



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, May 24, 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

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 9:34 a.m.

In Camera

Resolution #BD20160524.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:35 a.m. to discuss legal matters.

Carried

Resolution #BD20160524.1002

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

Carried

BREAK

Recessed at 10:50 a.m.

Reconvene at 11:05 a.m.

Approval Of Agenda

Resolution #BD20160524.1003

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

Carried

**Presentation of
Minutes**

Resolution #BD20160524.1004

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

Carried

**Chair's Report
(REPORTS)**

Chair Price reported on the following items:

- Discussed Council of Council meeting held May 10, 2016.
 - Expectation that we will receive feed back for ideas on further genuine engagement by Parent Councils and Communities.
 - Positive outcome in the decision to provide directly to the Presidents our Board Highlights and to forward to them relevant correspondence received from Ministry of Education and other representative provincial organizations.
- Response received to our letter dated April 1, 2016, sent to Education Minister David Eggen, regarding the funding formula and funding of schools in the province. We will be following up on the possibility to meet with Education Minister David Eggen.
- Chair Price received a call from Palliser School Division Chair, indicating that the Strengthening the Voice Task Force report will not be discussed at the Spring General Meeting.
- Zone 5 Edwin Parr Awards Ceremony was attended by Chair Price, Trustees Bazant & Tucker, along with Associate Superintendent Miskiman. Nominee, Kyle Leinweber, was a strong representative of our schools and drew many positive comments.
- Meet with Economic Development Officer, Patrick Earl of Kneehill County and Community Futures, Wendy Gerbrandt. Informed them of the excellent work our Golden Hills School Division is doing with our students in preparing them for their careers, highlighted the partnerships we have with business in our communities and how this strengthens the programs for our students. This also contributes to the sustainability of our rural communities as well as our schools.
- Discussed Boards presentation of amendments to the ASBA bylaws at the AGM in an effort to strengthen the member's voice in the organization.
 - much interest in moving this agenda forward.
 - will not be easy given the current ASBA Board of Directors preference against.

**Board Committees
(REPORTS)**

Trustee Nielsen presented information on Alberta School Boards Association (ASBA) Zone 5 meeting held on May 20, 2016.

- Discussed Edwin Parr Award Event, possible date change next year. The winner of the 2016 Edwin Parr Award is Julia Blank from Calgary Catholic.
- Zone Chairs will be meeting to produce a standardize format for meetings.
- Reviewing their Vision, Mission Statement.
- ASBA Representative, Scott McCormack, has stepped down and will be joining the Teachers' Employer Bargaining Association (TEBA).
- Embargoed meeting on the Municipal Government Act (MGA).
- Fort McMurray fire update; all schools are standing but no students will be returning this year. Students have registered in other divisions, outstanding in welcoming the

students.

- Dr. David Swann, MLA Calgary-Mountain View; Co-chair, Alberta Mental health Review Committee will be a guest speaker at the ASBA SGM 2016.
- Heart and Stroke Foundation is offering Automated External Defibrillator (AED) machines to schools.
- Alberta Education Representative, Leta Youck-McGowan, discussed the Alberta Education report. She will be compiling questions about the Education Act and timeline.
- Prairie Land Division requested to video conference in on Zone 5 meetings.
- Networking Event will be held on July 7, 2016 from 4:00 - 6:00 pm at the Southern Alberta Pioneers Hall located at 3625-4th St. SW in Calgary, AB.
- Proposed - no membership fee increase.

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

No information to present at this time.

**Administration
Reports**
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Long Service Awards - Thursday, May 26, 2016
 - Trustee run through in the Board Meeting room at 5:00 p.m.
 - Staffing:
 - Retirees - 14 Teachers, 11 Support Staff
 - Hiring 75% complete
 - Edwin Parr Award - Kyle Lineweber, candidate for Golden Hills School Division.
- Deputy Superintendent Jordan presented information on the following topics:
 - Guiding Framework - made changes, adjusted competencies throughout all grades, new curriculum.
 - New employees starting next year:
 - Changes to Contracted employees (80 plus)
 - new employees to district (10 - 12)
- Superintendent Daverne and Secretary-Treasurer Sabir presented information on the following topics:
 - New K-9 School - will be built on 12 acres, showed diagram of schematics from Architects.
 - Prairie Christian Academy - powerpoint presentation showing the construction progress of science lab, foods room, hallways (colorful), administration, front entrance and gathering areas, library/media room and gymnasium (hardwood is acclimatizing before it can be laid). It is on budget and on time.
 - Wheatland Crossing - 95% of the building is enclosed, concrete slab flooring has been pored in the gymnasium, modulators have been installed.
 - Hussar School - the Hussar Library would like to stay in the building until the end of December and they are looking at ways to cover the cost of utilities.

**School Resource
Fees**
(Action Items)

Resolution #BD20160524.1005

MOVED by Trustee Nielsen that the Board of Trustees consider resource fees in Golden Hills Schools stay the same.

Carried

**French Immersion -
Brentwood School**
(Action Items)

Resolution #BD20160524.1006

MOVED by Trustee Bazant that the Board of Trustees approves the proposed French Immersion Program to be offered at Brentwood Elementary School.

Carried

**Monthly Enrolment
Monitoring Report
(April)**
(Information Items)

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

**Budget Update
2016/2017**
(Information Items)

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

BREAK

Recessed at 12:26 p.m.

Reconvene at 1:04 p.m.

Resolution #BD20160524.1007

MOVED by Trustee Tucker that the Board of Trustees go *In Camera* at 1:05 p.m. to discuss legal matters.

Carried

Trustee Tucker excused himself from the meeting at 1:06 p.m. due to conflict of interest.

Resolution #BD20160524.1008

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 1:20 p.m.

Carried

ADJOURNMENT

Resolution #BD20160524.1009

MOVED by Trustee Larsen the meeting adjourn at 1:21 p.m.

Carried

Chair

Secretary-Treasurer