



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, March 28, 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
- Joyce Bazant

d) Superintendent

- Bevan Daverne

e) Associate Superintendent

- Wes Miskiman

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

f) Deputy Superintendent

- Dr. Kandace Jordan

Call to Order

Chair Price called the meeting to order at 9:40 a.m.

PCA Society Update (Information Items)

Mr. Floyd Cotton presented PCA Society's \$1M Commitment fundraising update to the Board of Trustees. Mr. Cotton requested to come back to present a further update at the May 23, 2017 Board Meeting. Secretary Treasurer Sabir and Chair Price thanked him for his presentation.

Approval Of Agenda

Resolution #BD20170328.1001

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

Carried

Presentation of Minutes

Resolution #BD20170328.1002

MOVED by Trustee Tucker that the Board of Trustees approve minutes of February 21, 2017 as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the Rural Education Symposium held on March 5 - 7, 2017 in Edmonton, AB.

- The Rural Caucus Committee includes 30 Boards. The Committee started with advocating for changes in Transportation funding and has now evolved toward being a formally constituted group, which will collaborate with ASBA. Since this meeting, the executive has been invited to meet with the Minister on topics of interest to rural Alberta School Boards.
- Chair Price attended the Ministers' scripted panel presentation and the Deputy Ministers interactive session. Chair Price had the opportunity to meet with Deputy Minister Dr. Carl Amrhein and Agricultural Deputy Minister Bev Yee about the potential to utilize rural high school capacity to fill some of the technical and dual-credit programming that is more expensive to deliver in the urban institutions. Follow up was done via emails.
- During the Symposium, Chair Price had the opportunity to meet with ASBA President Mary Martin and ASBA Executive Director Suzanne Polkosnik to discuss our Boards' view of what would make ASBA better on its members' behalf. Chair Price forwarded information regarding Teachers' Employer Bargaining Association (TEBA) and Strengthening ASBA's Provincial Task Force correspondence to ASBA Executive Director Suzanne Polkosnik.
- Chair Price didn't have the opportunity to take the pre-budget conference call. Update of the budget will come from Secretary Treasurer Sabir.
- Mr. Glenn Koester proposed the opportunity of running sessions at the schools on the topic "no drugs and alcohol campaign".

Board Committees
(REPORTS)

No information to present at this time.

Board Representatives to External Organizations
(REPORTS)

Chair Price and Trustee Nielsen attended the Alberta School Boards Association (ASBA) Zone 5 meeting held on March 3, 2017.

- There was no information discussed during the Board Meeting.

Chair Kletke presented information on the Public School Boards' Association of Alberta (PSBAA):

- A lot of discussion around Saskatchewan's.

Administration Reports
(REPORTS)

Superintendent Daverne presented information on the following topics:

- Golden Hills is hiring for Director of Learning commencing 2017/2018 school year.
- Edwin Parr Nominee - Justin Silva from Wheatland Crossing School.
- Reviewing certain courses being offered at some of our schools.
- Reviewing the 2017/2018 Calendar and working on a "draft" 2018/2019 calendar.
- Town open house for the K-9 School and recreation facility will be held Monday, April 10, 2017.
- K-9 Facility is tentatively set to go to Tender within the next month.
- Bill 1 - Alberta Education is in consultation with stakeholder groups and they hope to finalize in June.
- Siksika Tuition Agreement is being finalized.
- Wheatland Crossing School - completion date is set for Monday, April 24, 2017.

- Project Hope - held Saturday, March 11, 2017 and was sold out! Project Hope is a program that supplies additional support for special needs students.

Secretary Treasurer Sabir presented information on the following topics:

- Alberta Education reporting period has been revamped from quarterly to monthly reporting. This takes affect April 2017.

Capital Planning

(Action Items)

Resolution #BD20170328.1003

MOVED by Trustee Nielsen that the Board of Trustees approve the Capital Plan for 2017-2018 as follows:

Modernizations in order of priority:

1. Westmount School
2. Greentree School

Continued Board support:

Conversion of existing Acme elementary sized gym to flex space and Career Technology Studies Area with the addition of a newly constructed, appropriately sized gym, with opportunity for potential community partnership.

Carried

SERP (Supplemental Executive Retirement Plan)

(Action Items)

Resolution #BD20170328.1004

MOVED by Trustee Larsen that the Board of Trustees approves to pay out the Supplementary Executive Retirement Program (SERP) benefit over ten years in annual payments.

Carried

Audit Tender

(Action Items)

Resolution #BD20170328.1005

MOVED by Trustee Bazant that the Board of Trustees approves the recommendation to Tender for Auditors in March 2017 for a 3 year appointment beginning with the fiscal period of 2016/2017 and ending 2019/2020.

Carried

Golden Hills School Division Mission, Vision and Motto

(Action Items)

Resolution #BD20170328.1006

MOVED by Trustee Tucker that the Board of Trustees review and update the Mission, Vision and Motto statements for Golden Hills School Division.

Carried

Resolution #BD20170328.1007

MOVED by Trustee Bazant that the Board of Trustees go *In Camera* at 10:32 a.m. to discuss legal matters.

Carried

Resolution #BD20170328.1008

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 11:30 a.m.

Carried

Resolution #BD20170328.1009

MOVED by Trustee Larsen that the Board of Trustees approves the attached plan for the subdivision for Trinity Christian Academy Facility and International Dorms Facility.

Carried

Resolution #BD20170328.1010

MOVED by Trustee Kletke that the Board of Trustees approves to proceed to complete the Friends of TroVal (FOTV) Fitness Center and will review the final costs upon completion.

Carried

BREAK

Recessed at 11:30 a.m.

Reconvene at 11:38 a.m.

**Monthly Enrolment
Monitoring Report
(Feb 2017)**

(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (February 2017).

**Second Quarter
Financial Report
(Dec/Jan/Feb)**

(Information Items)

Secretary Treasurer Sabir presented information on the Second Quarterly Financial Report (September 2016 - February 2017)

BREAK

Recessed at 12:10 p.m.

Reconvene at 12:45 p.m.

**Budget
Announcement**

(Information Items)

Secretary Treasurer Sabir presented information on the 2017-2018 budget announcement.

**Acme/Carbon/Dr.
Elliott (K. Ratzlaff/M.
Steen)**

(School Monitoring
Reports)

Superintendent Daverne welcomed K. Ratzlaff, Principal (Acme/Carbon/Dr. Elliott) and M. Steen, Associate Principal (Carbon), who presented the Schools' Education Plan, results achieved and school involvement with the community. Superintendent Daverne and Chair Price thanked them for their presentation.

**Greentree (R.
Campbell-Bentley/C.
Gerodo)**

(School Monitoring
Reports)

Superintendent Daverne welcomed E. Campbell-Bentley, Principal and C. Gerodo, Associate Principal (Greentree School), whom presented the Schools' Education Plan, results achieved and school involvement with the community. Superintendent Daverne and Chair Price thanked them for their presentation.

ADJOURNMENT

Resolution #BD20170328.1011

MOVED by Trustee Nielsen that the meeting adjourn at 2:40 p.m.

Chair

Secretary-Treasurer