



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, January 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

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

h) Absent

- Wes Miskiman

Call to Order

Chair Price called the meeting to order at 9:36 a.m.

Chair Initials _____ Secretary Treasurer Initials: _____

In Camera**Resolution #BD20150127.1001**

MOVED by Trustee Bazant that the Board of Trustees go In Camera at 9:37 a.m. to discuss legal issues.

Carried

Resolution #BD20150127.1002

MOVED by Trustee Nielsen that the Board of Trustees rise from In Camera at 10:28 a.m.

Carried

BREAK

Recessed at 10:30 a.m.

Reconvene at 10:41 a.m.

Approval Of Agenda**Resolution #BD20150127.1003**

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

Carried

Presentation of Minutes**Resolution #BD20150127.1004**

MOVED by Trustee Larsen that the Board of Trustees approve the minutes of December 16, 2014 Regular meeting as presented.

Carried

**Chair's Report
(REPORTS)**

Chair Price reported on the following items:

- Discussed meetings attended:
 - Two Town of Strathmore meetings regarding potential school sites.
 - Discussed County of Wheatland meeting potential partnership opportunities for some of the recreational facilities that could be part of Strathmore school projects.
- On behalf of Chair Price, Superintendent Daverne and Trustee Tucker reported on the Zone 5 Meeting held on January 26, 2015 by Honorable G. Dirks for Rural School Boards, 6 Boards were in attendance. Two key topics covered were; 1)Inspiring Education and 2)Transportation, POM and IMR.
- Honorable G. Dirks was very receptive and engaged with all the information that was shared.
- Three questions asked of each school board were:
 1. Give examples of how you are moving forward with the Inspiring Education agenda?
 2. Give a brief review of two key challenges you are facing?
 3. Provide your perspective regarding Grade 12 diploma exam weights?

**Board Committees
(REPORTS)**

No information to report on at this time.

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

Trustee Bazant reported on the ASBA (Alberta School Boards Association) Zone 5 Meeting held January 9, 2015:

- Correspondence pertaining to the Zone 5 meeting was distributed to all Trustees.
- Reminder: Deadline for the 2015 Language Teacher Bursary is February 10, 2015.
- Craig Kielburger, co-founder of Free the Children and organizer of We Day, will be the keynote speaker at ASBA's Spring General Meeting.
- Discussed the 14 steps to "Reimagining School Board Governance."
- Discussed RREC (Regional Recreational Enhancement Committee) meeting attended by Trustee Bazant.

**Administration
Reports**
(REPORTS)

Associate Superintendent Jordan presented information on the following topics:

- Discussed upcoming conferences;
 - Rural Education Symposium March 1-3, 2015 being held in Canmore, AB
 - IDEAS Conference being held at the University of Calgary.

Secretary-Treasurer Sabir presented information on the following topics:

- Transportation - streamlining communication by using Synrevoice - School Connects Program.
- Discussed moving staff and students back to the New "Modernized" Trochu Valley School.
- Status of Capital Projects:
 - Construction to commence in Spring for East Wheatland School
 - PCA Modernization tendered in February.
 - Wheatland School modular available for occupancy soon.
 - CMJH (Crowther Memorial Jr. High) will be receiving for five new replacement modulars and one new washroom modular.

Superintendent Daverne presented information on the following topics:

- The future of Sequoia Outreach and Trochu Outreach programs.
 - Sequoia Outreach will be transitioned over to Siksika Board of Education.
 - Trochu Outreach Program will be relocated to the Trochu School for the start of September 2015.
- PCA Modernization and the relocation of the students into the Trochu Valley School. A letter will be sent home to all parents to explain this process.
- New this year, Wheatland Elementary will be offering Pre-Kindergarten Program. Currently, Trinity Christian Academy, Carseland Elementary, Westmount and Brentwood already offer a Pre-Kindergarten Program.
- Associate Superintendent Jordan and Associate Superintendent Miskiman have been attending recruitment fairs.
- Staffing Request/Intention Forms have been sent out to all Golden Hills School Division No. 75 employees.
- "New" Kindergarten Ad is in our local papers and on Golden Hills Division website.
- 2014/2015 School Calendar - collecting feed back for the 2015/2016 Calendar.
- Transition from SchoolLogic to PowerSchool, professional development for staff for PowerSchool is ongoing.

BREAK

Recessed at 12:10 p.m.

Reconvene at 1:08 p.m.

**Request for Name
Change for New
Springvale School**
(Action Items)

Resolution #BD20150127.1005

MOVED by Trustee Larsen that the Board of Trustees approves the name change, effective August 1, 2015 for New Springvale School to Sandhills School as requested.

Carried

Resolution #BD20150127.1006

MOVED by Trustee Nielsen that the Board of Trustees approve the salary grids for *Exempt School-Based Support Staff* and *Exempt Other Support Staff* effective September 1, 2014 as recommended in Schedule A and B, dated January 27, 2015.

Carried

**First Quarter
Financial Report
(Sept/Oct/Nov)**
(Information Items)

Secretary-Treasurer Sabir presented information on the First Quarterly Report (Sept/Oct/Nov 2014).

RCSD Monitoring Report

(Information Items)

Associate Superintendent Jordan presented information on the Regional Collaborative Service Delivery (RCSD) Monitoring Report.

Inclusive Education Monitoring Report

(Information Items)

Associate Superintendent Jordan presented information on the Inclusive Education Monitoring Report.

International Services Monitoring Report

(Information Items)

Associate Superintendent Jordan presented information on the International Program Monitoring Report.

Monthly Enrolment Monitoring Report

(Information Items)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Report.

Field Studies Excursion(Crowther Memorial Jr. High)

(Information Items)

Superintendent Daverne presented information on the Field Studies/Excursion to Eastern Canada for Crowther Memorial Jr. High.

Inclement Weather AP 131

(Information Items)

Superintendent Daverne presented information on the AP 131, *Emergency Closing of Schools/Inclement Weather* for information.

BREAK

Recessed at 2:50 p.m.

Reconvene at 3:05 p.m.

Draft Education Act Regulations

(Information Items)

Superintendent Daverne presented information on the Draft Education Act Regulations.

Resolution #BD20150127.1007

MOVED by Trustee Bazant that Superintendent Daverne draft a response on behalf of the Golden Hills School Division No.75 Board of Trustees to provide input for the *Draft Regulations* for the *Education Act*.

Carried

ADJOURNMENT

Resolution #BD20150127.1008

MOVED by Trustee Larsen that the meeting adjourn at 3:45 p.m.

Carried

Chair

Secretary-Treasurer

Chair Initials _____ Secretary Treasurer Initials: _____