, 2015 for submission to Alberta Education by November 30, 2015 subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education November 30, 2015.

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



BUDGET 2015-2016

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

November 24, 2015

Background:

The submission deadline for boards is November 30, 2015. This submission incorporates final student counts for the 2015/2016 school year and funding changes.

The September 30, 2015 enrolment has been finalized, therefore this budget represents actual student numbers versus projected numbers.

Changes from the Spring Budget submission include:

1. Increase in Enrolment 153.5 (2.6% increase) versus projected of 16.6 student increase.
2. Alignment of expenditures;
3. Less use of reserves resulting in less of a deficit.

The Budget 2015-16 template to be submitted to Alberta Education is attached.

A budget presentation will be provided at the meeting and posted on the website under agendas shortly after.

Recommendation:

That the Board of Trustees approves Budget 2015-16 for submission to Alberta Education by November 30, 2015 as required subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education November 30, 2015.

Bevan Daverne
Superintendent

Tahra Sabir
Secretary-Treasurer

2155 Golden Hills Regional Division No. 75

School Jurisdiction Code and Name

FALL 2015 UPDATE TO THE 2015/2016 BUDGET

	Fall 2015 Update to the Budget 2015/2016	Spring 2015 Budget Report 2015/2016	Variance	% Variance
OPERATIONS (SUMMARY)				
Revenues				
Alberta Education	\$71,951,136	\$70,968,298	\$982,838	1.4%
Other - Government of Alberta	\$200,000	\$200,000	\$0	0.0%
Federal Government and First Nations	\$1,400,000	\$1,400,000	\$0	0.0%
Other Alberta school authorities	\$0	\$0	\$0	0.0%
Out of province authorities	\$0	\$0	\$0	0.0%
Alberta Municipalities - special tax levies	\$39,200	\$44,200	(\$5,000)	-11.3%
Property taxes	\$0	\$0	\$0	0.0%
Fees	\$6,956,763	\$6,956,763	\$0	0.0%
Other sales and services	\$561,792	\$482,419	\$79,373	16.5%
Investment income	\$0	\$0	\$0	0.0%
Gifts and donation	\$150,000	\$150,000	\$0	0.0%
Rental of facilities	\$97,000	\$97,000	\$0	0.0%
Fundraising	\$700,000	\$700,000	\$0	0.0%
Gain on disposal of capital assets	\$0	\$0	\$0	0.0%
Other revenue	\$105,000	\$103,584	\$1,416	1.4%
Total revenues	\$82,160,891	\$81,102,264	\$1,058,627	1.3%
Expenses By Program				
Instruction - ECS	\$3,168,328	\$3,199,840	(\$31,512)	-1.0%
Instruction - Grade 1 - 12	\$60,198,238	\$60,796,951	(\$598,713)	-1.0%
Plant operations and maintenance	\$9,600,471	\$9,448,258	\$152,213	1.6%
Transportation	\$4,045,123	\$3,956,210	\$88,913	2.2%
Board & system administration	\$2,663,579	\$2,669,996	(\$6,417)	-0.2%
External services	\$3,700,000	\$3,639,763	\$60,237	1.7%
Total expenses	\$83,375,739	\$83,711,018	(\$335,279)	-0.4%
Annual Surplus (Deficit)	(\$1,214,848)	(\$2,608,754)	\$1,393,906	-53.4%
Accumulated Surplus from Operations (Projected)				
Accumulated Surplus from Operations - Aug.31, 2015	\$8,545,633	\$8,399,813	\$145,820	1.7%
Accumulated Surplus from Operations - Aug.31, 2016	\$7,330,785	\$7,011,762	\$319,023	4.5%
Expenses by Object				
Certificated salaries & wages	\$38,178,000	\$37,459,428	\$718,572	1.9%
Certificated benefits	\$9,105,629	\$9,016,814	\$88,815	1.0%
Non-certificated salaries & wages	\$11,700,000	\$11,653,538	\$46,462	0.4%
Non-certificated benefits	\$2,925,000	\$2,913,385	\$11,615	0.4%
Services, contracts and supplies	\$18,009,507	\$19,210,250	(\$1,200,743)	-6.3%
Amortization expense	\$3,367,103	\$3,367,103	\$0	0.0%
Interest on capital debt	\$85,500	\$85,500	\$0	0.0%
Other interest and finance charges	\$5,000	\$5,000	\$0	0.0%
Losses on disposal of tangible capital assets	\$0	\$0	\$0	0.0%
Other expenses	\$0	\$0	\$0	0.0%
Total Expenses	\$83,375,739	\$83,711,018	(\$335,279)	-0.4%
Certificated Staff FTE's				
School based	376.0	369.0	7.0	1.9%
Non-school based	10.0	10.0	-	0.0%
Total Certificated Staff FTE's	386.0	379.0	7.0	1.8%
Non-Certificated Staff FTE's				
Instructional	171.0	170.0	1.0	0.6%
Plant Operations & Maintenance	38.0	38.0	-	0.0%
Transportation	78.6	78.6	-	0.0%
Non-instructional	36.0	34.4	1.6	4.7%
Total Non-Certificated Staff FTE's	323.6	321.0	2.6	0.8%
Eligible Funded Students				
Early childhood services (ECS headcount)	431.0	406.0	25.0	6.2%
Grades 1 to 9 (headcount)	4,312.0	4,270.0	42.0	1.0%
Grade 10 to 12 (FTE)	1,540.0	1,466.0	74.0	5.0%
Total Eligible Funded Students	6,283.0	6,142.0	141.0	2.3%

