



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Friday, April 22, 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

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

Call to Order

Chair Price called the meeting to order at 9:37 a.m.

In Camera

Resolution #BD20160422.1001

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

Carried

Trustee Tucker excused himself from the meeting at 11:01 a.m. due to conflict of interest.

Trustee Tucker returned to meeting at 11:04 a.m.

Resolution #BD20160422.1002

MOVED by Trustee Bazant that the Board of Trustees rise from *In Camera* at 11:04 a.m.

Carried

BREAK

Recessed at 11:05 a.m.

Reconvene at 11:20 a.m.

Approval Of Agenda

Resolution #BD20160422.1003

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

Carried

Presentation of Minutes

Resolution #BD20160422.1004

MOVED by Trustee Kletke that the Board of Trustees approve the Special Minutes of March 30, 2016 as amended.

Carried

Resolution #BD20160422.1005

MOVED by Trustee Nielsen that the Board of Trustees approve Regular Minutes of March 22, 2016 as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Thanked fellow Golden Hills Trustees for attending Wheatland County meeting on his behalf.
- Alberta School Boards Association Issues Forum held April 12-13, 2016 in Edmonton, AB. Topics discussed:
 - Municipal Government Act (MGA) will be reviewed and have significant potential changes made to it.
 - Concerns with City Charters developed initially for Calgary and Edmonton. Municipalities could change school land reserve requirements.
 - potential for cities to apply levies on school boards without any provincial reimbursement.
 - Discussed current status of the Teaching Quality Standard/School Leader Standard, School Authority Leader Standard.
 - Discussion on trends and key issues for boards:
 - Transportation, Infrastructure and Funding; highlighting the issues Divisions face.
 - Need for a strong provincial voice to advocate on these issues for boards, whether urban or rural.
 - Discussed Inclusive Education Policy.
 - Member of Legislative Assembly (MLA) Reception was well attended.

Board Committees
(REPORTS)

No information to present at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Nielsen presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting held on April 8, 2016.

- Guest Speaker, Lorna Crowshoe, City of Calgary - Support for First Nation, Metis and Inuit Students, provided an in depth presentation discussing the trials and tribulations that these students encounter.
- Networking event will be held on July 7, 2016 at the Southern Alberta Pioneers

- Building.
- Edwin Parr Award is being held on May 19, 2016 at the Calgary Ramada.
- Zone 5 Handbook of Bylaws for Operation (first Draft was sent out).
- Discussion on Bill 504 - *Phasing out Funding for Private Schools*.
- Reminder:
 - May 1, 2016 deadline for submitting any Emergent Issues for the Spring General Meeting (SGM).
 - May 27, 2016 deadline for submitting any Policy Positions for the Fall General meeting (FGM).
- Next meetings are May 20 and June 3, 2016 (if needed).

Trustee Kletke presented information on Public School Boards' Association of Alberta (PSBAA) Council Meeting held April 14 - 16, 2016.

- Guest Speaker - Luke Fevin, parent activist, discussing the ongoing debate whether school prayer should be in public schools.
- PSBAA President, Arlene Hrynyk, gave her report. Also, discussed Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) understanding. It is equally important to find that balance between community values and adherence to the laws and expectations of Government.
- Discussion amongst other Board members was;
 - the process in which our Division handled International Field Trips was appreciated.
 - the process of closing down schools and what some Divisions take into consideration.
 - disposal of school property - what other Boards do.
- Truth and Reconciliation Commissions of Canada (TRC), discussion on the current state of troubled relations between Indigenous and non-Indigenous people in our current educational system and how education is the key to reconciliation.

Administration Reports (REPORTS)

Superintendent Daverne presented information on the following topics:

- Facility and project updates.
- Golden Hills School Division is exploring the option to offer French Immersion at Brentwood Elementary School. Public meeting will be planned and advertised in the local paper.
- Council of Council Meeting being held Tuesday, May 10, 2016 at Division Office.
- Long Service Awards evening being held Thursday, May 26, 2016 at Strathmore Travel Lodge. This year, Golden Hills has 24 retiree's.
- New K-9 School in Strathmore - Advertisement for Administrators will be placed and interviews will be held in the beginning of May.
- Discussed closure process for the four schools (Hussar, Standard, Rockyford and Central Bow Valley).
- Siksika Board of Education - working directly with their Board to decide which schools their students will be attending.
- Wheatland Crossing School - enrolment numbers for the new school are positive.

Secretary-Treasurer Sabir presented information on the following topics:

- Powerpoint presentation on the proposed layout of the New K-9 school in Strathmore.
 - Request for Proposal (RFP) for Construction Management Team closed on April 14, 2016, interviews will be held week of April 25.
 - Opening date - possibly 2017.
- Prairie Christian Academy - presented pictures showing the progress being made in the modernization of the classrooms; Science, Foods, Administrative area, front entrance, hallways, gathering area, Library/Media room and gym.
- Wheatland Crossing - presented pictures showing progress.
- Trochu Valley Fitness Facility - quotes are being reviewed for various trades.

BREAK

Recessed at 12:10 p.m.

Reconvene at 12:46 p.m.

**Sale of Property
Request - Village of
Linden**

(Action Items)

Resolution #BD20160422.1006

MOVED by Trustee Kletke that the Board of Trustees request detailed information from the Village of Linden and collect information for next steps.

Carried

**Monthly Enrolment
Monitoring Report
(March 2016)**

(Information Items)

Secretary-Treasurer Sabir presented the Monthly Enrolment Monitoring Report (March 2016).

**Second Quarter
Financial Report
(Dec/Jan/Feb)**

(Information Items)

Secretary-Treasurer Sabir presented information on the Second Quarterly Financial Report (September 2015 - February 2016).

**Budget
Announcement
Reporting**

(Information Items)

Secretary-Treasurer Sabir presented information on the 2016-2017 budget announcement.

**Alberta Education
New Reporting
Requirements**

(Information Items)

Secretary-Treasurer Sabir informed the Board of Trustees that Alberta Education has implemented a New Reporting Requirement that will be required on a monthly basis.

**AP 140 - Acceptable
Technology Use**

(Information Items)

Superintendent Daverne presented information on Administrative Procedure 140 - *Acceptable Technology Use*

**Three Hills School
Report (L. Boody)**

(School Monitoring
Reports)

Superintendent Daverne welcomed L. Boody, Principal (Three Hills School), who presented the Schools' Educational Plan and results achieved. Superintendent Daverne and Chair Price thanked him for his presentation.

**Hutterite School
Report (J. Bertsch/L.
Daverne)**

(School Monitoring
Reports)

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, Associate Principal (Hutterite Colony Schools), who presented the Colony Schools' Achievements. Superintendent Daverne and Chair Price thanked J. Bertsch and L. Daverne for their presentation.

Resolution #BD20160422.1007

MOVED by Trustee Tucker that the Board of Trustees approve submission of a conditional offer for acquisition for Plan 8010862, Block 10 (Trinity Christian Academy and Dorms) subject to requirements of the School Act and/or Ministerial Approval.

Carried

ADJOURNMENT

Resolution #BD20160422.1008

MOVED by Trustee Kletke the meeting adjourn at 2:55 p.m.

Carried

Chair

Secretary-Treasurer