



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Thursday, March 03, 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

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Call to Order

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

In Camera

Resolution #BD20160303.1001

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

Carried

Trustee Tucker excused himself from the meeting at 9:37 a.m. due to conflict of interest.

Trustee Tucker returned to meeting at 10:04 a.m.

Resolution #BD20160303.1002

MOVED by Trustee Bazant that the Board of Trustees rise from In Camera at 10:30 a.m.

Carried

BREAK

Recessed at 10:30 a.m.

Reconvene at 10:45 a.m.

Approval Of Agenda

Resolution #BD20160303.1003

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

- add to Action Items; 8.1.3 TEBA

Carried

Presentation of Minutes

Resolution #BD20160303.1004

MOVED by Trustee Bazant that the Board of Trustees approve minutes of January 26, 2016 as presented.

Carried

Resolution #BD20160303.1005

MOVED by Trustee Nielsen that the Board of Trustees approve of February 8, 2016 as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Discussed the volume of emails being received from local parents in respect to Education Minister David Eggen's guidelines related to Bill 10.
- Reported on Teacher's Employer Bargaining Association (TEBA) Meeting that was held in Edmonton on February 24, 2016. Chair Price attended as the current Golden Hills School Division No. 75 Representative.
- Informed Trustees of the content of the newly approved Regulations and Bylaws for Bill 8, The Public Education Collective Bargaining Act. The Regulations and Bylaws of Bill 8 set out the powers of Teachers' Employer Bargaining Association (TEBA) and its' Board of Directors and other operational details for TEBA.
 - The central points around TEBA authorities are as follows:
 - The Board of Directors are made up of eight government representatives appointed by Education Minister David Eggen and six representative Trustees elected by 61 Trustees designated to TEBA.
 - The Chairman for TEBA is Assistant Deputy Minister Gene Williams, appointed by Education Minister David Eggen. In the event that there is a tie vote on a decision at a Board of Directors meeting, the Chair has a second, tie breaking vote.
 - The quorum established for Board of Director's meetings are that the majority of members present must be made up from the government representatives.
 - Link for Alberta Government website for further knowledge on Bill 8 - TEBA Regulations and Bylaws.
http://www.assembly.ab.ca/ISYS/LADDAR_files/docs/bills/bill/legislature
- Expressed concerns about structure and recommendations from school boards' were not represented in the final Bylaws and Regulations.
- Limited opportunity for local influence by school boards or local teachers.
- The next meeting of the 61 Trustee designates and the government representatives is not expected to be called until there is vote to consider ratification of a Provincial Agreement.
- Chair Price and Superintendent Daverne will draft a letter for Education Minister David Eggen and will forward it to Golden Hills School Division Trustees prior to

sending to Minister.

Board Committees
(REPORTS)

No information to be presented at this time.

**Board
Representatives to
External
Organizations**
(REPORTS)

Trustee Kletke presented information on the Public School Boards' Association of Alberta. (PSBAA)

- Discussion on Bill 10, similar Policy as Golden Hills School Division No. 75.
- Informed the Board as to several highlights from the February 2016 Council Meeting.
 - The PSBAA formed an Ad Hoc Committee to provide Member Boards with initiatives in support of and a clearer understanding to advance the meaning and use of the phrase Public Education.
 - Elected Members of the Ad Hoc Committee:
 - Gerry Steinke, Northern Gateway Public Schools
 - Rod Soholt, Northern Lights School Division
 - Cheryl MacIsaac, Buffalo Trail Public Schools
 - Catherine Wilson-Fraser, Medicine Hat School District

Trustee Nielsen presented information from the Alberta School Boards' Association (ASBA) Zone 5 meeting held on February 5, 2016.

- Hosting a Networking Event on July 7, 2016. The event will be based on approximately 60 people.
- Edwin Parr - nothing to report on.
- Discussed reason as to go *In Camera* for a portion of the meeting.
- Guest speaker, Dr. Andrew Bulloch, Professor (University of Calgary) and Deputy Director, Mathison Centre for Mental health research & Education - Hotchkiss Brain Institute.
 - Dr. Bulloch provided an in depth Power Point Presentation, with questions and answer throughout the presentation.
- Bill 10 - Parental Rights was discussed.
- Second Language Caucus, held a teleconference, awaiting ASBA review.
- Next Zone 5 meeting is on March 4, 2016.