Attestation of Secretary-Treasurer/Treasurer:

This information was formally received by the Board of Trustees at the meeting held on :

November 25, 2015



School Division Three Year Education 2015-2018 Plan and Annual Education Results Report 2014-2015

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

November 24, 2015

Golden Hills adopts an interim three-year education plan (3YEP) prior to the start of the school year, but plans are finalized after the new year of provincial achievement results become available in the fall. The combined three-year education plan (3YEP) and annual education results report (AERR) must be approved by the board, posted to the website, and sent to Alberta Education by November 30. Planning and reporting on results achieved provide assurance to the public and the provincial government on the quality of education in the school system.

The 3YEP and AERR meets the Boards fiduciary obligations for planning and reporting as outlined by Alberta Education <http://education.alberta.ca/admin/resources/planning/reporting2014.aspx>

Strategically, the board needs to consider how the goals, outcomes, priorities and strategies align with and promote Alberta Education's and the division's mission and vision for student learning. Does the plan promote *learning for all students*?

The plan considers all elements reported in the AERR and is focused on our priorities around continued student success and achievement. The plan incorporates strategies focused on numeracy and literacy foundational learning, graduation rates, achievement equity for our FNMI students as well as priorities on student engagement and 21st C. skills.

Recommendation:

That the Board of Trustees approves the Three Year Education Plan 2015-2018 and Annual Education Results Report 2014-2015 for submission to Alberta Education November 30, 2015.

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

Bevan Daverne
Superintendent of Schools



FIELD TRIP STUDIES/STUDENT EXCURSION Prairie Christian Academy

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

November 24, 2015

Background:

Prairie Christian Academy requests permission, in accordance with Administrative Procedure 260 and Board Policy 2, for an international high school field trip to Bogota Colombia from February 5 to February 15, 2015. The trip will involve eleven grade 12 students and the students will miss five days of school.

The administration will complete a risk assessment as required by Administration Procedure 260- *Field Studies/ Student Excursions*. The risk assessment process will ensure that all the requirements of Procedure 260 are fully completed before departure.

Statement of Educational Purpose:

Our mission at PCA is to "partner with parents to educate students to think and act Christianly, constructively, and critically, in order to know Jesus Christ as Saviour and Lord, and to pursue Godly character and lifelong service." This is a surprisingly difficult mandate to fulfil.

