



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, January 26, 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 of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan
- Wes Miskiman

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 9:34 a.m.

In Camera

Resolution #BD20160126.1001

MOVED by Trustee Bazant 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 11:05 a.m due to conflict.

Resolution #BD20160126.1002

MOVED by Trustee Nielsen that the Board of Trustees rise from In Camera at 1:10 p.m.

Carried

Trustee Tucker returned to meeting at 1:10 p.m.

Approval Of Agenda

Resolution #BD20160126.1003

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

- add to Action Items; 8.1.4 Field Trip Studies/Student Excursion - International Travel.
- add to Information Items; 8.2.8 Bill 10

Carried

Presentation of Minutes

Resolution #BD20160126.1004

MOVED by Trustee Kletke that the Board of Trustees approve minutes of December 15, 2015 as amended.

Carried

Chair's Report (REPORTS)

Chair Price reported on the following items:

- Received a number of emails on the topic of Lesbian Gay Bisexual Transgender Queer (LGBTQ), guidelines for best practices.
- Discussed Bill 8 meeting that was held with Mr. Nathan Cooper, Wildrose Party, MLA for Olds - Didsbury - Three Hills area. No regulations or bylaws on Teacher's Employer Bargaining Association (TEBA).

Board Committees (REPORTS)

No information to be presented at this time.

Board Representatives to External Organizations (REPORTS)

Trustee Nielsen presented information on the ASBA Zone 4 meeting held January 8, 2016:

- Chair Price and Trustee Nielsen attended ASBA Zone 4 meeting.
- Edwin Parr Evening will be held May 19, 2016 at 5:00 p.m. The Committee is looking for different options in how to host the Event and would like feed back.
- Guest speaker - Mike Emery, Director PASI and Student Records, Alberta Education presented on "myPass".
 - myPass is a new service that provides students with direct access to their education information. It enables high school students and their parents to see their final high school courses and marks (including diploma marks) and to track progress towards their diploma or certificate. Through myPass, students can also access their detailed academic history (regardless of school attended), and order transcripts. High schools are encouraged to sign up students as early as grade 10 so they can begin tracking their progress throughout high school.
- No Committee Reports.
- Discussion on the ASBA Strategic Plan, copies were sent out.
- Municipal Government Act (MGA) - there has been changes made that could have a significant impact on school boards.

**Administration
Reports**
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - School Based Administration, will change due to retirements. Jobs will be posted by March 1, 2016.
 - D. Barkman, retired Principal (Trochu Valley), L. Howard has accepted the position of Principal and C. Boese has accepted the position of Associate Principal.
 - L. Huntley, Principal (Brentwood/CBV), G. Reagan, Principal (SHS), I. Wright, Principal (CMJH) will retire at the end of the school year.
- Pre-retirement Workshop for Support Staff
 - being held on Friday, March 4, 2016 at Division Office. Local Authorities Pension Plan (LAPP) will be presenting.
- C2 Committee
 - Two new members joined at the January 19, 2016 Meeting.

Associate Superintendent Jordan presented information on the following topics:

- Recruiting of Teachers will be starting.
- Golden Hills School Division has welcomed Syrian Refugees to our schools.

Secretary-Treasurer Sabir presented information on the following topics:

- Facilities update:
 - Wheatland Crossing (New East Wheatland School) - Construction is moving at a steady space. Block work for the gym is going up; the west wall is 100% complete.
 - Prairie Christian Academy (PCA) - modernization phase of the school is 90% complete, gym walls are up, structural steel for the roof and the new entry are installed. Modular units are to be installed in February.
 - New Strathmore K-9 School - Request for Proposal (RFP) for Architectural services has been posted to the Alberta Purchasing Connection (APC) Site, closing date January 28, 2016.
 - Trochu Valley Fitness Centre - in process of recruiting local trades people.

Superintendent Daverne presented information on the following topic:

- New Strathmore K-9 School - Request for Proposal (RFP) Architectural services will be awarded February 4, 2016.
- Wheatland Crossing - is on track for opening in the Fall of 2016.
- Discussed Town of Linden letter, inquiry for building and land change. Will need to look further in to the Joint Use Agreement.
- International Travel - many parents appreciated the view that the Board of Trustees took for the upcoming trips.

