



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, March 22, 2016

Start time : 10:00 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 9:56 a.m.

In Camera

Resolution #BD20160322.1001

MOVED by Trustee Bazant that the Board of Trustees go In Camera at 9:57 a.m. to discuss legal matters.

Carried

Trustee Tucker excused himself from the meeting at 9:57 a.m. due to conflict of interest.

Trustee Tucker returned to meeting at 10:00 a.m.

Resolution #BD20160322.1002

MOVED by Trustee Nielsen that the Board of Trustees rise from In Camera at 11:15 a.m.

Carried

BREAK

Recessed at 11:15 a.m.

Reconvene at 11:25 a.m.

Approval Of Agenda

Resolution #BD20160322.1003

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

Carried

Presentation of Minutes

Resolution #BD20160322.1004

MOVED by Trustee Tucker that the Board of Trustees approve the Special Minutes of March 8, 2016 as amended:

- Alan Larsen (via conference call)

Carried

Resolution #BD20160322.1005

MOVED by Trustee Nielsen that the Board of Trustees approve Regular Minutes of March 3, 2016 as presented.

Carried

Chair's Report

(REPORTS)

Chair Price reported on the following topics:

- Met with County of Wheatland to discuss the progress of the New K-9 School Recreational Facility.
- Letter to Education Minister, David Eggen has been approved by the Board of Trustees and will be sent.

Board Committees

(REPORTS)

Policy Committee presented information on the following topic:

- Reviewed and changes made to Policy 20 - *Disposition of Property*. This Policy was last reviewed March 2014.

Board Representatives to External Organizations

(REPORTS)

Trustee Nielsen presented information from the Alberta School Boards' Association (ASBA) Zone 5 meeting held on March 4, 2016.

- Guest Speakers - Brian Callaghan and Grace Garcia Cooke from ASBA. Provided an in depth presentation in support of Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) Students, with question and answer.
- ASBA Zone Director highlighted the Strategic Planning that was done February 18-19 with positive feedback.
- ASBA Provincial Issues Forum, April 12-13, 2016 in Edmonton.
- The mission, vision and values will be reviewed, last time was in 2000.
- Deadline for ASBA bylaw submission is March 23, 2016.
- Deadline to submit Policy positions is May 27, 2016. The Zone can submit three.
- Deadline for school authorities to submit policies and procedures is March 31, 2016.
- Edwin Parr - deadline for submission is March 18, 2016.
- Next meeting is April 8, 2016

Administration Reports

(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Local Authorities Pension Plan (LAPP) Support Staff Workshop, 38 in attendance, positive feedback from all in attendance.
- Teacher Retirement Workshop:
 - Alberta Teachers' Association (ATA) hosted it at Holy Cross Collegiate in Strathmore - April 2016.
- Wheatland Crossing:
 - Advertisements have been placed for support staff and caretakers.
- Administrators appointments - notifications will be going out March 23, 2016.

Secretary-Treasurer Sabir presented information on the following topics:

- Wheatland Crossing -concrete is being poured inside building and the building is scheduled to be enclosed by early April.
- Prairie Christian Academy - modernization is almost complete. Project is on schedule and on budget.
- Alberta Education will be requiring monthly reporting on financials.

Deputy Superintendent Jordan did not have any information to present at this time.

Superintendent Daverne presented information on the following topics:

- Discussed letter from Town of Linden requesting transfer of land/buildings into their name. The town would like to make improvements to the outdoor rink and ball diamonds.
- Final Collaborative Day of the school year was held March 18, 2016, well attended.
- Council of Council meeting dates need to be set.
- Technology Department finalized our Supernet update to 100 mega bytes.
- Golden Hills Learning Academy will be changing it's website branding to be Learning Academy. This will allow them to broaden to different divisions in the southern half of the province.
- Mission, vision and values statement - continue collecting information as we review.
- Discussed Administrator appointments.
- Trinity Christian Academy is at full capacity, temporary plan would be to add two new modulars.

BREAK

Recessed at 12:15 p.m.

Reconvene at 1:05 p.m.

Rockyford/Standard/Hussar (K. Smith/G. Lendvay)
(School Monitoring Reports)

Superintendent Daverne welcomed L. Huntley, Principal (Brentwood/Central Bow Valley), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked her for her presentation and for all the years of Principalship of 34 years.

Brentwood/Central Bow Valley (L. Huntley/E. Friesen)
(School Monitoring Reports)

Superintendent Daverne welcomed K. Smith, Principal and G. Lendvay, Associate Principal (Rockyford/Standard/Hussar), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked them for their presentation and the great work building bridges between the communities.

BREAK

Recessed at 2:40 p.m.

Reconvene at 2:46 p.m.

Capital Planning
(Action Items)

Resolution #BD20160322.1006

MOVED by Trustee Kletke that the Board of Trustees approve the Capital Plan for 2016-2017 as follows:

Modernizations in order of priority:

1. Westmount School
2. Greentree School

Lease Requests:

1. Trinity Christian Academy

Continued Board support:

1. Conversion of existing Acme gym to Career Technology Studies (CTS) space, flex space and building a new gym with the opportunity for potential community partnerships.

