



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 25, 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
- Joyce Bazant
- Al Larsen (Absent)

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan (Absent)
- Wes Miskiman (Absent)

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 10:00 a.m.

In Camera

Resolution #BD20150825.2001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 10:01 a.m. to discuss legal matters.

Carried

Resolution #BD20150825.2002

MOVED by Trustee Nielsen that the Board of Trustees rise from *In Camera* at 10:25 a.m.

Carried

BREAK

Recessed at 10:25 a.m.

Reconvene at 10:35 a.m.

Approval Of Agenda

Resolution #BD20150825.2003

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

Carried

Presentation of Minutes

Resolution #BD20150825.2004

MOVED by Trustee Tucker that the Board of Trustees approve minutes of June 23, 2015 Regular Meeting as presented.

Carried

Resolution #BD20150825.2005

MOVED by Trustee Tucker that the Board of Trustees approve the minutes of July 8, 2015 Special Meeting as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Discussed letter for Education Minister Eggen.

Board Committees
(REPORTS)

No information to report on at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Bazant presented information from the Regional Recreational Enhancement Committee (RREC) meeting:

- Bylaw is ready and will be presented at the RREC August 26, 2015 meeting.

Administration Reports
(REPORTS)

Superintendent Daverne presented information on the following:

- Update on Facility work at our schools.
- Informed Trustees of Town Meeting being held September 16, 2015 at 7:00 p.m.
 - Discussing Edgefield Division;
 1. Allow space for school, and
 2. Density changes.
- Discussed 55 Plus Summer Games
 - Golden Hills School Division No. 75 was intricately involved with the Games through our facilities and transportation Departments.
- Discussed reviewing our Vision and Mission Statement.
- Superintendent Daverne is the new Zone 5 CASS Chair.

Secretary-Treasurer Sabir presented information on the following:

- Transportation:
 - Busy time right now, getting drivers and busses ready for first day of school, September 1, 2015.
 - Bus Driver Orientation;
 - August 24, 2015 at Division Office
 - August 25, 2015 in Trochu Valley School
- 55 Plus Summer Games Committee presented Golden Hills School Division No. 75 with a plaque for our involvement and use of facilities.

Resolution #BD20150825.2006

MOVED by Trustee Kletke that the Board of Trustees approve Schedule C dated August 25, 2015, effective for the period of September 1, 2015 to August 25, 2016.

Carried

**Board Annual
Leadership Plan**
(Action Items)

Superintendent Daverne provided information on the Board Leadership Plan.

Resolution #BD20150825.2007

MOVED by Trustee Bazant that the Board of Trustees approve the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

Carried

**Busing Boundary
Review**
(Action Items)

Superintendent Daverne presented background information on the Busing Boundary Review.

Resolution #BD20150825.2008

MOVED by Trustee Bazant that the Board of Trustees reviewed the request for busing boundary change, at this time there is no need to change.

Carried

Resolution #BD20150825.2009

MOVED by Trustee Kletke that the Board of Trustees review existing Busing Boundary Policy in the future.

Carried

BREAK

Recessed at 12:15 p.m.

Reconvene at 1:00 p.m.

**Monthly Enrolment
Monitoring Report
(June 2015)**
(Information Items)

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

**IMR and Capital
Projects Report
(Summer Update)**
(Information Items)

Secretary-Treasurer Sabir presented a PowerPoint on IMR and Capital Projects completed over the summer. There is still the need to continue to advocate for funding and close the gap between industry standards and actual funding. We are appreciative of the one-time extra funding provided for the 2014/2015 year.

The Board of Trustees acknowledges and appreciates all the work that the Golden Hills Maintenance Department has done over the summer to have schools ready for the students.

**Grant Funded
Projects - New
Alberta Education
Process**
(Information Items)

Secretary-Treasurer Sabir presented information on the New Alberta Education Process for Grant Funded Projects.

ADJOURNMENT

Resolution #BD20150825.2010
MOVED by Trustee Kletke that the meeting adjourn at 2:30 p.m.

Carried

Chair

Secretary-Treasurer