



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, October 21, 2014

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 Superintendents

- Kandace Jordan
- Wes Miskiman

f) Secretary/Treasurer

- Tahra Sabir

g) Reporting Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 9:34 a.m.

In Camera

Resolution #BD20141021.1001

MOVED by Trustee Bazant that the Board go in-camera at 9:35 a.m. to discuss legal issues.

Carried

Resolution #BD20141021.1002

MOVED by Trustee Kletke that the Board of Trustees rise from in-camera at 10:00 a.m.

Carried

BREAK

Recessed at 10:01 a.m.

Reconvene at 10:09 a.m.

Resolution #BD20141021.1003

MOVED by Trustee Kletke that the Board go in-camera at *10:10 a.m.*

Carried

Resolution #BD20141021.1004

MOVED by Trustee Bazant that the Board rise from in-camera at *10:24 a.m.*

Carried

Approval Of Agenda

Resolution #BD20141021.1005

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

Carried

Presentation of Minutes

Resolution #BD20141021.1006

MOVED by Trustee Kletke that the Board of Trustees approve the minutes of the September 30, 2014 Regular meeting as presented.

Carried

Chair's Report
(REPORTS)

Chair Price reported on the following items:

- Discussed signing of Siksika Agreement between Golden Hills School Division No. 75 and Siksika Board of Education on October 3, 2014. In attendance for Siksika was: Jaylene Maguire(Chairperson), Lenora Rabbit Carrier (Assistant Superintendent) and Darren Pietrobono (SecretaryTreasurer).
- Attended Zone 5 Meeting on October 3, 2014 and made an informational presentation "Strengthening the Provincial Voice of School Boards" on behalf of the ASBA's Provincial Voice Task Force.
- Discussed October 8, 2014 announcement by Premier Jim Prentice and Honorable G. Dirks in regards to the NEW K-9 school for Strathmore. Also announced was a one year increase over previously reduced funds for IMR (Infrastructure Maintenance and Renewal)
- Chair Price informed the Board that he would be involved in a Task Force presentation to Zones 2 and 3 on October 24, 2014, then one to the ASBA Board of Directors in early November.

Board Committees
(REPORTS)

Nothing to report on at this time.

Board Representatives to External Organizations
(REPORTS)

Trustee Kletke presented information on the PSBAA Governance Seminar, Trustee University II and the Annual General Meeting that he attended on October 15-17, 2014.

- Guest speaker Maurice Fritz presented on "difficult conversations".
- Guest speakers Dr. Fred and Dr. Pat Renihan presented review of University I, then revisited Governance; focus on student achievement, resource allocation, return on investment and engagement of served communities.
- Guest speakers Chair Dvornek and Trustee Scholl presented on their journey to Governance Assessment.
- Edmonton journalist Graham Thomson spoke on Alberta's political future.
- Nancy McLure was elected to the PSBAA board.

Administration

Reports
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- Human Resource update.

Associate Superintendent Jordan presented information on the following topics:

- Discussed SIS (Student Information System).
- Next Collaborative Day will be held Friday, October 24, 2014 between Strathmore High School, Crowther Mem. Jr. High, Three Hills and Drumheller Valley Secondary School.
- Discussed and informed the Board that the Teachers provide input on information presented at the Collaborative Days.

Secretary-Treasurer Sabir presented information on the following topics:

- Informed the Board that the Auditors from Collins Barrow are here until October 24, 2014 and an Audit report will be presented at the November 25, 2014 Board Meeting.
- Discussed the different situations that the Transportation Dept. is encountering.
- Golden Hills School Division No. 75 has many capital projects which include Trochu Valley, modernization of Prairie Christian Academy, new school in East Wheatland and the most recently announced new K-9 School for Strathmore.

Superintendent Daverne presented information on the following topics:

- Discussed the new K-9 school announcement made by Premier Jim Prentice.
- Received Development Permit for the East Wheatland school and lots of work going on behind the scenes. Next step is for the project to go out for Tender. Alberta Infrastructure is reviewing and we hope to receive approval soon.
- PCA is in the final design stages and will be going out for tender.
- Discussed Planning meeting with Strathmore schools, various potential partnerships, involvement of community, parents and students going forward.

**Field Studies
Excursion(Three
Hills and Trochu
Valley)**
(Action Items)

L. Boody, Principal (Three Hills School) was on the phone to respond to Trustee questions regarding the field trip.

Resolution #BD20141021.1007

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school field studies/excursion for Three Hills and Trochu Valley Schools to Europe from April 1, 2015 to April 10, 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 cancelled and parents must be advised that this will be the case.

Carried

**Annual Modular
Request Submission**
(Action Items)

Secretary-Treasurer Sabir presented information on the modulars request for 2015-2016.

Resolution #BD20141021.1008

MOVED by Trustee Tucker that the Board of Trustees approves the recommended modular requests for the 2015/2016 school year.

School	Request
Strathmore High School (Strathmore)	2 modulars
Crowther Memorial Junior High (Strathmore)	5 modulars (replacement)
Brentwood School (Strathmore)	1 modular

Carried

**Monthly Enrolment
Monitoring
Report(September
2014)**

(Information Items)

Secretary-Treasurer Sabir presented information on the monthly enrolment report.

**Human Resource
Monitoring Report**

(Information Items)

Associate Superintendent Miskiman presented information on the Human Resources Monitoring Report.

BREAK

Recessed at 12:15 p.m.

Reconvene at 12:40 p.m.

**Provincial Exam
Results(Annual and
Five Year Trends)**

(Information Items)

Associate Superintendent Miskiman presented information on the 2013-2014 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

**Three Year
Education Plan and
AERR**

(Information Items)

Superintendent Daverne presented information of the Three Year Education Plan and Annual Education Results Report for the 2014/15 - 2016/17.

**Family School
Community
Resource Program**

(Information Items)

Associate Superintendent Jordan presented information on the Family School Community Resource Program Report for information and the record.

ADJOURNMENT

Resolution #BD20141021.1009

MOVED by Trustee Tucker that the meeting adjourn at 12:55 p.m.

Carried

Chair

Secretary-Treasurer