All secondary students at PCA take a Religious Studies course each year. Religious Studies 25 examines the life of Christ while the 35 course has as its focus the events of the early church. These courses are intended to provide the biblical and theological content that will allow our students to live out the teachings of Christ, regardless of the circumstances they find themselves in. The challenge is to convince students to move this knowledge from their heads to their hearts; to allow what they know of God's will to impact what they do. Our students are comfortable and secure; most lack for nothing and rarely do they have to trust in the Lord for anything. For this reason we desire to take them out of their comfort zone by exposing them to unfamiliar situations, unfamiliar people, who speak an unfamiliar language and who have few of the comforts that we take for granted. By asking them to leave their phones at home and encouraging them to trust God to help them through challenging situations, we hope to soften their hearts in order to deepen their relationship to the Lord.

This trip will also provide our students with an opportunity to experience the culture of another country and to appreciate the diversity of God's creation and His people, as well as opportunities to grow through acts of service such as: cleaning, and practicing English with Spanish speaking students.

Recommendation:

That the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Bogota, Colombia from February 5, 2015 – February 15, 2016 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

A handwritten signature in blue ink, appearing to read 'Bevan Daverne', is positioned above a horizontal line.

Bevan Daverne
Superintendent of Schools

Itinerary in Colombia:

Exact details of itinerary have not been worked out, but we will be doing the following:

Monday – Friday: Visiting schools in Bogota

Host School – El Camino Academy (www.elcaminoacademy.com)

Excerpt from website:

Established by a group of parents in 1980, ECA is an inter-denominational, K-12, Christian, English-speaking school with more than twenty different missions represented. All graduates receive a high school diploma of international recognition. All Colombian students and foreigners who desire also work toward Colombian requirements to receive the bachiller académico diploma. We have been a member of the Association of Christian Schools International (ACSI) since the first year, and we have been accredited by ACSI since 1999. The school has been accredited by the Colombian Secretaría de Educación with Resolución #1593 since May 30, 2003. ECA is an active member of OBED, a Colombian association of Christian schools.

Itinerary cont'

We will also be visiting and working in 2 other schools in south Bogota. These schools are for less affluent children. We will be teaching English lessons with puppets, songs, skits and other visual aids as well as assist in work projects like cleaning and light landscaping.

– visiting common tourist areas like Mount Montserrate (a cable car ride up to the top overlooking the city of Bogota), The Gold Museum (Museo de Oro), Plaza de Bolivar, and Old Bogota (La Candelaria). We will not be traveling anywhere outside of the area of the city of Bogota.

– attending a national church service

(Time that we are not at our host school or the other 2 schools we will be staying on the compound of The Baptist Guest House in North Bogota – Cra. 13A No. 145-62 Cedritos, Bogota.)



FIELD TRIP STUDIES/STUDENT EXCURSION Prairie Christian Academy

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

November 24, 2015

Background:

Prairie Christian Academy requests permission, in accordance with Administrative Procedure 260 and Board Policy 2, for an international high school field trip to Europe from March 24, 2016 to April 3, 2016. The trip will involve 14 high school students and the students will miss one day of school as it is during the Easter Break .

The administration will complete a risk assessment as required by Administration Procedure 260- *Field Studies/ Student Excursions*. The risk assessment process will ensure that all the requirements of Procedure 260 are fully completed before departure.

