



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Wednesday, August 31, 2016

Start time : 10:30 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

f) Deputy Superintendent

- Dr. Kandace Jordan (Absent)

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 10:55 a.m.

In Camera

Resolution #BD20160831.2001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 10:56 a.m. to discuss legal matters.

Carried

Trustee Bazant arrived at 11:10 a.m.

Resolution #BD20160831.2002

MOVED by Trustee Bazant that the Board of Trustees rise from *In Camera* at 12:13 p.m.

Carried

BREAK

Recessed at 12:13 p.m.

Reconvene at 12:35 a.m.

Approval Of Agenda

Resolution #BD20160831.2003

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

Carried

Presentation of Minutes

Resolution #BD20160831.2004

MOVED by Trustee Nielsen that the Board of Trustees approve minutes of July 12, 2016 Special Meeting as presented.

Carried

Resolution #BD20160831.2005

MOVED by Trustee Kletke that the Board of Trustees approve minutes of August 17, 2016 Special Meeting as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the Public Meeting that was held at the Standard School on Monday, August 29, 2016. The topic of discussion was an information session on the construction of Wheatland Crossing School.

Board Committees
(REPORTS)

No information to present at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Kletke presented information on the Public School Boards' Association of Alberta (PSBAA) Council Meeting that was held on August 18 - 20, 2016 in Edmonton.

- Discussed motions made to Per Diem Rates, Executive Committee Honorarium and the Standing Committee undertake a review of compensation for Executive Committee positions.
- Discussed Goals and Priorities of the PSBAA.

Administration Reports
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Staffing - hired 40 new teachers, mainly due to retirements, resignations, contract changes and growth.
- Summer School Programs:
 - Hired 27 teachers to run the programs, 21 teachers taught the 242 students which in turn calculated to 1379 CEU.
- New Teacher Orientation will be held on September 13, 2016.
- New Administrative Orientation will be held on September 14, 2016.

Secretary Treasurer Sabir presented information on the following topics:

- Transportation - would like to automate some communication to parents using School Messenger and streamline information so it is accessible online.
- Facilities:
 - Wheatland Crossing - progressing slowly, delays due to site conditions and challenges with sub-trades.
 - Crowther Memorial Jr. High - new modulars installed, leaks had to be repaired due to the weather.
 - Trinity Christian Academy - gym floor had to be replaced and kitchen area

- fixed due to flooding over the summer.
- Carbon School - fire and water damage has been fixed.
- Prairie Christian Academy - on schedule and on budget.
 - Discussed the colors found in Prairie Christian Academy;
 - Blue represents faith,
 - Orange represents family,
 - Purple represents history, and
 - Green represents growth.
- Finance Department is gearing up to start Audit in September.

Superintendent Daverne presented information on the following topics:

- Enrolment in our schools will not be know until school begins.
- Hiring for Teachers went well.
- Collaborative Day was held on August 30, 2016 at Drumheller Valley Secondary School.

Resolution #BD20160831.2006

MOVED by Trustee Kletke that the Board of Trustees approve an increase in compensation for *Exempt School-Based Support Staff and Exempt Other Support Staff* effective September 1, 2016 as recommended in Schedule A and B, dated August 31, 2016.

Carried

Resolution #BD20160831.2007

MOVED by Trustee Kletke that the Board of Trustees, based on the approval of the annual Superintendent's Evaluation and subsequent compensation review, the Board accepts Schedule C to be applied for the period of August 15, 2016 to August 14, 2021.

Carried

Resolution #BD20160831.2008

MOVED by Trustee Nielsen that the Board of Trustees directs Administration to further obtain information pertaining to Land Titles, MSR, subdivided from the shop and bring back to the Board at the next Board Meeting on September 19, 2016.

- Trustee Kletke abstained from voting

Carried

Board Annual Leadership Plan
(Action Items)

Resolution #BD20160831.2009

MOVED by Trustee Kletke that the Board of Trustees adopt the Boards' Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

Carried

Locally Developed Acquired Course
(Action Items)

Resolution #BD20160831.2010

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed courses and any learning resources listed below:

<i>Aviation 35 (3 credits)</i>	Acquired from Chinook's Edge School Division No. 73	September 1, 2016 until August 31, 2019
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Carried

**Appointment of
Auditors**
(Action Items)

Resolution #BD20160831.2011
MOVED by Trustee Kletke that the Board of Trustees approves the reappointment of Collins Barrow as auditors for the fiscal year of 2015/2016.

Carried

**Monthly Enrolment
Monitoring Report
(June 2015)**
(Information Items)

SecretaryTreasurer Sabir presented information on the Monthly Enrolment Monitoring Report (June 2016)

ADJOURNMENT

Resolution #BD20160831.2012
MOVED by Trustee Kletke that the meeting adjourn at 1:26 p.m.

Carried

Chair

Secretary-Treasurer