



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, December 15, 2015

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 9:32 a.m.

In Camera

Resolution #BD20151215.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:33 a.m. to discuss legal matters.

Carried

Resolution #BD20151215.1002

MOVED by Trustee Kletke that the Board of Trustees rise from *In Camera* at 10:21 a.m.

Carried

BREAK

Recessed at 10:22 a.m.

Reconvene at 10:31 a.m.

Approval Of Agenda

Resolution #BD20151215.1003

MOVED by Trustee Nielsen that the Board of Trustees approve the agenda as revised:

- add to Action Items; 8.1.3 Naming Schools - Project in East Wheatland

Carried

Presentation of Minutes

Resolution #BD20151215.1004

MOVED by Trustee Kletke that the Board of Trustees approve minutes of November 24, 2015 as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Reported on the introduction of Bill 8 in Legislature on November 26, 2015.
 - Discussed one way telephone conference by Education Minister David Eggen in regards to Bill 8 on November 27, 2015 for all School Board Chairs.
 - The response letter that Golden Hills School Board wrote to Education Minister David Eggen was supported by other School Boards.
 - Superintendent Daverne, Chair Price attended an Alberta Education Consultation meeting held on December 4, 2015 in Edmonton to discuss the concerns and potential improvements that School Boards would like to have addressed with in Bill 8.
 - Alberta School Boards Association (ASBA) also called for a Consultation meeting in Edmonton that included the Education Minister David Eggen, Alberta Education Staff, some MLA's and other School Board Trustees.
- Chair Price noted that Bill 8 passed following an amendment put forward by the Education Minister David Eggen; however, the amendment did not address all the school boards concerns.
- A requirement of Bill 8, and the newly created Teacher's Employer Bargaining Association (TEBA), is that each of the 61 School Boards in the province need to choose their own Representative Trustee for TEBA.
- Trustee Kletke thanked Chair Price on behalf of the Board of Trustees for keeping the Board informed and all his extra work and time on Bill 8. Chair Price noted he appreciates the Board of Trustees, Superintendent Daverne and Secretary-Treasurer Sabir's support.

Board Committees
(REPORTS)

No information to be presented at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Tucker presented information on the ASBA Zone 4 meeting held on December 4, 2015.

- Trustee Tucker attended on behalf of Trustee Nielsen and Trustee Bazant.
- Noted that few reports were given by Committees.
- ASBA Budget has been posted on their website.
- Discussion on Lesbian Gay Transgender Bisexual Queer (LGTBQ) Policy guidelines as per Minister Eggens direction.
- It was noted, Bill 8 passed quickly from First Reading to Royal Assent (15 days).

**Administration
Reports
(REPORTS)**

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - As per the Collective Agreement and Government direction, a one time payment of 1% to Teachers was made on November 30, 2015.
 - Discussed Central Office Handbook.

Associate Superintendent Jordan presented information on the following topics:

- Discussed Leadership Training sessions - attendance is up.
 - Guest speaker, A. Rose, will be doing extra work with Administrators.
- Collaborative Days are growing, value is very appreciated.

Secretary-Treasurer Sabir presented information on the following topics:

- Facilities Update:
 - Trochu Valley Fitness Centre - in process of recruiting local trades people.
 - New Strathmore K-9 School in discussion with the Town of Strathmore.
 - Request for Proposal (RFP) for the new Strathmore K-9 school will be posted to the Alberta Purchasing Connection (APC) site in January.
 - Prairie Christian Academy (PCA) Modernization is progressing well.
 - Wheatland Crossing (new East Wheatland K-12 School) - progress is moving at a steady pace, project is on budget and on revised schedule to be completed August 10, 2016.
 - Carbon School fire update - clean up is going well, repair and asbestos removal is progressing well.

Superintendent Daverne presented information on the following information:

- Christmas Luncheon is being held today at Division Office at noon.

**Travel Advisory
(Action Items)**

Superintendent Daverne presented information on Travel Advisory.

Resolution #BD20151215.1005

MOVED by Trustee Tucker that the Board of Trustees approves a motion for administration to organize community meetings for each international trip planned for this year. The purpose of the meeting is to review the Trip Itinerary, Federal Travel Advisories and answer questions from parents regarding perceived risks and trip planning to help mitigate those risks. The Board will require at least 50% of parents to ~~continue to~~ ^{sign off their} support for the trip in order for the Board to continue to support the trip.

Carried

**Field Studies
Excursion Europe
(Strathmore High
School)
(Action Items)**

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

Resolution #BD20151215.1006

MOVED by Trustee Tucker that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Europe from March 24 - April 3, 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

**Naming Schools -
Project in East
Wheatland**
(Action Items)

Superintendent Daverne presented information on behalf of the Naming Committee for the New East Wheatland School.

Resolution #BD20151215.1007

MOVED by Trustee Larsen that the Board of Trustees approves the No. 1 Choice, Wheatland Crossing, as the name for the new school in East Wheatland.

Carried

**Enrolment
Monitoring Report
(November 2015)**
(Information Items)

Superintendent Daverne, on behalf of the Secretary-Treasurer Sabir, presented information on the monthly Enrolment Monitoring Report (November 2015).

**School Summaries
Monitoring Report**
(Information Items)

Secretary-Treasurer Sabir presented information on the School Summaries Monitoring Report that provides information for each Schools':

- Enrolment trends
- School facility information
- Budget information

Also included is jurisdictional information including:

- General Student Population information
- Gap Analysis on Enrolment between Grade 1 and Grade 12.
- Utilities - Average costs per student and area.
- Major ticket items identified in Facility Condition Report.

2015 School Summary Report Link:

<http://www.ghsd75.ca/School%20Summaries%20Reports.php>

Class Size Initiative
(Information Items)

Associate Superintendent Jordan presented information on the Class Size Report.

**Technology Services
Plan**
(Information Items)

Associate Superintendent Jordan presented information on the Technology Services Plan Report.

**AP 171 - Workplace
Health and Safety**
(Information Items)

Associate Superintendent Miskiman presented information on Administrative Procedure 171 - *Workplace Health and Safety* and the Golden Hills Occupational Health and Safety Manual.

**Westmount/Trinity
Christian Academy
(W. Funk/D.
Graff/K.Odegard)**
(School Monitoring
Reports)

Superintendent Daverne welcomed W. Funk, Principal and D. Graff, Associate Principal (Westmount School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked them for their presentation.

Superintendent Daverne welcomed W. Funk, Principal and K. Odegard, Associate Principal (Trinity Christian Academy), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked them for their presentation.

**Learning
Academy/Storefront
(J. Bertsch/L.
Daverne)**
(School Monitoring
Reports)

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, Associate Principal (Learning Academy/Storefront), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked them for their presentation.

ADJOURNMENT

Resolution #BD20151215.1008

MOVED by Trustee Kletke that the Board of Trustees approve Dave Price as the designate Trustee to be a member of the Teachers Employer Bargaining Association (TEBA) Representative Committee, as a result of Bill 8 coming into force January 31, 2016.

Carried

Resolution #BD20151215.1009

MOVED by Trustee Bazant that the meeting adjourn at 3:05 p.m.

Carried

Chair

Secretary-Treasurer