**Administration
Reports**
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Edwin Parr nomination for Golden Hills School Division No. 75 is:
 - Kyle Leinweber at Acme School
- Staffing Report:
 - Wheatland Crossing staff will be as follows; existing contracted teachers will be placed at the new school, office staff will apply for job positions.
- Program Enhancement:
 - Drumheller Valley Secondary School (DVSS) is pleased to offer students, Northwest Aide Health Certificate - 16 to 18 students, theory will be done online, one to one and half days lab work will be done at the campus site.

Deputy Superintendent Jordan presented information on the following topics:

- Approximately 1,300 students are taking part in "Reading Give it a Shot".
- Discussed Leadership Training, final one will be held on Wednesday, March 2, 2016. Golden Hills School Division (GHSD) No. 75 is pleased to announce that attendance has grown to 120 people (60 GHSD staff, remainder from Calgary and other Divisions).

Superintendent Daverne presented information on the following topics:

- Discussed Golden Hills School Division No. 75 Mission, Vision and Values Statement. Time was spent with A. Rose, brainstorming beliefs, what type of

language to use.

- Informed Trustees about the ongoing Community Meetings in regards to Alberta Human Rights Act and Bill 10.
 - Golden Hills School Division No. 75 number one priority is safety and to support all students.
 - Non gender specific rooms will be provided for students, staff, volunteers and or guests (for increased privacy).
 - There are three community meetings remaining.
- K-9 Recreation Facility design meeting is being held tonight at the Division Office, March 3, 2016 at 5:00 p.m.
- Informed Trustees of the upcoming Principal interviews happening on March 7 and 8, 2016. Trustee Tucker and Trustee Bazant will be present during the interviews.
- Three Hills School will be hosting the Community "Speak Out" Forum on March 8, 2016 at 1:00 p.m, where the students are the facilitators.

Secretary-Treasurer Sabir presented information on the following topics:

- Prairie Christian Academy (PCA) - five modulars have been installed on site, video of the installation was shown and presented pictures of the millwork at PCA.
- New modular granted by Alberta Education for Greentree School.

BREAK

Recessed at 12:20 p.m.

Reconvene at 1:02 p.m.

Prairie Christian Academy (R. Wood/D. Lockhart)

(School Monitoring Report)

Superintendent Daverne welcomed R. Wood, Principal (Prairie Christian Academy/Northstar Academy), who presented the School's' education plan and results achieved. Superintendent Daverne and Chair Price thanked him for his presentation.

Trochu Valley School (L. Howard/C. Boese)

(School Monitoring Report)

Superintendent Daverne welcomed L. Howard, Principal and C. Boese, Associate Principal (Trochu Valley School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked them for their presentation.

Carseland Elementary School (D. Seabrook)

(School Monitoring Report)

Superintendent Daverne welcomed D. Seabrook, Principal (Carseland Elementary School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked him for his presentation.

BREAK

Recessed at 2:15 p.m.

Reconvene at 2:20 p.m.

Teachers Employee Bargaining Association (TEBA)

(Action Items)

Resolution #BD20160303.1006

MOVED by Trustee Larsen that the Board of Trustees nominate Trustee Nielsen to replace Chair Price on the Teachers Employee Bargaining Association (TEBA) Committee.

Carried

Budget Process

(Action Items)

Resolution #BD20160303.1007

MOVED by Trustee Kletke that the Board of Trustees adopts the Budgeting Principles and timeline for the 2016-2017 fiscal year subject to a potential review following a provincial budget announcement, anticipated April 10, 2016.

Carried

**Delegation of
Authority (Capital
Projects)**
(Action Items)

Resolution #BD20160303.1008

MOVED by Trustee Tucker that the Board of Trustees authorizes the Superintendent to do any act or thing or exercise any power that the Board may do, or is required to do or exercise, except those matters which, in accordance with section 61(1) of the School Act, cannot be delegated.

1. The Superintendent is delegated the authority to develop Administrative Procedures that are consistent with provincial and Golden Hills School Division No. 75 policies and procedures for the following areas:
 - a) Planning and establishing school building upgrades
 - b) Awarding of contracts for the design and construction of Capital and IMR Projects

Carried

**Monthly Enrolment
Monitoring Report
(February 2016)**
(Information Items)

Secretary-Treasurer Sabir presented information on the monthly Enrolment Monitoring Report (February 2016).

**Transportation
Monitoring Report**
(Information Items)

Secretary-Treasurer Sabir presented information on the Transportation Monitoring Report.

ADJOURNMENT

Resolution #BD20160303.1009

MOVED by Trustee Nielsen the meeting adjourn at 3:35 p.m.

Carried

Chair

Secretary-Treasurer