



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, February 24, 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

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 9:33 a.m.

Chair Initials _____ Secretary Treasurer Initials: _____

In Camera

Resolution #BD20150224.1001

MOVED by Trustee Bazant that the Board of Trustees go *In Camera* at 9:34 a.m. to discuss legal issues.

Carried

Resolution #BD20150224.1002

MOVED by Trustee Larsen that the Board of Trustees rise from *In Camera* at 10:40 a.m.

Carried

BREAK

Recessed at 10:41 a.m.

Reconvene at 10:58 a.m.

Approval Of Agenda

Resolution #BD20150224.1003

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

Carried

Presentation of Minutes

Resolution #BD20150224.1004

MOVED by Trustee Tucker that the Board of Trustees approve the minutes of January 27, 2015 Regular meeting as presented.

Carried

Chair's Report

(REPORTS)

Chair Price reported on the following items:

- Discussed response letter sent to ASBA President Helen Cleese in respect to questions sent to individual school boards by Honorable G. Dirks.
- Strengthening ASBA's Provincial Voice Task Force - finalized Part I of report and distributed to all members of the ASBA Board of Directors.

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 February 6, 2015.

- Correspondence pertaining to the Zone 5 meeting was distributed to all Trustees.
- ASBA Zone 5 newly elected President Doug Garner and Alternative Mary Stengler.
- Informed the Board of 3 Issues discussed:
 - ASBA Bylaw review Christ the Redeemer Board of Trustees
 - Bylaw A6 - Zone Executive
 - Zone 7
- Note - if Trustees want issues discussed at the next Zone 5 meeting, deadline is March 20.
- No information to report on from the Regional Recreational Enhancement Committee (RREC), as meeting was canceled.

Trustee Kletke discussed the PSBAA Meeting held February 5-7, 2015.

- Informed the Board that Wild Rose School Division (WRSD) Board Chair, Nancy McClure resigned from her position due to health and family life commitments.
- Possibility that PSBAA August 2015 meeting may be held in Fort McMurray, AB.
- Discussed Bill 10, Transportation and the benefits of schools having a School Resource Officer (SRO), onsite.

Trustee Larsen discussed water issue for the new East Wheatland School.

Resolution #BD20150224.1005

MOVED by Trustee Larsen that the Board of Trustees write a letter to Wheatland Regional Water Corporation that we have an interest in being part of the Regional waterline for the new school in East Wheatland.

Carried

Administration Reports
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Alberta Teachers Association (ATA) will be holding "one on one" retirement planning sessions.
- Safety Program being put in place for Golden Hills School Division.
 - Discussed manual is in draft form.
 - Health and Safety Workshop being held Thursday, February 26, 2015 and the Division Office.

Associate Superintendent Jordan presented information on the following topics:

- Collaborative Days have been very successful.
- Leadership Training Sessions will begin in March.

Secretary-Treasurer Sabir presented information on the following topics:

- East Wheatland School - Delnor Construction Ltd has been awarded construction contract. They have been in business for over 30 years and have offices located in Calgary, Edmonton and Kelowna.

Superintendent Daverne presented information on the following topics:

- Trochu Valley School - Construction is complete and students have been moved back into the building. Received fantastic support from the Town of Trochu.
- PCA Modernization - is being tendered. Students will be relocated to Campus 2 for the duration of the construction.

**Field Studies Excursion
to
Nicaragua(Strathmore
High School)**
(Action Items)

Resolution #BD20150224.1006

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Nicaragua from March 26, 2016 - April 3, 2016 subject to advisory notices from Foreign Affairs and International Trade Canada website.

http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be canceled and parents must be advised that this will be the case.

Carried

**Field Studies Excursion
to
Washington(Strathmore
High School)**
(Action Items)

Resolution #BD20150224.1007

MOVED by Trustee Kletke that the Board of Trustees approves the high school field studies/excursion for Strathmore High school to Washington D.C. from April 25, 2015 - May 1, 2015 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be canceled and parents must be advised that this will be the case.

Carried

BREAK

Recessed at 12:05 p.m.

Reconvene at 12:25 p.m.

Budget Process
(Action Items)

Resolution #BD20150224.1008

MOVED by Trustee Kletke that the Board of Trustees defer establishing the Budgeting Principles and timeline for the 2015-2016 fiscal year until after the provincial budget announcement.

Carried

Calendar for 2015/16
(Action Items)

Resolution #BD20150224.1009

MOVED by Trustee Bazant that the Board of Trustees approves the proposed School Year Calendars for 2015-16 as pilot for those school years.

Carried

**Sequoia Outreach
School Closure**
(Action Items)

Resolution #BD20150224.1010

MOVED by Trustee Nielsen that the Board of Trustees consider Sequoia Outreach School for closure for the end of June 30, 2015.

Carried

**Trochu Outreach
School Closure**
(Action Items)

Resolution #BD20150224.1011

MOVED by Trustee Kletke that the Board of Trustees consider Trochu Valley Outreach School program be transferred to Trochu Valley School.

MOVED by Trustee Kletke that the Board of Trustees apply for an exemption to the School Closure Regulations based on the transfer and continued delivery of this program through Trochu Valley School.

Carried

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

Secretary-Treasurer Sabir recommends that the Board of Trustees receives the January Enrolment in the March Enrolment Monitoring Report due to software change from SchoolLogic to PowerSchools.

**Transportation
Monitoring Report**
(Information Items)

Secretary-Treasurer Sabir presented information on the Transportation Monitoring Report.

**Administrative
Procedure 411-Job
Sharing-Teachers**
(Information Items)

Associate Superintendent Miskiman presented information on the AP 411 - *Job Sharing - Teachers* for information.

**Westmount and Trinity
Christian Academy**
(School Monitoring Reports)

Superintendent Daverne welcomed W. Funk, Principal (Trinity Christian Academy and Westmount) and K. Odegard, Associate Principal (Trinity Christian Academy), who highlighted the School's education plan and results achieved. Superintendent Daverne and Chair Price thanked W. Funk and K. Odegard for their presentations.

ADJOURNMENT

MOVED by Trustee Tucker that the meeting adjourn at 2:10 p.m.

Chair

Secretary-Treasurer

Draft