



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, October 27, 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 (excused herself at 3:15 p.m.)

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 9:37 a.m.

In Camera

Resolution #BD20151027.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:38 a.m. to discuss legal matters.

Carried

Resolution #BD20151027.1002

MOVED by Trustee Bazant that the Board of Trustees rise from In Camera at 10:55 a.m.

Carried

BREAK

Recessed at 10:55 a.m.

Reconvene at 11:10 a.m.

Approval Of Agenda

Resolution #BD20151027.1003

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

Carried

Presentation of Minutes

Resolution #BD20151027.1004

MOVED by Trustee Tucker that the Board of Trustees approve minutes of September 22, 2015 as presented.

Carried

Chair's Report (REPORTS)

Chair Price reported on the following items:

- Discussed Alberta Education Bargaining Consultation meeting, September 30, 2015, that was attended by Superintendent Daverne, Secretary-Treasurer Sabir and Chair Price.
- Discussed meeting with Education Minister, Honorable David Eggen, October 6, 2015. All school boards were invited, discussion included concerns around funding.
- Noted - response letter was received from Alberta School Boards' Association (ASBA) President Helen Cleese.
- Budget Announcement - informed the Board of Trustees of the embargoed phone conference that will be taking place at noon during the Board Meeting.

Board Committees (REPORTS)

No information to report on at this time.

Board Representatives to External Organizations (REPORTS)

Trustee Nielsen presented information on the (ASBA) Alberta School Boards Association Zone 5 meeting, October 2, 2015.

Trustee Kletke and Trustee Larsen presented information on the (PSBAA) Public School Boards' Association of Alberta Meeting and Conference, October 21 - 23, 2015.

Administration Reports (REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update;
 - In-service Sessions for Teachers and School Based Administrators.
 - Masters Cohort Information Session.
 - Teacher Growth, Supervision and Evaluation workshop has been postponed until further notice.
- C2 Committee meeting held on October 7, 2015.
- Alberta Teachers' Association (ATA)
 - Meeting was held with S. Wiewel, C. Gerodo and L. Perreault.

Associate Superintendent Jordan presented information on the following topics:

- Discussed the first of three Leadership Training Sessions that will be held on October 28, 2015.

Secretary-Treasurer Sabir presented information on the following topics:

- Informed the Board of Trustees that Collins Barrow Auditors are working at the Division Office and have been since October 13, 2015.
- Transportation Department has been highlighted in the local newspapers. A Skills Circuit Training Course for school bus operators was held on October 15, 2015. Was a positive day!
- Secretary-Treasurer Sabir announced that she is participating in the on a side Committee for the Association of School Business Officials of Alberta (ASBOA) Zone 4 School Fees. The purpose of the Committee is to develop recommended guidelines and common definitions related to the creating, collecting, tracking, reporting and expenditure of school fees.
- Facilities Update:
 - Trochu Valley Fitness Centre - pilings installed, foundation walls are in, structural steel and decking have been ordered, pricing HVAC work. Looking at doing the glazing, in-fill walls, painting and parapet walls with in-house labor.
 - East Wheatland School - on track with the construction schedule. Block work for the gym is about 20% complete, Soil moving for the site work is 50% complete, the natural gas and electrical services are planned for early November.
 - Prairie Christian Academy - the modernization phase is 85% complete, gym walls are up, roof and entry are being installed. Footings are in for the new modular classrooms and the existing roof will need to be replaced.
 - New Strathmore K-9 School - closer to finalizing a school site property with the Town of Strathmore.

Superintendent Daverne presented information on the following topics:

- International Education Week is being held November 16-20, 2015. Drumheller Valley Secondary School (DVSS) will be hosting on November 20, 2015.
- East Wheatland School - discussed the process for naming the new school and announced that a Committee of 8 local people has been formed to make a recommendation to the Board of Trustees.
- Discussed CASS meeting held October 2, 2015.

Embargoed telephone conference for the 2015 Budget took place at noon.

BREAK

Recessed at 12:15 p.m.

Reconvene at 12:50 p.m.

Annual Modular Request Submission (Action Items)

Secretary-Treasurer Sabir presented information on modular requests for 2016-2017.

Resolution #BD20151027.1005

Moved by Trustee Bazant that the Board of Trustees approve the recommended modular requests for the 2016-2017 school year.

School	Request
Strathmore High School	Funding to relocate additional modular to site
Crowther Memorial Junior High School	Modular with washroom for Anchors II program
Greentree School	New Modular "B" Unit
Trinity Christian Academy	Funding to relocate additional modular to site

Carried

**Monthly Enrolment
Monitoring Report
(September 2015)**

(Information Items)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (September 2015).

**Human Resources
Monitoring Report**

(Information Items)

Associate Superintendent Miskiman presented information on the Human Resources Monitoring Report.

**Provincial Exam
Results (Annual and
Five Year Trends)**

(Information Items)

Associate Superintendent Miskiman presented information on the 2014-2015 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

**Three Year
Education Plan and
AERR**

(Information Items)

Superintendent Daverne presented information on the Three Year Education Plan 2015-2018 and Annual Education Results Report 2014 - 2015.

**Family School
Community
Resource Program**

(Information Items)

Associated Superintendent Jordan presented information on Family School Community Resource Program Report for information and the record.

**Crowther Mem. Jr.
High (I. Wright)**

(School Monitoring
Reports)

Superintendent Daverne welcomed I. Wright, Principal and A. Van Vliet, Associate Principal (Crowther Memorial Jr. High), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked I. Wright and A. Van Vliet for their presentation.

**Strathmore High
School (G. Reagan)**

(School Monitoring
Reports)

Superintendent Daverne welcomed G. Reagan, Principal, D. Raycroft, Associate Principal and K. Larson Associate Principal (Strathmore High School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked G. Reagan, D. Raycroft and K. Larson for their presentation.

**Wheatland
Elementary School
(L. Tucker)**

(School Monitoring
Reports)

Superintendent Daverne welcomed L. Tucker, Principal (Wheatland Elementary School), who presented the Schools' education plan and results achieved. Superintendent Daverne and Chair Price thanked L. Tucker for the presentation.

ADJOURNMENT

Resolution #BD20151027.1006

Moved by Trustee Kletke that the meeting adjourn at 3:30 p.m.

Carried

Chair

Secretary-Treasurer