



MINUTES

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, February 26, 2019 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

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

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

2.0 Call to Order

Chair Huntley called the meeting to order at 9:36 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.

Chair Initials_____ Secretary Treasurer Initials_____

4.0 In Camera

4.1 In Camera

Recommendation: Resolution #BD20190226.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:36 a.m. to discuss legal matters.

4.2 Out of In Camera

Recommendation: Resolution #BD20190226.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:36 a.m.

Recessed at 10:36 a.m.

Reconvened at 10:55 a.m.

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190226.1003

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 January 22, 2019

Recommendation: Resolution #BD20190226.1004

MOVED by Trustee Northcott that the Board of Trustees approve Regular Minutes of January 22, 2019.

7.2 Special Minutes of February 12, 2019

Recommendation: Resolution #BD20190226.1005

MOVED by Trustee Pirie that the Board of Trustees approve Special Minutes of February 12, 2019.

8.0 REPORTS

8.1 Chair's Report

Recommendation:

Chair Huntley presented information on the following topics:

- Chair Huntley will be meeting with Amber Link, Wheatland County Reeve to discuss our Advocacy Plan and Communication Process.
- Rural Caucus of Alberta School Board Trustee (RCSB), Heather Wall has received our Advocacy Plan.
- Alberta School Boards Association (ASBA) has posted Mandatory Entry Level Training (MELT) letter templates on their website for rural and urban school divisions to use when contacting the Alberta Government.
- Overview of the Public School Boards of Alberta Association (PSBAA) key positions on the Theodore Case.
- Discussed CEU Cap and Core pre-requisite rescindment announcement - no change to policy.

- Thank you to Trustee Mertz and Trustee Pirie for attending the Strathmore High School Chief and Council Inauguration Ceremony held Friday, February 15, 2019.
- Thank You to Trustee Pirie for attending the Strathmore Motor Products Sports center Grand Opening ceremony that took place Saturday, February 23, 2019.

8.2 Board Committees

Recommendation:

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5 meeting that was held Friday, February 1, 2019.

- Edwin Parr Nominations deadline is Friday, March 15, 2019.
- Edwin Parr Banquet is Thursday, May 23, 2019.
- ASBA Membership Fees for Zone 5 will be staying the same.
- Advocacy is going to be priority. - ASBA SGM - Monday, March 4, 2019 is the deadline for Bylaws.

Trustee Kletke presented information on Public School Boards' Association of Alberta (PSBAA) Council Meeting that took place February 7-9, 2019 in Edmonton, AB.

- President Cathy Hogg shared details on a meeting she had with MLA Mark Smith, UCP Education Shadow Minister.
- Honorable Minister David Eggen has approved the Student Voice Grant.
- Further discussed the Theodore Case - decision will be made in two years.
- Guest speakers were informative and great to listen to.
- Student Voice - discussed the importance of reaching out to our schools to get students involved.

8.3 Board Representatives to External Organizations

Recommendation:

No information to report on at this time.

8.4 Administration Reports

Recommendation:

Deputy Superintendent Jordan presented information on the following topics:

- Continuously working on the new curriculum, designing a template for teachers, defining learning.
- Update on the Global Connections Certificate Program - students will be tested on global competencies (standardized).
- Discussed the Powerful Learning site as a resource for students, teachers and parents, including examples of Powerful Learning in our classrooms.

Superintendent Daverne presented information on the following topics:

- Discussed updating/improving the Learning Commons site with help from Microsoft.
- Rural Education Symposium (ARES) is being held March 3-5, 2019.
- Rural Caucus of Alberta School Board (RCSB) meeting will be held on March 3, 2019, discussion around Advocacy, building unity/single voice for Rural Boards.
- Golden Hills School Division did not receive any of the Modulares that were requested on the Capital Plan April 2018.
- CEU Funding claw backs this year were at a minimum for our Division due to adjustments in our internal processes. On February 15, 2019, Honorable David Eggen,

Minister of Education, rescinded the claw backs for CEU 45 enrolment credit cap and the course prerequisite review for 17/18.

- Public School Boards Association of Alberta (PSBAA) Student Voice will plan for next year going forward, for our schools to be involved.

- Central Office renovations - Superintendent Daverne will be sending out a memo to update office staff.

Secretary Treasurer Sabir discussed how the cold weather is effecting our buildings and buses.

- Transportation is dealing with some buses not being able to start which is effecting morning and afternoon runs.

9.0 NEW BUSINESS

A) Action Items

9.1 Budget Process Begins - T. Sabir

Recommendation: Resolution #BD20190226.1006

MOVED by Trustee Kletke that the Board of Trustees adopt the Budgeting Principles and a timeline for the 2018-2019 fiscal year subject to a potential review following a provincial budget announcement.

9.2 Board Policies - Policies 4, 7, 13, 14, 15, 16, 17, 18 and 19 - B. Daverne

Recommendation: Resolution #BD20190226.1007

MOVED by Trustee Pirie that the Board of Trustees approved the updated Board Policies.

Policy 4 - Trustee Code of Conduct

Appendix: Trustee Code of Conduct

Policy 7 - Board Operations

Appendix A: Trustee Remuneration and Expenses

Appendix B: Organizational Meeting Election Procedures

Policy 13 - Appeals and Hearings Regarding Student Matters

Policy 14 - Hearings on Teacher Transfers

Policy 15 - Program Reduction and School Closure

Policy 16 - Recruitment and Selection of Personnel

Policy 17 - Student Transportation Services

Policy 18 - Alternative Programs Policy 19 - Disposition of Property

9.3 Advocacy Communication Plan - B. Daverne

Recommendation: Resolution #BD20190226.1008

MOVED by Trustee Pirie that the Board of Trustees discussed and approved the action plan to communicate Advocacy messaging.

B) Information Items

9.4 Field Studies Excursion - Prairie Christian Academy - B. Daverne

Recommendation:

Superintendent Daverne presented information on the proposed junior high school field trip for Prairie Christian High School to Quebec and Ontario from April 19, 2019 to April 27, 2019.

9.5 Monthly Enrolment Monitoring Report (January 2019) - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on Monthly Enrolment for January 2019.

Recessed at 12:30 p.m.

Reconvened at 1:00 p.m.

9.6 Transportation Monitoring Report - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report covering the periods from September 3, 2017 - August 31, 2018 and September 2018 - current. This report provides opportunity to consider the impact of Transportation Policy on the education of students in the jurisdiction.

9.7 Administrative Procedure - AP 260 Field Studies - B. Daverne

Recommendation:

Superintendent Daverne presented information on the revisions to Administrative Procedure 260 - Field Trips: Field Studies/Student Excursions which includes Forms 260-1, 260-2, 260-3 and Appendix 260-A.

10.0 School Monitoring Reports

10.1 Carseland School (L. Bartlett)

Recommendation:

Superintendent Daverne welcomed L. Bartlett, Principal (Carseland School), who presented her schools' current Education Plan, results achieved, new programs and school involvement with the community. Superintendent Daverne and Chair Huntley thanked L. Bartlett for her presentation.

10.2 Wheatland Crossing (D. Raycroft/S. Latta)

Recommendation:

Superintendent Daverne welcomed D. Raycroft, Principal and S. Latta, Associate Principal (Wheatland Crossing), whom presented their schools' current Education Plan, results achieved and schools involvement with the community. Superintendent Daverne thanked D. Raycroft and S. Latta for their presentation.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: Resolution #BD20190226.1009

MOVED by Trustee Northcott that the Board of Trustees adjourn at 2:45 p.m.

Chair

Secretary Treasurer

Chair Initials_____ Secretary Treasurer Initials_____