



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, October 23, 2018

Start time : 9:30 AM

Location : Boardroom of the Golden Hills School Division No. 75

Minutes

Attendance

Present were:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustee

- Barry Kletke
- Jim Northcott
- Rob Pirie

d) Superintendent

- Bevan Daverne

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

c) Trustee

- Justin Bolin

Call to Order

Chair Huntley called the meeting to order at 9:32 a.m.

In Camera

Resolution #BD20181023.1001

MOVED by Trustee Northcott that the Board of Trustees go *In Camera* at 9:32 a.m. to discuss legal matters.

Carried

Resolution #BD20181023.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 11:40 a.m.

Carried

BREAK

Recessed at 11:40 a.m.

Reconvene at 11:45 a.m.

Approval Of Agenda

Resolution #BD20181023.1003

MOVED by Trustee Kletke to approve the agenda as amended.

- 9.1.4 Facility Review

Carried

Presentation of Minutes

Resolution #BD20181023.1004

MOVED by Trustee Mertz that the Board of Trustees approve Regular minutes of September 25, 2018 as presented.

Carried

Chair's Report
(REPORTS)

Chair Huntley reported on the following items:

- Discussed topics that will be presented at the Public School Boards Association of Alberta (PSBAA) AGM being held October 24-26, 2018 in Edmonton.

Board Committees
(REPORTS)

No information to report on at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Mertz presented information on Alberta School Boards Association (ASBA) meeting Friday, October 5, 2018.

- Trustee Northcott attended on behalf of Trustee Pirie. The meeting was based more around business items, reviewing processes with the Zone 5 committee.

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

Administration Reports
(REPORTS)

Associate Superintendent Miskimans' reports will be discussed during Information Items:

- 9.2.2. Human Resources Monitoring Report and;
- 9.2.3. Diplomas and Provincial Exam Results

Deputy Superintendent Jordan had no further information to report on at this time.

Superintendent Daverne presented information on the following items:

- Discussed the the next Collaborative Day happening Friday, October 26, 2018.
- Reviewed the new Board of Trustees information page on Division Office website,
- Discussed marketing information that will be released to the public, an overview on all schools in the area.
- Discussed the curriculum changes that Alberta Government is proposing for grades Kindergarten to grade four.

Secretary Treasurer Sabir had no information to present at this time.

BREAK

Recessed at noon

Reconvene at 12:15 p.m.

Annual Modular Request Submission
(Action Items)

Secretary Treasurer Sabir presented information on Annual Modularity Request for the 2019-2020 year.

Resolution #BD20181023.1005

MOVED by Trustee Pirie that the Board of Trustees request twelve modulars from Capital Planning, Alberta Education for the 2019-2020 school year.

School	Request
Strathmore High School	1 modular
Trinity Christian Academy	4 modulars
Wheatland Crossing	1 modular
Prairie Christian Academy	1 modular
Ecole Brentwood School	4 modulars
Crowther Memorial Jr. High	1 modular

Carried

Enrolment Monitoring Report (September 2018)
(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Report for the month of September 2018.

Human Resources Monitoring Report
(Information Items)

Associate Superintendent Miskiman presented the Human Resources Monitoring Report for information to the Board of Trustees.

Diploma and Provincial Exam Results
(Information Items)

Associate Superintendent Miskiman presented information on the 2017-18 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

Three Year Education Plan 2018-2021 and Annual Education Results Report 2017-2018
(Information Items)

Superintendent Daverne presented information on the draft Three Year Education Plan 2018-21 and Annual Education Results Report 2017-18 for submission to Alberta Education November 30, 2018.

Policies Review
(Action Items)

Resolution #BD20181023.1006

Moved by Trustee Kletke that the Board of trustees table action item 9.1.2. Policies Review until the November 27, 2018 Board Meeting.

Carried

ASBA Class Size and Classroom Pressures Survey
(Action Items)

Resolution #BD20181023.1007

MOVED by Trustee Mertz that the Board of Trustees review and participate in this survey related to *ASBA Class Size and Classroom Pressures*.

Carried

Facility Review
(Action Items)

Resolution #BD20181023.1008

MOVED by Trustee Northcott that the Board of Trustees have administration explore solutions to building codes and space requirements for the Division Office.

Carried

ADJOURNMENT

Resolution #BD20181023.1009

MOVED by Trustee Kletke that the Board of Trustees adjourn at 2:10 p.m.

Carried

Chair

Secretary Treasurer

Draft

Chair Initials _____ Secretary Treasurer Initials: _____