



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, June 25, 2019 (9:30 AM)

1.0 Attendance

1.1 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) 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 9:35 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 #BD20190625.1001

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

4.2 Out of In Camera

Recommendation: Resolution #BD20190625.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 10:35 a.m. Carried BREAK Recessed at 10:30 a.m. Reconvene at 10:40 a.m.

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190625.1003

MOVED by Trustee Northcott that the Board of Trustees approve the agenda as amended: - Action Item: 9.4 Calendar 2019/20 - Date Adjustment

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of May 28, 2019

Recommendation: Resolution #BD20190625.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Minutes of May 28, 2019 as presented. Carried

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Chair Huntley extended thank you to all Board Members for their attendance at graduations, award ceremonies and other end of year events.
- Participated in conference call with the new Education Minister LaGrange on June 5, 2019. The call outlined some of the changes regarding replacement of the School Act with the Education Act.
- "The Education Act - Key Change Areas and Possible Implications for Boards" Webinar is located on the Alberta School Boards Association (ASBA) websites Learning Center.
- Discussed ASBA Red Tape Feedback request, suggestions must be forwarded by June 28, 2019 to the Communications Manager at ASBA.

- Discussed Senior Administration drafting a PowerPoint presentation for sharing at Zone 5 and also with Parent Councils in the fall.
- Discussed extending an invitation to Education Minister LaGrange to visit Golden Hills Division Office September 2019.

B) Board Committees

Trustee Pirie presented information on the Alberta School Boards Association (ASBA) zone 5 meeting held June 7, 2019.

- Discussed layout for the Zone 5 September 2019 Meeting, Boards will be asked to tell their Divisions story.

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

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

8.1 August Board Meeting Date (B. Daverne)

Recommendation: Resolution #BD20190625.1005

Secretary Treasurer Sabir presented information on Transportation:

- Transportation Department ran "S" Endorsement classes June 10-13 at George Freeman School, June 17-20 at Strathmore High School and Three Hills School.
 - 32 Drivers participated (15 hours of classroom instruction and one hour of drive time).

Superintendent Daverne presented information on the following topics:

- HR Update:
 - OH&S Exemption was approved, might be some changes.
 - Spring Staffing is almost complete.
 - Alberta Teachers Association (ATA) bargaining will begin in the fall.
- Discussed the August Board Meeting possible dates, motion was made.
 - 2019-2020 Board Meeting Dates (Tentative)
 - September 24, 2019, October 22, 2019, November 26, 2019, December 17, 2019, January 28, 2020, February 25, 2020, March 24, 2020, April 28, 2020, May 26, 2020, June 23, 2020.
 - **Resolution #BD20190625.1005 MOVED by Trustee Bolin** that the Board of Trustees approve the meeting date for the Organizational and Regular meeting to be as follows;
 - Tuesday, August 27, 2019 at 9:30 a.m.

9.0 NEW BUSINESS

A) Action Items

9.1 Locally Developed/Acquired Courses (W. Miskiman)

Recommendation: Resolution #BD20190625.1006

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed courses and any learning resources detailed in the course outline for use in Golden Hills School Division.

- Fire Rescue Services (2019) 15-3, Acquired from Edmonton School District No. 7, September 1, 2019 until August 31, 2023
- Self-Directed Learning 15-3, Acquired from Calgary Roman Catholic Separate School District No. 1, September 1, 2019 until August 31, 2023

9.2 Budget Submission 2019-2020 (T. Sabir)

Recommendation: See below for resolutions.

Resolution #BD20190625.1007

MOVED by Trustee Kletke that the Board of Trustees approves the 2019/2020 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education.

Resolution #BD20190625.1008

MOVED by Trustee Pirie that the Board of Trustees approves use of restricted reserves to sustain staffing positions and other initiatives.

Resolution #BD20190625.1009

MOVED by Trustee Bolin that the Board of Trustees approves the use of unrestricted reserves to maintain the safety of students and continue to maintain the School Facilities.

Resolution #BD20190625.1010

MOVED by Trustee Mertz that the Board of Trustees approves use of unrestricted reserves to sustain transportation's current level of service which includes bus routes and ride times.

9.3 Red Tape Advocacy (B. Daverne)

Recommendation: Resolution #BD20190625.1011

MOVED by Trustee Northcott that the Board of Trustees receives the request and compiles suggestions for feedback to the Communications Manager at Alberta School Boards Association (ASBA) by June 28, 2019.

9.4 Calendar 2019/20 - Date Adjustments (B. Daverne)

Recommendation: Resolution #BD20190625.1012

MOVED by Trustee Mertz that the Board of Trustees approve the modification of the 2019/20 School Calendar to reflect October 25, 2019 Collaborative Day to November 1, 2019 and give consideration to adjust the District Calendar to move a none Instructional Day, May 15, 2020 to May 25, 2020.

B) Information Items

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

Recommendation:

Superintendent Daverne presented information on our Monthly Enrolment reporting within Golden Hills School Division.

9.6 Third Quarter Financial Report (Mar/Apr/May 2019) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Third Quarter Report for September 2018 - May 2019.

9.7 Administrative Designations (W. Miskiman)

Recommendation:

Superintendent Daverne presented information on Administrative Designations for the 2019-2020 school year on behalf of Associate Superintendent Miskiman.

9.8 Interim Three Year Education Plan For 2019-2022 (B. Daverne)

Recommendation:

Superintendent Daverne presented the Interim Education Plan as described as the "Report to the Community" for information and for review.

10.0 School Monitoring Reports

10.1 Brentwood School (D. Seabrook, E. Friesen) 1:30 p.m.

Recommendation:

Superintendent Daverne welcomed D. Seabrook, Principal and E. Friesen, Associate Principal (École Brentwood School), who presented their Schools' Education Plan, results and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

10.2 Trochu Valley School (L. Howard, C. Van Otterloo) 1:45 p.m.

Recommendation:

Superintendent Daverne welcomed L. Howard, Principal and C. Van Otterloo, Associate Principal (Trochu Valley School), who presented their Schools' education Plan, results and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: Resolution #BD20190625.1013

MOVED by Trustee Kletke that the Board of Trustees adjourn at 12:25 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____