



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, May 28, 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

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

2.0 Call to Order

Chair Huntley called the meeting to order at 9:47 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: Resolution #BD20190528.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:47 a.m. Carried

4.2 Out of In Camera

Recommendation: Resolution #BD20190528.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 10:35 a.m. Carried

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190528.1003

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

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of April 30, 2019

Recommendation: Resolution #BD20190528.1004

MOVED by Trustee Pirie that the Board of Trustees approve Regular Minutes of April 30, 2019. Carried

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Reviewing the possibility of our Board sponsoring the Alberta School Boards Association (ASBA) "Friends of Education" recognition awards.
- Alberta School Boards Association (ASBA) Education Act Webinar June 19, 2019, help Boards prepare for a possible shift from the School Act to the previous Education Act.
- The newly appointed Minister of Education, Adriana LaGrange, met with Foundations for the Future Charter Academy (FFCA) to discuss the new publicly funded replacement school.
- Newly appointed government imposed a delay on the Public Sector Wage Reopener Arbitration Meeting.
- Discussed the Public School Boards' Association of Alberta (PSBAA) newsletter, The Advocate.
- St. Albert Public Schools will be hosting the PSBC Council Meeting, August 15-16, 2019.
- Rural Caucus School Board meeting will be taking place June 2, 2019 in Red Deer, AB, Chair Huntley will be attending.

B) Board Committees

Trustee Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting held May 3, 2019.

- ASBA Budget discussion, no increase on the membership for the next three years.
- Edwin Parr Awards Ceremony was held May 23, 2019. Sarah Hawley from Rockyview School Division was selected to represent ASBA Zone 5 in Edmonton at the November Conference.
- Discussed the Swearing in Ceremony of Alberta Premier, Jason Kenney on April 30, 2019.

Trustee Mertz presented information on the following:

- Canadian School Boards Association (CSBA) 2020 Conference will be held at Banff Center.
- Trustee Pirie will be attending the CSBA 2019 Conference being held in Toronto, ON July 3-7, 2019.

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

- The PSBAA AGM and Governance Session will be held May 31-June 2, 2019 in Red Deer, AB.

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Secretary Treasurer Sabir presented information on Transportation:

- Golden Hills School Division will be conducting a pilot program with Bus Passes on Strathmore buses.
- George Freeman Trail bridge is under construction, plan is to have it reopen end of May 2019.

Superintendent Daverne presented information on the following topics:

- Long Service Awards is being held Thursday, May 30, 2019 at the Travelodge in Strathmore, Trustees will be participating in a variety of ways throughout the evening.
- Discussion on further engagement with Siksika Board of Education.
- HR Update:
 - Discussed OH & S Exemption.
- Administrative Designations
 - Shelley Friesen, Principal (Greentree School)
 - Adam Pirie, Associate Principal (Greentree School)
- Greentree, Carseland and École Brentwood Schools are researching before and after school programs.
- Updating the Parental/Maternal Leave Handbook. - Local Teacher bargaining will begin in the fall.

9.0 NEW BUSINESS

A) Information Items

9.1 Monthly Enrolment Monitoring Report (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on our Monthly Enrolment reporting within Golden Hills School Division.

9.2 Budget Announcement Reporting (T. Sabir)

Chair Initials _____ Secretary Treasurer Initials _____

Recommendation:

Secretary Treasurer Sabir presented information on Budget reporting for the 2019/2020 year. Due to the timing of the provincial election and the subsequent related events, the Government of Alberta will not be presenting a provincial budget until the fall of 2019. No decision has been made on the Education funding and the funding rates for 2019-2020. The deadline to submit to Alberta Education was extended to June 30, 2019.

9.3 Alberta School Board Association (ASBA) SGM Budget and Bylaw Review (B. Daverne)

Recommendation:

Superintendent Daverne and Chair Huntley reviewed the proposed Budget and Bylaw Amendments that will be presented at the ASBA SGM June 3-4, 2019.

10.0 School Monitoring Reports

10.1 Drumheller Valley Secondary School (C. LaPierre, B. Teske, D. Yemen) 11:30 a.m.

Recommendation:

Superintendent Daverne welcomed K. Ratzlaff, Principal (Acme, Carbon, Dr. Elliott Schools), who presented his schools' new programs and school involvement with the community and future plans. Superintendent Daverne and Chair Huntley thanked K. Ratzlaff for the presentation.

10.2 Acme/Carbon/Dr.Elliott Schools (K. Ratzlaff, M. Steen) 11:45 a.m.

Recommendation:

Superintendent Daverne welcomed C. LaPierre, Principal, D. Yemen and B. Teske, Associate Principals (Drumheller Valley Secondary School), whom presented their schools' Education Plan, results achieved, schools involvement with the community and future plans. Superintendent Daverne thanked them for their presentation.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: Resolution #BD20190528.1005

MOVED by Trustee Mertz that the Board of Trustees adjourn at 12:35 p.m.

Chair

Secretary Treasurer