Statement of Educational Purpose: One month before the 70th Anniversary of D-Day and 100 years after the beginning of WWI in Europe a group of students, parents, and staff from PCA will be retracing the steps of our forfathers. The trip will include the signts and sounds of Paris, Rome, and Lucerne, while hitting many battlefields in the area. From the landing beaches at Juno and Dieppe, to Ortona, to the trenches of the Somme, Arras, and Ypres, to the hallowed ground of Vimy Ridge, we will come to truly know what it means to be Canadian. For 13 days we will travel the route that our ancestors took in WWII; from Operation Overlord to the Liberation of Italy, all the while taking in other cultural and national attractions such as the Eiffel Tower, the Coliseum, and the Vatican. Every student will have a chance to apply and enhance their understanding of the Social 10,20 and 30 courses, particularly when it comes to understanding the historical context in which Canada has grown as a nation. Having the opportunity to experience the cultural and historical context in which so many Canadians sacrificed their lives for our way of life is invaluable life experience, never mind the curricular application to complicated concepts such as globalization, nationaism, and ideologies.

Recommendation:

That the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Europe from March 24 – April 3, 2016 subject to advisory notices from Foreign Affairs and International Trade Canada website

http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

Bevan Daverne
Superintendent of Schools

DAY 1: FLY OVERNIGHT TO IRELAND

DAY 2: SHANNON | KILLARNEY

- Meet your Tour Director at the airport
 - Travel to Killarney
-

DAY 3: KILLARNEY

- Take a tour of Ring of Kerry
 - Visit the Bog Museum
-

DAY 4: KILLARNEY | DUBLIN

- Visit Blarney Castle and Cashel Rock
 - Travel to Dublin
-

DAY 5: DUBLIN

- Take a guided tour of Dublin: Georgian Squares; O'Connell Street; St. Stephen's Green; Phoenix Park
 - Visit St. Patrick's Cathedral
 - See the Book of Kells at Trinity College
-

DAY 6: DUBLIN | NORTH WALES

- Take a ferry from Dublin to Holyhead
- Visit a Welsh castle
- Travel through Snowdonia National Park to North Wales


DAY 7: NORTH WALES | EDINBURGH

- Travel through the Lake District
 - Visit Rydal Mount
 - Continue on to Edinburgh
-


DAY 8: EDINBURGH | NIGHT TRAIN

- Take a guided tour of Edinburgh
 - Visit Edinburgh Castle
 - Take a walking tour of Edinburgh
 - Board a night train to London
-

DAY 9: LONDON

- Take a guided tour of London
 - Take a walking tour of London
 -  *Optional: London Eye and Thames River cruise*
-

DAY 10: LONDON

- Full day to explore on your own
 -  *Optional: Windsor Castle*
-

DAY 11: DEPART FOR HOME

3-Day Tour Extension

EF Education First – Education Tours School isn't doing the 3 Day Extension.



ADVOCACY PLANNING

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

November 24, 2015

Background:

The Board of Trustees is highly concerned about providing the best for students both in programming opportunities available to them and in quality facilities at which they attend.

To this end, The Board of Trustees maintains an Advocacy Committee with the purpose of developing advocacy priorities and a plan to share those concerns with provincial authorities and other municipal officials.

The Board's updated draft Advocacy Plan will be presented at the meeting.

Recommendation:

That the Board of Trustees review and adopt new updated advocacy priorities for the 2015/2016 school year.

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

Bevan Daverne
Superintendent of School



ENROLMENT BACKGROUNDER

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

November 24, 2015

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, 2015 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, 2014. 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.

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

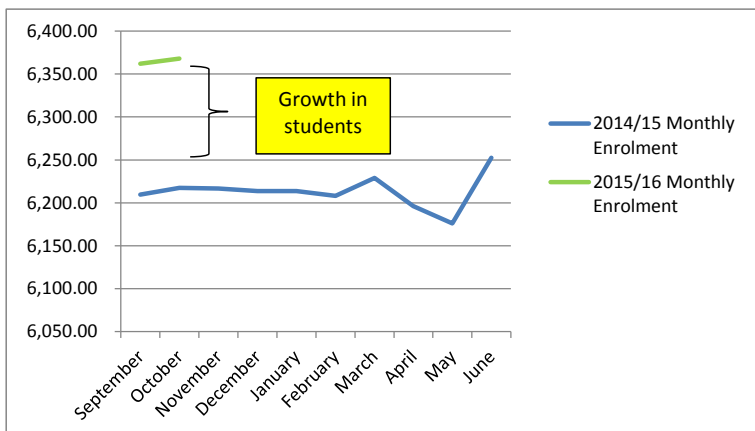
Golden Hills School Division No. 75 Enrolment

