



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, September 26, 2017

Start time : 9:30 AM

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

Minutes

Attendance

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker

c) Trustee

- Barry Kletke
- Sherri Nielsen
- Alan Larsen

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

- Joyce Bazant

Call to Order

Chair Price called the meeting to order at 9:35 a.m.

In Camera

Resolution #BD20170926.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:35 a.m. to discuss legal matters.

Carried

Resolution #BD20170926.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 10 :15 a.m.

Carried

BREAK

Recessed at 10:15 a.m.

Reconvene at 10:25 a.m.

Approval Of Agenda

Resolution #BD20170926.1003

MOVED by Trustee Nielsen that the Board of Trustees approve the agenda as amended:

- Addition to Action Item - Special Meeting required

Carried

Welcome Public, Vision and Mission Statements

The Board of Trustees welcomed James Northcott (Acclaimed Trustee Ward #2) to observe the September 26, 2017 Board Meeting.

Presentation of Minutes

Resolution #BD20170926.1004

MOVED by Trustee Nielsen that the Board of Trustees approve minutes of August 29, 2017 as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Chair Price introduced James Northcott, Ward #2 Acclaimed Trustee.
- Gave recognition to Board of Trustee colleagues, Superintendent, Associate Superintendent, Deputy Superintendent and Secretary Treasurer. It was a pleasure working with everyone.

Board Committees
(REPORTS)

No information to present at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Tucker presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting on behalf of Trustee Bazant as she wasn't able to attend. Trustee Kletke and Larsen presented information to the Board on the Invitation to discuss Education Legislation conference they attended held September 21 and 22, 2017. Throughout September, Alberta Education will host engagement sessions in Red Deer, Grande Prairie, Lethbridge, Calgary and Edmonton.

Administration Reports
(REPORTS)

Superintendent Daverne presented information on the following items:

- Discussed letter received from High Prairie School Division No. 48, Chair Tammy Henkel.
- Invitation to discuss Education Legislation Conference was held September 21-22, 2017 at the McDougall Centre in Calgary, AB. School Act consultation with Alberta Education, discussion around several policy issues.
- Storefront/Learning Academy - renovations are being done to the old Saan building (116 3rd Ave Strathmore, AB), significant cost savings for Golden Hills School Division to own.
- Linden Land Transfer - completed.
- Motto - Powering hope and possibilities added to agenda header, collaborating on the design of a new logo.
- Collaboration Day (Aug 30), New Teacher Orientation (Sept 19) and Instructional Day (Sept 22) was well attended.

- Wheatland Crossing School Grand Opening being held today, September 26, 2017 at 1:30 pm.
- Wheatland Crossing School Principal, Karen Smith has stepped down to accept a position with the Fort Vermillion School Division. Her last day will be October 20, 2017.

Deputy Superintendent Dr. Jordan presented information on the following items:

- "Thanked" the Board of Trustees for the years of service with Golden Hills School Division.
- Discussed New Teacher Orientation that was held September 19, 2017 at Division Office.
- Discussed Instructional Day held September 22, 2017.

Secretary Treasurer Sabir presented information on the following items:

- "Thanked" the Board of Trustees and also presented a "Numbers Fun Fact Trustee Sheet" for everything they accomplished over the past four years.
- New K to 9 Recreation Facility and school - rendered drawing (showed).
- Presented a powerpoint on Facilities update.

Special Meeting
(Action Items)

Resolution #BD20170926.1005

MOVED by Trustee Tucker that the Board of Trustees approves a Special Meeting to discuss Academics via conference call on Tuesday, October 10, 2017 at 8:30 am.

Carried

**Field Trip Studies -
Strathmore High School**
(Action Items)

Resolution #BD20170926.1006

MOVED by Trustee Tucker that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Europe from March 28-April 8, 2018 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

Carried

**Joint Elections and
Advance Poll**
(Action Items)

Resolution #BD20170926.1007

MOVED by Trustee Kletke that the Board of Trustees considers a Joint Election Agreement with the Town of Drumheller.

Carried

Resolution #BD20170926.1008

MOVED by Trustee Nielsen that the Board of Trustees establish Thursday, October 5, 2017 between the hours of 4:00 pm and 8:00 pm and Saturday, October 14, 2017 between the hours of 10:00 am and 2:00 pm for the Advance Poll for the 2017 Elections.

Carried

**Preliminary Enrolment
Monitoring Report
(September)**
(Information Items)

Secretary Treasurer Sabir and Superintendent Daverne presented information to the Board of Trustees on the September Preliminary Enrolment Monitoring Report.

System Enhancement
(Information Items)

Deputy Superintendent Jordan presented information to the Board of Trustees on System Enhancement Monitoring Report for 2016-2017.

IMR and Capital Projects

Secretary Treasurer Sabir presented a PowerPoint on Infrastructure and Maintenance

Report (Summer Update)

(Information Items)

Renewal (IMR) and Capital Projects, completed and ongoing, over the summer.

Information/Suggestions for New Board

(Information Items)

Trustees provided information on current issues and potential challenges for the new board.

ADJOURNMENT

Resolution #BD20170926.1009

MOVED by Trustee Larsen that the meeting adjourn at 12:17 pm.

Carried

Wheatland Crossing Grand Opening Ceremony - 1:30 PM

Wheatland Crossing Grand Opening begins at 1:30 pm.

Chair

Secretary Treasurer

Draft