



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 26, 2014

Start time : 11:00 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) Reporting Secretary

- Kristy Polet

CALL TO ORDER

Chair Price called the meeting to order at 10:11 a.m.

IN CAMERA

Resolution #BD20140826.1001

MOVED by Trustee Nielsen that the Board of Trustees go in-camera at 10:12 a.m. to discuss legal issues.

CARRIED

Resolution #BD20140826.1002

MOVED by Trustee Kletke that the Board of Trustees approve Schedule A dated August 26, 2014 effective September 1, 2014.

CARRIED

Resolution #BD20140826.1003

MOVED by Trustee Nielsen that the Board of Trustees rise from in-camera at 10:56 a.m.

CARRIED

BREAK

Recessed at 10:57 a.m.

Reconvene at 11:10 a.m.

APPROVAL OF AGENDA

Resolution #BD20140826.1004

MOVED by Trustee Nielsen that the Board of Trustees approve the agenda as revised: Add to Information Items; 8.2.2 ASBA Legal Opinion on conflicts for Trustees

CARRIED

PRESENTATION OF MINUTES

Resolution #BD20140826.1005

MOVED by Trustee Kletke that the Board of Trustees approve the minutes of June 24, 2014 as presented.

CARRIED

CHAIR'S REPORT (REPORTS)

Chair Price reported on the following item:

- Strengthening ASBO's Provincial Voice.

BOARD REPRESENTATIVES TO EXTERNAL ORGANIZATIONS (REPORTS)

Trustee Kletke presented information on the PSBAA (Public School Boards Association of Alberta).

ADMINISTRATION REPORTS (REPORTS)

Superintendent Daverne presented information on the following items:

- Discussed Capital Projects:
 - Trochu Valley School gym is on schedule for opening in September 2014 with the rest of the school upgrades to be completed by the end of October middle of November.
 - PCA (Prairie Christian Academy) blue print drawings are being reviewed with staff.
 - New East Wheatland school - lots happening behind the scenes.
 - TCA (Trinity Christian Academy) added 3 more classrooms, might have to look into options for additional space as program continues to grow.
- Division Office technology services and generator upgrades required to ensure support to schools.
- Negotiations for 2014/2015 Siksika Agreement in process.
- Student Information System Software update.
- Informed the Board of Trustees about the Town of Strathmore Marketing Meeting.
- Lease Funding letter received from the Province of Alberta on August 26, 2014. Continued Reduced Lease funding and discontinued effective September 1, 2017.

Associate Superintendent Miskiman presented information on the following items:

- HR staffing updates on Teachers, Principals and Central Office.
- Collective Agreement sent to ATA for review in March, 2014.

Secretary-Treasurer Sabir presented information on the following items:

- Discussed Facility maintenance over summer;
 - Brentwood - exterior renovation (drywell completed, new structural supports for canopy installed, new sidewalks all complete)
 - DVSS - received new office doors
 - Carbon - renovated a new gathering area
 - Greentree - new flooring in the Kindergarten room, received a new modular classroom, moved library existing doors to North side, hard surface playground resurfaced, safe access to playground from North hallway doors, extra toilet in girls washroom main floor
 - TCA - 3 new classrooms
 - Wheatland - new modular classroom started
 - Three Hills - exterior siding completed, Jesse Young hallway flooring replaced
 - Formal report will be provided at September Board meeting.
- Discussed SGF (School Generated Funds) as the Golden Hills School Division is switching from the current program "CASH" to "KEV". Which is a web-based software program and benefits for parents include; convenient online secure payments.
- Auditors on site August 11-19, 2014 for preliminary work.
- Discussed Transportation and how safety and communication are a priority.

BREAK

Recessed at 12:15 p.m.

Reconvene at 1:05 p.m.

BOARD ANNUAL LEADERSHIP PLAN (ACTION ITEMS)

Superintendent Daverne provided information on the Board Leadership Plan.

Resolution #BD20140826.1006

MOVED by Trustee Kletke that the Board of Trustees approves the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal influences and to approve October and December date changes;

- October 28 change to October 21 (conflicting schedule)
- December 23 change to December 16 (Christmas Holidays)

CARRIED

**BOUNDARY
CHANGE REQUEST**
(ACTION ITEMS)

Resolution #BD20140826.1007

Moved by Trustee Kletke that the Board of Trustees approves the following recommended attendance boundary change

Abstained: Trustee Bazant

Remove from Carbon Area:	Add to Three Hills Area:
TWP29 - RNG 23 - W4 N 1/2 SEC-31, NW 1/4 SEC-32	TWP 29 - RNG 23 - W4 N 1/2 SEC-31, NW 1/4 SEC-32
TWP 29 - RNG 24 - W4 NE 1/4 SEC-35 N 1/2 SEC-36	TWP 29 - RNG 24 - W4 NE 1/4 SEC-35 N 1/2 SEC-36
TWP 30 - RNG 23 - W4 W 1/2 SEC-5, SEC-8 ALL SEC-6, SEC-7 SW 1/4 SEC-17 S 1/2 SEC-18	TWP 30 - RNG 23 - W4 W 1/2 SEC-5, SEC-8 ALL SEC-6, SEC-7 SW 1/4 SEC-17 S 1/2 SEC-18
TWP 30 - RNG 24 - W4 ALL SEC-1, SEC-12 E 1/2 SEC-2, SEC-11 S 1/2 SEC-13 SE 1/4 SEC-14	TWP 30 - RNG 24 - W4 ALL SEC-1, SEC-12 E 1/2 SEC-2, SEC-11 S 1/2 SEC-13 SE 1/4 SEC-14

CARRIED

**MONTHLY
ENROLMENT
MONITORING
REPORT (JUNE
2014)**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for June 30, 2014

**ASBA LEGAL
OPINION ON
CONFLICTS FOR
TRUSTEES**

(INFORMATION ITEMS)

Chair Price presented information on the ASBA Legal opinion on conflicts for Trustees:

- Refer to attachment: ASBA Re: Fiduciary duties of trustees holding other elected positions

ADJOURNMENT

Resolution #BD20140826.1008

MOVED by Trustee Bazant that the meeting adjourn at 2:45 p.m.

CARRIED

Chair

Secretary-Treasurer

Draft