Carried

Calendar 2016-17 and 2017-18
(Action Items)

Resolution #BD20160322.1007

MOVED by Trustee Kletke that the Board of Trustees approves the proposed amendment to the 2016-2017 School Year Calendar as a pilot for the school year.

Carried

School Closures
(Hussar/Standard/Rockyford/Central Bow Valley)
(Action Items)

Resolution #BD20160322.1008

MOVED by Trustee Larsen that pursuant to Alberta Regulation 238/1997, and the Board Policy 15, that the Board of Trustees approves closure of Central Bow Valley, Hussar, Rockyford and Standard Schools.

Carried

Policy 20 - Disposition of Property
(Action Items)

Resolution #BD20160322.1009

MOVED by Trustee Bazant that the Board of Trustees approves Policy 20 - *Disposition of Property*, which has been reviewed and changes made by the Policy Committee.

Carried

ASBA Bylaw Amendment
(Action Items)

Superintendent Daverne and Chair Price presented information on ASBA Bylaw Amendments.

Resolution #BD20160322.1010

MOVED by Trustee Kletke that the Board of Trustees approves the complete replacement of 8.2.7 with two parts, .1 and .2 as follows:

8.2.7.1 Shall operate and strictly adhere to, and advocate in accordance with, existing ASBA Policy positions established by the membership at a General Meeting;

8.2.7.2 When the Board of Directors feels there is an immediate need for a new policy or a policy revision prior to the next scheduled General meeting, the Board of Directors shall call a Special General Meeting for the Members to consider any policy revisions and/or additions.

Carried

Resolution #BD20160322.1011

MOVED by Trustee Kletke that the Board of Trustees approves the proposed amendment to 5.4.1 as follows:

5.4.1 The Zone, at its annual meeting (as referred to in Bylaw A3.1), and thereafter at anytime during the term, as determined by the Zone, shall elect one of its members to serve as Director. This election shall be confirmed in writing to the Executive Director of the Association. Members will so elected shall take office at the next General Meeting or the next Board of Directors Meeting of the Association, whichever is the earlier.

Carried

Resolution #BD20160322.1012

MOVED by Trustee Larsen that the Board of Trustees approves the proposed amendments to 1.1.14, 11.1, 11.1.1 and 11.1.2 as follows:

1.1.14 "Special General Meeting" means a meeting of the Association called by the Board of Directors, or by the President, pursuant to the provisions of these Bylaws. Unless the context otherwise requires, provisions in these Bylaws that apply to a General Meeting also apply to a Special General Meeting.

11.1 Special General Meetings of the Association to deal with high priority or emergent issues that require urgent direction/action and which have significant implications for Boards shall be held:

11.1.1 following an affirmative vote of seven voting members of the Board of Directors at a duly constituted meeting of the Board of Directors; or

11.1.2 at the call of the President, either on their own determination of such a need, or as the result of the President being notified of by a group of Members representing not less than 20 percent of the current number of non-Metro Full Member Boards and not less than 20 percent of the current number of Metro Boards. This Special General Meeting to be called in accordance with the time frame indicated by the requesting Boards while remaining in compliance with Bylaw 11.2 below.

Carried

Resolution #BD20160322.1013

MOVED by Trustee Kletke that the Board of Trustees approves the submission of the proposed amendments to Alberta School Boards Association (ASBA) to meet their March 23, 2016 deadline.

Carried

Monthly Enrolment Monitoring Report (Feb 2016)

(Information Items)

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

Budget Process Update

(Information Items)

Secretary-Treasurer Sabir presented information on Budget Process.

K to 9 New Strathmore School

(Information Items)

Superintendent Daverne presented an information update on K to 9 Strathmore School.

AP - 350 - Safe and Caring Environments, Student Conduct and Discipline

(Information Items)

Superintendent Daverne presented Administrative Procedure 350 - *Safe and Caring Environments, Student Conduct and Discipline* to the Board of Trustees as information.

Resolution #BD20160322.1014

MOVED by Trustee Larsen that after extensive development, including community and staff consultation, the Board of Trustees receives the completed Administrative Procedure 350 - *Safe and Caring Environments, Student Conduct and Discipline* and moves that it be forwarded to Education Minister David Eggen.

Carried

Resolution #BD20160322.1015

MOVED by Trustee Larsen that the Board of Trustees approves the proposed 2017-2018 School Year Calendar as a pilot for the school year.

Carried

Resolution #BD20160322.1016

MOVED by Trustee Bazant that the Board of Trustees go *In Camera* at 4:10 p.m. to discuss legal matters.

Carried

Resolution #BD20160322.1017

MOVED by Trustee Tucker that the Board of Trustees rise from In Camera at 4:35 p.m.

Carried

Resolution #BD20160322.1018

MOVED by Trustee Bazant that the Board of Trustees authorizes administration to make an offer to purchase as per Schedule A, dated March 22, 2016.

Carried

ADJOURNMENT

Resolution #BD20160322.1019

MOVED by Trustee Nielsen the meeting adjourn at 4:39 p.m.

Carried

Chair

Secretary-Treasurer