



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, April 28, 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 9:50 a.m.

In Camera**Resolution #BD20150428.1001**

MOVED by Trustee Kletke that the Board of Trustees go *In Camera* at 9:51 a.m. to discuss legal matters.

Carried

Resolution #BD20150428.1002

MOVED by Trustee Nielsen that the Board of Trustees rise from *In Camera* at 10:45 a.m.

Carried

Approval Of Agenda**Resolution #BD20150428.1003**

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

Carried

Presentation of Minutes**Resolution #BD20150428.1004**

MOVED by Trustee Tucker that the Board of Trustees approve the minutes of March 31, 2015 Regular meeting as presented.

Carried

**Chair's Report
(REPORTS)**

Chair Price reported on the following items:

- Correspondence has been received from Zone 5 Director Doug Gardner in regards to what all Boards are facing with the Budget.
- Press release and Conference that was held in Calgary was attended by all. The Honorable G. Dirks spoke to the public immediately after.

**Board Committees
(REPORTS)**

No information to report on at this time.

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

Trustee Tucker presented information on Alberta School Boards Association (ASBA) Zone 5 Meeting held April 10, 2015:

- Board of Directors adopts statement(as follows) re: coming provincial budget;
 - As we move through the provincial government budget process, the ASBA will continue to advocate for adequate, stable, predictable funding for school boards to meet with the needs of public school students from ECS to Grade 12.
- Discussed proposed 2015/16 budget challenges and unprecedented Reserve restrictions and elimination of growth funding.
- Edwin Parr Award, May 21, 2015 - Laura Hintz from Trinity Christian Academy (TCA) has been nominated.
- Board of Directors approves 2015-18 Strategic Plan. The plan will guide the association's work starting in September 2015.
- School Boards will be asked to vote on changes to the ASBA's bylaws at the upcoming Spring General meeting.

Trustee Kletke presented information on the Public School Boards Association of Alberta (PSBAA) meeting held April 16-18, 2015:

- Discussed upcoming budget.
- Discussed disappointment that the 7th Annual Speak Out Conference to be held April 17 - 19, 2015 was cancelled.
- PSBAA discussed membership.

Trustee Larsen presented information on the water issue for the new East Wheatland School:

- County of Wheatland announced awaiting for approval for a water pipeline that will run from Standard to Gleichen.

- County has three groups assessing the current water plant.
- Water pipeline completion date should coincide with the opening of the new East Wheatland School.
- Five communities will benefit from pipeline.

Administration Reports (REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update;
 - Long Service Awards "Night with Stars" May 28, 2015.
 - Travelodge in Strathmore, AB.
 - 5:30 p.m to 9:00 p.m.

Associate Superintendent Jordan presented information on the following topics:

- Held second Leadership Training Session;
 - Very successful

Secretary-Treasurer Sabir presented information on the following topics:

- East Wheatland School;
 - Viewed video that was provided by Architects.
 - Discussed progress being made on site, Delnor Construction is on site 24 hours, 7 days a week.
- PCA Modernization;
 - Viewed pictures of construction.

Superintendent Daverne presented information on the following topics:

- Trochu Valley School Grand Re-Opening was a success!
 - Working on fitness centre.
- Grad Dates as follows:
 - Acme School - Saturday, May 9, 2015
 - Drumheller Valley Secondary School - Friday, May 22, 2015
 - Learning Academy and Strathmore Storefront - Thursday, May 21, 2015
 - Northstar Academy - Saturday, June 6, 2015
 - Prairie Christian Academy - Friday, June 26, 2015
 - Standard School - Friday, May 22, 2015
 - Strathmore High School - Saturday, May 23, 2015
 - Three Hills School - Saturday, May 16, 2015
 - Trochu Valley School - Saturday, May 23, 2015
- Discussed ATA (Alberta Teachers' Association) Collective Agreement
- Discussed changing the date of June 30, 2015 Board Meeting to:
 - New date for June Board Meeting Tuesday, June 23, 2015
 - New date for June Agenda Setting Wednesday, June 17, 2015

PSBAA Membership Review (Action Items)

Resolution #BD20150428.1005

MOVED by Trustee Kletke that the Board of Trustees continue with membership in the Public School Boards Association, with a review in April 2016.

Carried

Monthly Enrolment Monitoring Report (March) (Information Items)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (March 2015).

BREAK - Lunch

Recessed at 12:04 p.m.

Reconvene at 12:45 p.m.

**Three Hills School
Report (L.Boody)**
(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed L. Boody, Principal (Three Hills School), who presented the School's education plan and results achieved. Superintendent Daverne and Chair Price thanked L. Boody for the presentation.

BREAK

Recessed at 1:16 p.m.

Reconvene at 1:25 p.m.

**Presentation of
Budget Planning
2015-16**
(Information Items)

Superintendent Daverne and Secretary-Treasurer Sabir presented information on Budget Planning 2015-16.

The Board of Trustees of Golden Hills School Division No. 75 is committed to our traditional budgeting principles and long term planning processes that prioritize the utilization of planned reserves to sustain educational programming. This is particularly important in a budget year where projected funding shortfalls have the potential of impacting our most vulnerable students. The Board of Trustees adopts the budgeting principles for 2015/16.

ADJOURNMENT

Resolution #BD20150428.1006

MOVED by Trustee Kletke that the meeting adjourn at 2:55 p.m.

Carried

Chair

Secretary-Treasurer