



# MINUTES

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## 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, October 27, 2020 (9:30 AM)**

#### 1.0 Attendance

##### Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke
- Rob Pirie
- Justin Bolin
- Jim Northcott

d) Superintendent

- Bevan Daverne

e) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

##### Absent:

f) Associate Superintendent

- Jeff Grimsdale (due to prior engagement)

g) Deputy Superintendent

- Wes Miskiman (arrived at 1:30 p.m. excused himself at 2:03 p.m.)

#### 2.0 Call to Order

Chair Huntley called the meeting to order at 9:28 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#20201027.1001**

**MOVED by Trustee Bolin** that the Board of Trustees go In Camera at 9:28 a.m.

### 4.2 Out of In Camera

**Recommendation: BD#20201027.1002**

**MOVED by Trustee Northcott** that the Board of Trustees rise from In Camera at 10:36 a.m. Break Recessed at 10:36 a.m. Reconvened at 10:51 a.m.

## 5.0 Approval of Agenda

### 5.1 Approval of Agenda

**Recommendation: BD#20201027.1003**

**MOVED by Trustee Kletke** that the Board of Trustees approve the October 27, 2020 agenda with the addition of:

- Teachers Employer Bargaining Association (TEBA) Zoom Meeting at 1:00 p.m. with Scott McCormick.

## 6.0 Welcome Public, Vision and Mission Statements

## 7.0 Presentation of Minutes

### 7.1 Regular Minutes of September 22, 2020

**Recommendation: BD#20201027.1004**

**MOVED by Trustee Pirie** that the Board of Trustees approve the September 22, 2020 Regular Minutes.

## 8.0 REPORTS

### A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed correspondence received on the Weighted Moving Average (WMA) from different Alberta School Divisions. A letter will be drafted highlighting the issues with using the WMA after COVID.
- Discussed letter that was circulating in regards to Bargaining concerns.
- Discussed phone conversation held with the Alberta School Boards Association (ASBA) President, Lorrie Jess, in regards to WMA and Charter School concerns.
- Informed Trustees that Chair Huntley has reached out to Alberta Rural Caucus President, Sherry Cooper, re: Charter Schools.
- Discussion topics:
  - Honouring Indigenous Students Awards, Curriculum Revision (petition), ASBA FGM November 16-17, 2020, and Christmas Employee Celebration.

## B) Board Committees

Trustee Pirie presented information on the following topics:

- Vice Chair Mertz and Trustee Pirie attended Alberta School Boards Association (ASBA) Zone 5 zoom meeting held October 2, 2020.
- Discussion on budget and advocacy.
- New Committee being formed to review the structure of ASBA Zone 5.
- Vice Chair Mertz will be putting her name forward for the Chair position for ASBA Zone 5.

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

## C) Board Representatives to External Organizations

Nothing to report on at this time.

## D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Golden Hills is under going its annual audit, Auditors will be onsite October 19-23, 2020.
- Transportation - shortfall of Bus Drivers, which in turn makes it hard to hire spare drivers, currently there are three routes where ride times are too long, but we do not have a bus driver to fill the additional route needed.
- Facilities - École Brentwood and Westmount Elementary schools are still having stimulus project work being completed.
- Insurance – quotes are lower than what was paid last year. We are still sorting out details.

Superintendent Daverne presented information on the following topics:

- Staff update - challenging year, majority worked through summer redesigning lesson plans. Currently, students and teachers are progressing nicely in their work ethic and normalcy with all the added ongoing changes.
- Learning at Home - 10-15% of the learning at home students are slowly coming back into the schools to do their learning.
- Diplomas are optional for November.
- COVID - Golden Hills Schools have encountered COVID cases and are working with Alberta Health Services (AHS).
- Joint Use Agreements (JUA) - we will be moving forward with JUA with Trochu Fitness, Kaleidoscope and the Community Centre In Strathmore.
- International Students - working with Alberta Education on approval for the return of International Students to our schools.

