



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, September 22, 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 (Absent)

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 9:30 a.m.

In Camera

Resolution #BD20150922.1001

Chair Initials _____ Secretary Treasurer Initials: _____

MOVED by Trustee Larsen that the Board of Trustees go *In Camera* at 9:31 a.m. to discuss legal matters..

Carried

Resolution #BD20150922.1002

MOVED by Trustee Kletke that the Board Rise from In Camera at 10:16 a.m.

Carried

BREAK

Recessed at 10:17 a.m.

Reconvene at 10:35 a.m.

Approval Of Agenda

Resolution #BD20150922.1003

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

Carried

Presentation of Minutes

Resolution #BD20150922.1004

MOVED by Trustee Bazant that the Board of Trustees approve minutes of August 25, 2015 Organizational Meeting as presented.

Carried

Resolution #BD20150922.1005

MOVED by Trustee Tucker that the Board of Trustees approve the minutes of August 25, 2015 Regular Meeting as presented.

Carried

Resolution #BD20150922.1006

MOVED by Trustee Kletke that the Board of Trustees approves the amendment to Schedule B, Administrative Services, effective September 1, 2015.

Carried

Resolution #BD20150922.1007

MOVED by Trustee Bazant that the Board of Trustees approves the annual compensation review as per Schedule D for the period September 1, 2015 to August 31, 2016.

Carried

Resolution #BD20150922.1008

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 10:40 a.m. to discuss legal matters.

Carried

Resolution #BD20150922.1009

MOVED by Trustee Kletke that the Board of Trustees rise from *In Camera* at 10:50 a.m.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Acknowledgement of the request to discuss the Education Funding Formula and Bargaining Model with the Honorable David Eggen.
- Advised the Board of Trustees that on Tuesday, October 6, 2015 a multi-board consultation meeting will be held with the Honorable David Eggen in Calgary.
- Public School Board Association (PSBAA) Fall General Meeting will be held on October 21-23, 2015 instead of at the same time as the Alberta School Boards' Association (ASBA) Fall General Meeting November 15-17, 2015.
- Discussed Alberta School Boards Association (ASBA) Board of Directors Meeting held September 10-11, 2015.

Board Committees
(REPORTS)

No information to report on at this time.

**Board
Representatives to
External
Organizations**
(REPORTS)

Trustee Bazant presented information from the Alberta School Boards Association (ASBA) Zone 5 meeting held September 4 , 2015.

- ASBA Zone 5 Annual General meeting (AGM) will be held October 2, 2015.

**Administration
Reports**
(REPORTS)

Associate Superintendent Jordan presented information on the following:

- Excellent start to the 2015-2016 School year.
- Collaborative Day was held on August 27, 2015.
- Teacher Orientation was held on Sept 16, 2015.
- Recruiting process covers British Columbia, Alberta, Saskatchewan and the East Coast.

Secretary-Treasurer Sabir did not have any information to report on at this time.

Superintendent Daverne presented information on the following:

- School presentations - will be hosted at the Division Office.
- Discussed Public School Boards' Association of Alberta (PSBAA) meeting being held October 21 - 23, 2015 in Edmonton. Trustee Larsen and Trustee Kletke will be attending.
- Facility update on Prairie Christian Academy (PCA) and East Wheatland Schools, weather has caused progress delays.

**Trustee
Compensation**
(Action Items)

Resolution #BD20150922.1010

Moved by Trustee Kletke that the Board of Trustees approves the proposed rates as per Schedule E based on the principles set by the External Committee with the intent of schedules being reviewed mid term.

Carried

Advocacy Planning
(Action Items)

Superintendent Daverne presented information on the new Advocacy Planning priorities for the 2015/2016 school year which will be reviewed at a later date.

BREAK

Recessed at 12:05 p.m.

Reconvene at 1:00 p.m.

**Preliminary
Enrolment
Monitoring Report
(September 2015)**
(Information Items)

Superintendent Daverne and Secretary-Treasurer Sabir presented information to the Board of Trustees on the September Preliminary Enrolment Monitoring Report along with a powerpoint presentation for the record. Golden Hills is pleased to see a slight increase in enrolment.

**System
Enhancement**
(Information Items)

Associate Superintendent Jordan presented information to the Board of Trustees on System Enhancement Monitoring Report for 2014-2015.

BREAK

Recessed at 2:25 p.m.

Reconvene at 2:43 p.m.

**AP 402 - Support
Staff Growth,
Supervision and
Evaluation**
(Information Items)

Superintendent Daverne presented information to the Board of Trustees on Administrative Procedure 402, *Support Staff Growth, Supervision and Evaluation* for the record.

**Provincial
Bargaining**
(Information Items)

Superintendent Daverne presented information to the Board of Trustees on the Provincial Bargaining Report for the record.

ADJOURNMENT

Resolution #BD20150922.1011

MOVED by Trustee Tucker that the meeting adjourn at 3:40 p.m.

Carried

Chair

Secretary-Treasurer