



# MINUTES

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## 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, January 26, 2021 (9:30 AM)**

#### 1.0 Attendance

##### Present:

##### a) Chair

- Laurie Huntley

##### b) Vice Chair

- Jennifer Mertz (via zoom)

##### c) Trustees

- Barry Kletke
- Rob Pirie (via zoom)
- Justin Bolin
- Jim Northcott

##### d) Superintendent

- Bevan Daverne

##### e) Secretary Treasurer

- Tahra Sabir

##### f) Associate Superintendent

- Jeff Grimsdale (via zoom)

##### h) Recording Secretary

- Kristy Polet

##### Absent:

##### g) Deputy Superintendent

- Wes Miskiman (due to prior engagement)

#### 2.0 Call to Order

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

Chair Initials \_\_\_\_\_ Secretary Treasurer Initials \_\_\_\_\_

### 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: BD#20210126.1001**

**MOVED by Trustee Kletke** that the Board of Trustees go In Camera at 9:46 a.m.

#### 4.2 Out of In Camera

**Recommendation: BD#20210126.1002**

**MOVED by Trustee Northcott** that the Board of Trustees rise from In Camera at 11:31 a.m.

### 5.0 Approval of Agenda

#### 5.1 Approval of Agenda

**Recommendation: BD#20210126.1003**

**MOVED by Trustee Bolin** that the Board of Trustees approve the agenda with the following amendment:

- **Action Item:**
  - 9.1: PSBAA Membership Renewal

### 6.0 Welcome Public, Vision and Mission Statements

### 7.0 Presentation of Minutes

#### 7.1 Regular Minutes of December 15, 2020

**Recommendation: BD#20210126.1004**

**MOVED by Trustee Bolin** that the Board of Trustees approve the December 15, 2020 Regular Minutes.

### 8.0 REPORTS

#### A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed Public School Boards' Association (PSBAA) Council meeting held via zoom January 15, 2021.
  - Key message - establish a respectful partnership with the provincial government.
- 2021 Annual Awards Packages are listed on the Alberta School Board Association (ASBA) website. Two that are of interest:

- Community Engagement - which is an award that is presented to a school board that has engaged its community during the previous school year.
- Friends of Education - which recognizes individuals or organizations who are demonstrably committed to improving education for Alberta students and who have made a significant contribution to education in Alberta.
- ASBA News Highlights are produced by Katy Campbell, ASBA Director of Communications.
- Meeting with MLA Nate Horner, Drumheller-Stettler, possible dates are March 2 to 4, 2021 or April 27 to 29, 2021.
- Council of Councils - February meeting date to be determined.
- Upcoming Meetings:
  - ASBA Zone 5 Meeting – Friday, February 5, 2021 via zoom.
  - ASBA Advocacy Leadership – Monday, February 8, 2021 via zoom
  - PSBAA Council Meeting and Governance Sessions – Friday, February 12, 2021.

## **B) Board Committees**

Trustee Pirie presented information on the following topics from Alberta School Boards Association (ASBA) Zone 5:

- Professional Development session February 8, 2021.
- Discussed ASBA Financials.
- ASBA is developing a Planning course.

Trustee Pirie had no new information to report on for the Teachers Employer Bargaining Association (TEBA).

Trustee Kletke had no new information to report on for the Public School Boards' Association of Alberta (PSBAA).

## **C) Board Representatives to External Organizations**

Nothing to report on currently.

## **D) Administration Reports**

Secretary Treasurer Sabir presented information on the following:

- Transportation:
  - Hosting online Safety meetings.
  - Driver and Training courses are being conducted online.
  - Transportation Department is working on obtaining accreditation to become a Driving School.
  - Pilot Program on buses - Treker Software is a communication platform that is a hands-free check-on/off system for students riding buses.
  - Discussed the shortfall of bus drivers.
- Financial:

- Finance is looking into the potential change of banks, from the Royal Bank of Commerce (RBC) to the Canadian Imperial Bank of Commerce (CIBC).
- Discussed the landscape of student population in Alberta.

Superintendent Daverne presented information on the following topics:

- Discussed staff response to the upcoming Family Day and Teachers' Convention week, February 15 - 19, 2021.
- Discussed new curriculum development by Alberta Education.
- Career Fairs are being held virtually.
- Discussed funding for Online schooling, how this will look.
- COVID-19 - reviewed teacher, pupil protocol, what the case count is and concerns about the new variant.
- Discussed Joint Health Services with Siksika.

Break

Recessed 12:38 p.m.

Reconvened 1:09 p.m.

## **9.0 NEW BUSINESS**

### **A) Action Items**

#### **9.1 Public School Boards' Association (PSBAA) Membership Renewal**

**Recommendation: BD#20210126.1005**

**MOVED by Trustee Kletke** that the Board of Trustees continue membership in the Public School Boards' Association of Alberta (PSBAA) for the year 2021-2022.

### **B) Information Items**

#### **9.2 Inclusive Education Report (19-20 Results and 20-21 Plans) (J. Grimsdale)**

**Recommendation:**

Associate Superintendent Grimsdale presented information on the Inclusive Education Report that provides support and services to ensure that our students with diverse learning needs receive quality education, thus ensuring them the opportunity to best achieve their potential.

#### **9.3 First Quarter Financial Report (Sept/Oct/Nov) (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented and reviewed the First Quarterly Financial Report to the Board of Trustees as information and for the record.

**9.4 Monthly Enrolment Monitoring Report (Dec) (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for December to the Board of Trustees.

**9.5 School Summaries Monitoring Report 2020 (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented the School Summaries Report 2019-2020, which provides information to assist the Board of Trustees in decisions related to the annual budget and capital planning. The information presented summarizes key information for each school.

**9.6 Advocacy (B. Daverne)**

**Recommendation:**

Superintendent Daverne presented information on advocacy priorities for quality education and equal programming opportunities for students at Golden Hills tot he Board of Trustees.

**10.0 ADJOURNMENT**

**10.1 Adjournment**

**Recommendation:** BD#20210126.1006

MOVED by Trustee Northcott that the Board of Trustees adjourn at 2:42 p.m.

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Chair

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Secretary Treasurer