## 9.0 NEW BUSINESS

### A) Action Items

#### 9.1 Modular Request 2020-2021 (T. Sabir)

**Recommendation: BD#20201027.1005**

**MOVED by Trustee Kletke** that the Board of Trustees approve the recommended modular requests for the 2021/2022 school year.

School	Request
Strathmore High School (Strathmore)	1 Modular
Trinity Christian Academy (Strathmore)	4 Modulares
Prairie Christian Academy (Three Hills)	1 Modular

## **9.2 Electoral Wards and/or Subdivisions - Education Act (T. Sabir)**

**Recommendation: BD#20201027.1006**

**MOVED by Trustee Kletke** that the Board of Trustees give first reading to Bylaw #01/2020. Unanimously

**BD#20201027.1007**

**MOVED by Trustee Pirie** that the Board of Trustees give second reading to Bylaw #01/2020. Unanimously

**BD#20201027.1008**

**MOVED by Trustee Bolin** that the Board of Trustees give unanimous consent for third and final reading of Bylaw #01/2020.

**BD#20201027.1009**

**MOVED by Trustee Northcott** that the Board of Trustees approve the current Bylaw #01/2020 remaining the same for the electoral boundaries and that the total number of Trustees to be elected shall remain to be six (6); two (2) from Ward 4, and one (1) from each of Wards 1, 2, 3 and 5. Break Recessed at 12:05 p.m. Reconvened at 12:45 p.m.

## **9.3 In Camera**

**Recommendation: BD#20200623.1010**

**MOVED by Trustee Northcott** that the Board of Trustees go In Camera at 12:46 p.m.

**Out of In Camera BD#20201027.1011**

**MOVED by Trustee Pirie** that the Board of Trustees rise from In Camera at 1:30 p.m.

## **9.4 Disposal of School Land - Midland School Property (T. Sabir)**

**Recommendation: BD#20201027.1012**

**MOVED by Trustee Bolin** that the Board of Trustees identifies the four lots (3-5 and 15-17, block 4, Plan 7291CG), located in the Town of Drumheller surplus to the Boards needs.

**BD#20201027.1013**

**MOVED by Trustee Bolin** that the Board of Trustees consider a transfer and conditions of transfer of ownership to the Midlandvale Community Association.

**BD#20201027.1014**

**MOVED by Trustee Bolin** that the Board of Trustees re-request Ministerial approval for the transfer of land to Midlandvale Community Association for \$1.00 as prior Ministerial approval was in 1999.

## **B) Information Items**

### **9.5 Enrolment Monitoring Report (September 2020) (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented the September 30, 2020 Enrolment to the Board of Trustees for information.

**9.6 Human Resources Monitoring Report (W. Miskiman)**

**Recommendation:**

Deputy Superintendent Miskiman presented the Human Resources Monitoring Report to the Board of Trustees, which illustrates information on staffing demographics, levels and costs to assist the Board in fulfilling its governance role. Break Recessed at 2:02 p.m.

Reconvened at 2:16 p.m.

**9.7 School Division Three-Year Education 2020-2023 Plan and Annual Education Results Report 2019-2020 (B. Daverne)**

**Recommendation:**

Superintendent Daverne reviewed the draft Three Year Education 2020-2023 and Annual Education Results Report 2019-2020 with the Board of Trustees.

**9.8 Advocacy Planning (B. Daverne)**

**Recommendation: BD#20201027.1015**

Superintendent Daverne reviewed the Board's priorities which advocates for quality education and equal programming opportunities for students at Golden Hills.

**MOVED by Trustee Pirie** that the Board of Trustees review and adopt the Advocacy Points for the 2020-21 school year.

**10.0 ADJOURNMENT**

**10.1 Adjournment**

**Recommendation: BD#20201027.1016**

**MOVED by Trustee Pirie** that the Board of Trustees adjourn at 2:57 p.m.

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Chair

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Secretary Treasurer

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