



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Location: Blackfoot Crossing Historical Park

Start Time: 9:30 AM

Tuesday, April 30, 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
- f) Deputy Superintendent
 - Dr. Kandace Jordan (arrived at 10:20 a.m.)
- g) Secretary Treasurer
 - Tahra Sabir
- h) Recording Secretary
 - Kristy Polet

Absent:

- e) Associate Superintendent
 - Wes Miskiman

2.0 Call to Order

Chair Huntley called the meeting to order at 9:55 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 #BD20190430.1001

MOVED by Trustee Bolin that the Board of Trustees go In Camera at 9:56 a.m. Carried

4.2 Out of In Camera

Recommendation: Resolution #BD20190430.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 11:00 A.M. Carried

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190430.1003

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 March 26, 2019

Recommendation: Resolution #BD20190430.1004

MOVED by Trustee Northcott that the Board of Trustees approve Regular Minutes of March 26, 2019. Carried

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Attended the Trochu Town office Grand Opening on April 2, 2019.
- Attended the Council of Councils Meeting held April 2, 2019, thank you to all the Trustees for their participation and a special thank you to technology's support in each location (Strathmore, Three Hills and Drumheller).
- Attended the Alberta School Boards Association (ASBA) Zone 5 Meeting held April 5, 2019.
- Enjoyed presentation by the T'suunaT'ina Board of Education Representatives.
- Discussed the post-election ASBA Advocacy timeline that will be coming soon.
- Lorrie Jesse, ASBA President, discussed how they are raising the profile of ASBA as a major player in education in Alberta.
- ASBA has submitted an application for the French Teacher Recruitment Grant.
- Attended the Crowther Memorial Jr. High Pow wow, took the opportunity to talk with some Siksika Board Members and the Chief.
- Attended the Public School Boards' Association of Alberta (PSBAA) Governance session on April 11, 2019.
- Interview session with Country 104.5 Strathmore Now radio station, discussed thoughts on election.
- Sent congratulations letter to Leelah Aheer on her victorious election win.

B) Board Committees

Trustee Mertz presented information on the following topics:

- Attended the Alberta School Boards Association (ASBA) Zone 5 meeting held April 5, 2019. Discussed the direction that ASBA would like to proceed.
- National ASBA Conference being held July 2-5, 2019.
- Discussed Youth Summit, more details are included in the package.
- Zone 5 Professional Development was informative - Valerie McDougall, Director of Education, guest speaker for T'SuunaT'ina.

Trustee Kletke presented information on the following topics:

- Attended the Public School Boards' Association of Alberta (PSBAA) Council and Governance Meeting held April 11-12, 2019.
- In attendance was the full Election panel minus the UCP Representatives.
- Attended the Council of Council Meeting, enjoyed the format.

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Superintendent Daverne presented information on the following topics:

- School Calendar 2019-20, needs to be adjusted.
- Discussed upcoming Graduations to be attended by Trustees. Learning Academy Graduation and Edwin Parr Awards Banquet are being held on May 23, 2019.
- Long Service Awards is being held May 30, 2019 at the Travelodge in Strathmore, AB. Reviewed process for the evening.
- Division Office is hosting pre-retirement workshops May 1 and 8, 2019.

Deputy Superintendent Jordan presented information on the following topics:

- Discussed budgets and movement with contracts.
- Professional Development Day, guest speaker, Peter Gamwell, presented Finding Seeds of Brilliance in Students and Staff.

Secretary Treasurer Sabir presented information on the following topics:

- Mandatory Entry level Training (MELT), reviewed regulations and requirements for school bus drivers.
- GHSD is in the process of applying to be a Driver Training Division.
- Transportation would like to set up workshops throughout the next months for "S" Endorsement training.

9.0 NEW BUSINESS

A) Information Items

9.1 Monthly Enrolment Monitoring Report (March 2019) - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information to the Board of Trustees on enrolment monitoring for the month of March 2019.

9.2 Budget Planning Update 2019/2020 - T. Sabir

Recommendation:

Secretary Treasurer Sabir informed the Board of Trustees that Administrators and Department managers will be producing a scenario budget in anticipation of for when the Budget will be announced.

9.3 Second Quarter Financial Report (Dec/Jan/Feb) - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on the Second Quarter Financial Report for September 2018 - February 2019.

9.4 Class Size Initiative - K. Jordan

Recommendation:

Deputy Superintendent Jordan presented information to the Board of Trustees on Class Size Initiatives that best meet learning needs of students.

9.5 Action on Smoking and Health (ASH) - B. Daverne

Recommendation: Resolution #BD20190430.1005

Superintendent Daverne presented information on the Action on Smoking and Health (ASH) Campaign for a Smoke Free Alberta, and the goals.

MOVED by Trustee Pirie that the Board of Trustees sign the Statement of Support to stop the repeal of important Legislation to protect thousands of Alberta youth from the hazards of tobacco, smoking and vaping.

10.0 School Monitoring Reports

10.1 Acme/Carbon/Dr. Elliott (K. Ratzlaff)

Recommendation:

Acme, Carbon and Dr. Elliott School Monitoring Reports was tabled until next Board Meeting.

10.2 Prairie Christian Academy (D. Hern/D. Lockhart)

Recommendation:

Prairie Christian Academy School Monitoring Report was tabled until next Board Meeting.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: Resolution #BD20190430.1006

MOVED by Trustee Northcott that the Board of Trustees adjourn at 12:15 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____