



# 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

**Wednesday, January 29, 2020 (9:30 AM)**

#### 1.0 Attendance

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

- Wes Miskiman

g) Deputy Superintendent

- Dr. Kandace Jordan

#### 2.0 Call to Order

Chair Huntley called the meeting to order at 9:30 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#20200129.1001

**MOVED by Trustee Northcott** that the Board of Trustees go In Camera at 9:31 a.m.

### 4.2 Out of In Camera

**Recommendation:** BD#20200129.1002

**MOVED by Trustee Pirie** that the Board of Trustees rise from In Camera at 10:57 a.m.  
Break Recessed at 10:57 a.m Reconvened at 11:20 a.m

## 5.0 Approval of Agenda

### 5.1 Approval of Agenda

**Recommendation:** BD#20200129.1003

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

## 6.0 Welcome Public, Vision and Mission Statements

## 7.0 Presentation of Minutes

### 7.1 Regular Minutes of December 17, 2019

**Recommendation:** BD#20200129.1004

**MOVED by Trustee Bolin** that the Board of Trustees approve the Regular Minutes of December 17, 2019.

## 8.0 REPORTS

### A) Chair's Report

Chair Huntley presented information on the following topics:

- Attended the Alberta School Boards Association (ASBA) Zone 5 meeting held January 10, 2020
  - Guest speaker, Trustee Trina Boymook from Elk Island Public Schools.
- Participated in the ASBA Board Chairs Meeting held January 24, 2020.
  - Listened to the message from Minister of Education, Adriana LaGrange.
  - Presentations by Maurice Fritz (Aligning ASBA Advocacy) and Trina Boymook (ASBA Strategic Advocacy Plan).
- Discussed key issues in Education:
  - Choice in education, budget 2020 and assurance/funding framework.
- Media Training - guest speaker, Carrie Doll.
- Chief of Staff, Office of Minister of Education, Nicole Williams joined in the Teachers Employer Bargaining Association (TEBA) meeting.
- Upcoming MLA Meetings: Thursday, January 30 in Strathmore, AB with Leelah Aheer and Wednesday, February 19 in Hanna with Nate Horner.

## B) Board Committees

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5 meeting that was held January 10, 2020.

- Discussion on Alberta Education Curriculum, Choice Education, Advocacy and Parent/School Council.

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

- Next Meeting: February 6-7, 2020.

## C) Board Representatives to External Organizations

Nothing to report on at this time.

## D) Administration Reports

Secretary Treasurer Sabir presented information on the following:

- Discussed demolition progress on the three schools, 81% completed overall.
- Trinity Christian Academy - tender submitted for addition to be built.

Superintendent Daverne presented information on the following:

- Discussion on the COVID-19 virus, how this will reflect on recruiting.
- Associate Superintendent Miskiman has been attending Career/Recruiting Fairs all across Canada.

## 9.0 NEW BUSINESS

### A) Action Items

#### 9.1 Field Trip Studies - Acme School - Europe (B. Daverne)

**Recommendation:** BD#20200129.1005

**MOVED by Trustee Northcott** that the Board of Trustees approves the proposed high school field studies/excursion for Acme School to Europe (Berlin, Prague, Krakow, Auschwitz and Budapest) from April 8-18, 2020 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](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.

#### 9.2 Field Trip Studies - Prairie Christian Academy - Europe (B. Daverne)

**Recommendation:** BD#20200129.1006

**MOVED by Trustee Kletke** that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Europe (Italy and Greece) from April 9-19, 2020 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](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.

### **9.3 Field Trip Studies - Strathmore High School - Victory in Europe (B. Daverne)**

**Recommendation:** BD#20200129.1007

**MOVED by Trustee Pirie** that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Europe (England, France, Belgium and the Netherlands) April 30 to May 9, 2020 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](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.

### **9.4 Advocacy Planning (B. Daverne)**

**Recommendation:** BD#20200129.1008

**MOVED by Trustee Kletke** that the Board of Trustees review and adopt the Advocacy Points for the 2019/20 school year with amendments discussed.

### **9.5 Calendar 2020-2021 (B. Daverne)**

**Recommendation:** BD#20200129.1009

**MOVED by Trustee Pirie** that the Board of Trustees approves the proposed 2020/21 School Year Calendar as a pilot for the school year.

Break:

Recessed at 12:10 p.m.

Reconvened at 1:05 p.m.

## **B) Information Items**

### **9.6 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.

### **9.7 Monthly Enrolment Monitoring Report (Dec) (T. Sabir)**

**Recommendation:**

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

### **9.8 School Summaries Monitoring Report (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented the School Summaries Report, 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.

## 10.0 School Monitoring Reports

### 10.1 Acme/Carbon/Dr. Elliott Schools (K. Ratzlaff, M. Steen)

#### Recommendation:

Superintendent Daverne welcomed K. Ratzlaff, Principal (Acme, Carbon, Dr. Elliott Schools) and M. Steen, Associate Principal (Carbon School), whom presented their schools' programs and involvement with the community and future plans. Superintendent Daverne and Chair Huntley thanked K. Ratzlaff and M. Steen for their presentations.

## 11.0 ADJOURNMENT

### 11.1 Adjournment

**Recommendation:** BD#20200129.1010

**MOVED by Trustee Bolin** that the Board of Trustees adjourn at 2:13 p.m.

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Chair

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Secretary Treasurer

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