



MINUTES

Golden Hills School Division

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, April 20, 2021 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

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

d) Superintendent

- Bevan Daverne

e) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

f) Associate Superintendent

- Jeff Grimsdale (prior commitment)

g) Deputy Superintendent

- Wes Miskiman (prior commitment)

2.0 Call to Order

Chair Huntley called the meeting to order at 9:32 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: BD#20210420.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:33 a.m.

4.2 Out of In Camera

Recommendation: BD#20210420.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:42 a.m.

Break

Recessed at 10:42 a.m.

Reconvened at 10:58 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20210420.1003

MOVED by Trustee Pirie that the Board of Trustees approve the April 20, 2021 agenda as presented.

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of March 23, 2021

Recommendation: BD#20210420.1004

MOVED by Trustee Northcott that the Board of Trustees approve the March 23, 2021 Regular Minutes.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- March 24, 2021 - Superintendent Daverne and Chair Huntley met via zoom with Alberta School Boards Association (ASBA) Executive regarding Teachers Employer Bargaining Association (TEBA).
- March 25, 2021 - Superintendent Daverne and Chair Huntley met via zoom with Wheatland County Reeve, Amber Link and CFO, Brian Henderson.
- March 29, 2021 - The Board of Trustees participated in the Public School Boards' Association of Alberta (PSBAA) Covey Training.
- March 29, 2021 - Zoom meeting with the Honorable Education Minister, Adriana LaGrange, regarding curriculum release.
- March 31, 2021 - Phone conversation with Shannon Zieman regarding SWAT, which is an organization in Strathmore that conducts drug education for students and parents.
- April 8, 9, 10, 2021 - Board of Trustees participated in the National School Boards Association (NSBA) Conference.
- April 16, 2021 - Board of Trustees participated in the PSBAA Council meeting.
- April 19, 2021 - Board of Trustees participated in the PSBAA Professional Day.

Correspondence received:

- Reappointment letter for Superintendent Daverne from the Honorable Education Minister, Adriana LaGrange.
- Curriculum Announcement from the Honorable Education Minister, Adriana LaGrange.
- Invitation to attend the joint CASSA/CSBA Conference and Indigenous Gathering being held July 7-9, 2021 - "Equity and Inclusion for Student Well-being".
- ASBA Governance Review - Board Chair survey.
- ASBA Election Resources - Literacy Program/Curriculum from Honorable Education Minister, Adriana LaGrange.
- PSBAA Non-member Board information package.
- ASBA draft Budget information.
- COVID rapid testing information update from the Honorable Education Minister, Adriana LaGrange.
- Lobbying Toolkit from Maurice Fritze, consultant lobbyist who teaches seminars on lobbying, negotiation and resolving conflicts.
- Process for short term returns to at home learning from the Honorable Education Minister, Adriana LaGrange.

B) Board Committees

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

- Edwin Parr Award (virtual) - there will be no banquet again this year, being held virtually on May 20, 2021 6:30 - 8:00 pm.
- May 7, 2021 - ASBA Budget presentation and guest speaker, Maurice Fritze, Lobbyist.

C) Board Representatives to External Organizations

Nothing to report on currently.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Transportation Update:
 - we have two routes that are not running, this is due to a shortage of bus drivers. Currently recruiting and training.

Superintendent Daverne presented information on the following topics:

- Discussed draft letter of concerns to be forwarded to the Honorable Education Minister, Adriana LaGrange.
- Summer School - registration has increased, will need to prioritize courses.
- Friday, April 23, 2021 - hosted Collaborative Day, very successful.
- Long Service Awards (LSA) - currently working on, retirement videos are successfully being produced.
- 2021 Graduation - are in the planning stages, working with communities.
- Masks - distributing the KN95 masks to staff. Deputy Superintendent Miskiman has received appreciation for all the support provided by Division Office.
- Carseland School Principal, Latoya Bartlett, will be on Maternity leave. Joan Boles has been appointed to the position of Acting Principal effective May 2021 and ending June 2021.

9.0 NEW BUSINESS

A) Action Items

There were no action items presented at this time.

B) Information Items

9.1 Monthly Enrolment Monitoring Report - March (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for March 2021.

9.2 Budget Reporting 2021-2022 (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented updated information on Budget 2021-2022.

9.3 Second Quarter Financial Report - Dec/Jan/Feb (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented the Second Quarterly Financial Report for the months of September 2020 to February 2021.

9.4 Interim Education Plan 2021 - DRAFT (B. Daverne)

Recommendation:

Superintendent Daverne reviewed the draft Interim Education Plan 2021-2024 and Budget 2021-2022 for submission to Alberta Education on May 31, 2021.

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20210420.1005

The Board of Trustees adjourned at 12:59 pm

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____