



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Monday, September 19, 2016

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

**g) Secretary - Treasurer**

- Tahra Sabir

**h) Recording Secretary**

- Kristy Polet

Absent:

**e) Deputy Superintendent**

- Dr. Kandace Jordan

**f) Associate Superintendent**

- Wes Miskiman

#### Call to Order

Chair Price called the meeting to order at 9:39 a.m.

#### In Camera

**Resolution #BD20160919.1001**

**MOVED by Trustee Tucker** that the Board of Trustees go *In Camera* at 9:39 a.m. to discuss legal matters.

**Carried**

**Resolution #BD20160919.1002**

**MOVED by Trustee Nielsen** that the Board of Trustees rise from *In Camera* at 10:02 a.m.

Carried

**Approval Of Agenda**      **Resolution #BD20160919.1003**  
**MOVED by Trustee Nielsen** that the Board of Trustees approve the agenda as presented.

Carried

**Presentation of Minutes**      **Resolution #BD20160919.1004**  
**MOVED by Trustee Larsen** that the Board of Trustees approve minutes of August 31, 2016 Regular meeting as presented.

Carried

**Resolution #BD20160919.1005**  
**MOVED by Trustee Bazant** that the Board of Trustees approve minutes of August 31, 2016 Organizational Meeting as presented.

Carried

**Chair's Report**  
(REPORTS)      Chair Price did not have any new information to report on at this time.

**Board Committees**  
(REPORTS)      No information to present at this time.

**Board Representatives to External Organizations**  
(REPORTS)      Trustee Nielsen presented information on the Alberta School Boards Association (ASBA) Zone 5 Meeting that was held on September 2, 2016.

- Alberta Education Report - no written report was available.
- Guest Speaker, Cathy McCauley, Executive Director, Calgary Regional Consortium (CRC) was in attendance;
  - Discussed Conference being held on October 22, 2016 at the Ramada Plaza Calgary Airport in Calgary, AB. on Building Positive Pathways for Parents - Supporting the Learning Journey of my Child with Unique Needs.
- Discussed invitation to First Nations, Metis & Inuit Representation at the Zone 5 table.
- Important Dates:
  - September 27-28 - Provincial Issues Forum
  - November 20-22 - Fall AGM
  - June 4-6 - Spring AGM
- Next Zone 5 Meeting is October 7, 2016.

**Administration Reports**  
(REPORTS)      Superintendent Daverne presented information on behalf of Deputy Superintendent Jordan and Associate Superintendent Miskiman:

- HR Update:
  - Staffing - hired 36 new teachers which includes Administrators.
  - Golden Hills Division Office hosted an Administrators Workshop Day on September 14, 2016.
  - Golden Hills Division Office will be rolling out an "Administrators Almanac."
- College of Alberta School Superintendents (CASS) Technology Leadership will be surveying parents, students and staff to help with planning our technological needs.
- Sod Turning Event for Strathmore K-9 School and Recreational Facility will be taking place on Tuesday, October 18, 2016 at 5:00 p.m.
- Prairie Christian Academy Grand Re-Opening Ceremony will be taking place on Wednesday, October 26, 2016 at 10:30 a.m.

Secretary Treasurer Sabir presented information on the following topics:

- Facilities:
  - Trochu Fitness - experiencing some delays, Golden Hills School Division Maintenance managing as much as possible.
  - Strathmore K-9 School and Recreational Facility - moving forward, should have Consultant Cost Report in the next couple days.

**Resolution #BD20160919.1006**

**MOVED by Trustee Bazant** that the Board of Trustees moves to subdivide Trinity Christian Academy School from the Golden Hills Dormitories in Strathmore, AB.

**Carried**

**Resolution #BD20160919.1007**

**MOVED by Trustee Larsen** that the Board of Trustees deems the Trochu Outreach building and land surplus to the Golden Hills' School Board's needs.

- Trustee Kletke abstained from voting

**Carried**

**Resolution #BD20160919.1008**

**MOVED by Trustee Nielsen** that the Board of Trustees considers selling the Trochu Outreach building and land to the Town of Trochu for one dollar.

**Carried**

**Advocacy Planning**  
(Action Items)

Superintendent Daverne presented information on the new Advocacy Planning priorities for the 2016 - 2017 school year.

**Preliminary Enrolment Monitoring Report (September 2016)**  
(Information Items)

Secretary Treasurer Sabir and Superintendent Daverne presented information to the Board of Trustees on the September Preliminary Enrolment Monitoring Report. Golden Hills is pleased to see a steady enrolment.

**System Enhancement**  
(Information Items)

Superintendent Daverne presented information on behalf of Deputy Superintendent Jordan to the Board of Trustees on System Enhancement Monitoring Report for 2015-2016.

**ADJOURNMENT**

**Resolution #BD20160919.1009**

**MOVED by Trustee Nielsen** that the meeting adjourn at 11:45 a.m.

**Carried**

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Chair

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Secretary-Treasurer