Summary of Totals - Year to Year Comparison

September 30, 2015 & October 31, 2015

Funded Total Enrolment	31-Oct-15 Enrolment	30-Sept-15 Enrolment	Difference	% Change
Provincially Funded Students	6,080.50	6,074.50	6.00	0.10%
Siksika Students	154.00	154.00	0.00	0.0%
International Students	133.60	133.60	0.00	0.0%
Total	6,368.10	6,362.10	6.00	0.1%

Last Year Monthly Enrolment & Comparison to September 2014



Grade Figure Analysis Comparison of Sept 2015 and Sept 2014

Provincially Funded	30-Sep-15	30-Sep-14	Difference	% Change
Kindergarten	215.50	234.00	-18.50	-7.9%
Grades 1-3	1,414.00	1,426.00	-12.00	-0.8%
Grades 4-6	1,445.00	1,414.00	31.00	2.2%
Grades 7-9	1,458.00	1,347.00	111.00	8.2%
Grades 10-12	1,533.50	1,493.00	40.50	2.7%
Total	6,066.00	5,914.00	152.00	2.6%

Schools - Year to Year Comparison

Configuration	SCHOOL	October 31, 2015 Provincially Funded	September 30, 2015 Provincially Funded	Difference	% Change
K-6, 10-12	Acme School	206.00	195.00	11.00	5.6%
K-6	Brentwood Elementary School	347.00	345.00	2.00	0.6%
K-9	Carbon School	95.00	92.00	3.00	3.3%
K-6	Carseland School	59.50	58.50	1.00	1.7%
K-8	Central Bow Valley School	23.00	23.00	0.00	0.0%
7-9	Crowther Memorial Jr. High School	556.00	549.00	7.00	1.3%
K-9	Dr. Elliott Community School	166.50	166.00	0.50	0.3%
7-12	Drumheller Valley Secondary School	395.00	404.00	-9.00	-2.2%
K-6	Greentree School	424.00	430.50	-6.50	-1.5%
K-6	Hussar School	38.00	38.00	0.00	0.0%
K-12	Prairie Christian Academy School	250.00	242.00	8.00	3.3%
K-6	Rockyford School	35.00	35.00	0.00	0.0%
K-12	Standard School	241.50	243.50	-2.00	-0.8%
10-12	Strathmore High School	617.00	619.00	-2.00	-0.3%
K-12	Three Hills School	462.00	465.00	-3.00	-0.6%
K-9	Trinity Christian Academy	149.00	151.00	-2.00	-1.3%
K-12	Trochu Valley School	313.00	310.00	3.00	1.0%
K-6	Westmount School	439.00	442.00	-3.00	-0.7%
K-6	Wheatland Elementary School	370.00	366.50	3.50	1.0%
	Totals	5,186.50	5,175.00	11.50	0.2%
Configuration	SCHOOL	Provincially Funded	Provincially Funded	Difference	% Change
7-9	Anchors II Outreach	10.00	10.00	0.00	0.0%
7-12	Drumheller Outreach	18.00	18.00	0.00	0.0%
1-12	Golden Hills Learning Academy	109.00	109.00	0.00	0.0%
1-12	NorthStar Academy	380.50	380.50	0.00	0.0%
7-12	Strathmore StoreFront	32.00	32.00	0.00	0.0%
10-12	Trochu Valley Outreach	0.00	0.00	0.00	0.0%
	Totals	549.50	549.50	0.00	0.0%
Configuration	COLONY SCHOOLS	Provincially Funded	Provincially Funded	Difference	% Change
K-9	Colonies	344.50	350.00	-5.50	-1.6%