**Board Meeting Date
Change**
(Action Items)

Resolution #BD20160126.1005

MOVED by TrusteeTucker that the Board of Trustees re-schedule the Tuesday, February 23, 2016 Board Meeting to Thursday, March 3, 2016.

Carried

**Field Studies
Excursion
Switzerland (Acme)**
(Action Items)

Superintendent Daverne presented information on the Field Trip Excursion that Acme School has requested permission.

Resolution #BD20160126.1006

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school field studies/excursion for Acme High School to Switzerland and Italy departing March 23, 2016 and commencing for 12 days 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

**Field Studies
Excursion
Indianapolis (Three
Hills)**
(Action Items)

Superintendent Daverne presented information on the Field Trip Excursion that Three Hills School has requested permission.

Resolution #BD20160126.1007

MOVED by Trustee Larsen that the Board of Trustees approves the proposed high school field studies/excursion for Three Hills School for Indianapolis IN, USA departing July 17, 2016 and returning July 20, 2016 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

**Field Trip
Studies/Student
Excursion -
International Travel**
(Action Items)

Superintendent Daverne presented a summary update on International Travel Consent Forms that were sent to all parents who have a student registered for an upcoming International Field Trip/Excursion.

**Field Studies
Excursion Eastern
Canada (Crowther
Memorial Jr. High)**
(Information Items)

Superintendent Daverne presented information on the Field Studies/Excursion to Eastern Canada for Crowther Memorial Jr. High.

**First Quarter
Financial Report
(Sept/Oct/Nov 2015)**
(Information Items)

Secretary-Treasurer Sabir presented information on the First Quarterly Report (Sept/Oct/Nov 2015).

**Regional
Collaborative
Service Delivery
Monitoring Report**
(Information Items)

Associate Superintendent Jordan presented information on the Regional Collaborative Service Delivery (RCSD) Monitoring Report.

**Inclusive Education
Monitoring Report**
(Information Items)

Associate Superintendent Jordan presented information on the Inclusive Education Monitoring Report.

**International
Services Monitoring
Report**

Associate Superintendent Jordan presented information on the International Program Monitoring Report.

(Information Items)

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

Secretary-Treasurer Sabir presented information on the monthly Enrolment Monitoring Report (December 2015).

**Policy 20 - Property
Disposal Policy
Review**
(Information Items)

Superintendent Daverne presented information on Policy 20, *Disposition of Property* for review.

Resolution #BD20160126.1008

MOVED by Trustee Tucker that the Policy 20, *Disposition of Property* go back to the Policy Committee for review and be presented at the April 26, 2016 Board Meeting.

Carried

Bill 10
(Information Items)

Superintendent Daverne presented information from the Alberta Government asking Alberta School Boards to draft a policy that supports students and reflects changed in the Alberta Human Rights Act and Bill 10.

Resolution #BD20160126.1009

MOVED by Trustee Tucker that the Board of Trustees host a series of community meetings in respect to Bill 10.

Carried

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

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

**H. Bilton -
CAREERS: The Next
Generation**
(Presentation)

Superintendent Daverne and the Board of Trustees welcomed H. Bilton and S. McKay from CAREERS - The Next Generation for their presentation.

Resolution #BD20160126.1010

MOVED by Trustee Nielsen that the Board of Trustees extend the Board Meeting past 4:30 p.m.

Carried

Resolution #BD20160126.1011

MOVED by Trustee Bazant that the Board of Trustees go *In Camera* at 5:20 p.m. to discuss legal matters.

Carried

Resolution #BD20160126.1012

MOVED by Trustee Tucker that the Board of Trustees rise from *In Camera* at 5:34 p.m.

Carried

Resolution #BD20160126.1013

MOVED by Trustee Bazant that the Board of Trustees have administration thank the Town of Trochu for their letter and how we value their relationship.

Carried

ADJOURNMENT

Resolution #BD20160126.1014

MOVED by Trustee Nielsen that the meeting adjourn at 5:36 p.m.

Carried

Chair

Secretary-Treasurer