



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, December 16, 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 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 9:36 a.m.

**Resolution #BD20141216.1001**

**MOVED by Trustee Kletke** that the Board of Trustees go in-camera at 9:37 a.m. to discuss legal issues.

**Carried**

**Resolution #BD20141216.1002**

**MOVED by Trustee Nielsen** that the Board of Trustees rise from in-camera at 10:57 a.m.

**Carried**

**Approval Of Agenda****Resolution #BD20141216.1003**

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

**Carried**

**Presentation of Minutes****Resolution #BD20141216.1004**

**MOVED by Trustee Tucker** that the Board of Trustees approve the minutes of November 25, 2014 Regular meeting as presented.

**Carried**

**Chair's Report**  
(REPORTS)

Chair Price reported on the following items:

- Discussed the tour of the "Sprung" Facilities at Aldersyde and Edge School, attended by Trustees, a couple of Town of Strathmore Representatives.
- Discussions with ASBA President Helen Clease and PSBAA President Arlene Hyrnyk regarding Alberta Educations discussions about
  1. School reserves - critical for planning and sustaining programs.
  2. Funding Formula - flexibility to respond to local needs.
  3. High School Flexibility and CEU (Credit Enrolment Unit) - funding which allow for innovation and responsiveness at the local level.
- Discussed drafting letter to ASBA President Helen Clease, PSBAA President Arlene Hyrnyk, MLA Mr. Bruce Rowe, MLA Mr. Jason Hale and MLA Mr. Rick Strankman inviting them to meet with the Golden Hills School Division No. 75 Board of Trustees.

**Board Committees**  
(REPORTS)

No information to report on at this time.

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

Trustee Bazant reported on the following items discussed at the ASBA Zone 5 Meeting held December 5, 2014:

- Reviewed the Policy/Directives for Action process.
- Discussed ASBA's Advocacy Priorities.
- Follow-up discussion on Strategic Direction for Zone 5 that was discussed at the November 7, 2014 meeting.
- Workshop planned on "'How to communicate with Officials."
- Discussion on how to get feedback to the Zone 5 Committee before the next meeting, Trustee Bazant will look after forwarding information on to the appropriate Committee member.
- 2015 Zone 5 Meeting Dates:
  - January 9, February 6, March 6, April 10, May 22 and June 5.
  - Edwin Parr Banquet - May 21

**Administration Reports**  
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- Discussed Name Change for a Colony School.
- Planning for Employee Recognition evening on May 28, 2015 at the Travelodge Hotel in Strathmore, AB.
- Discussed EFAP (Employee & Family Assistant Program) that has been added to the ASEBP (Alberta School Employee Benefit Plan). This is an extension of Benefits and it is at no cost to the employer.

Secretary-Treasurer Sabir presented information on the following topics:

- Discussed Tenders for East Wheatland School, 7 packages were picked up and opening of the Tenders will take place December 16, 2014 at 2:00 p.m.
- Discussed PCA (Prairie Christian Academy) Modernization Tender.
- Discussed CMJH (Crowther Memorial Junior High) Modular.

Superintendent Daverne presented information on the following topics:

- Discussed new program called Synrevoice - School Connects. This program focuses on providing solutions to help the K-12 Community enhance communication solutions that will keep Administrators, Teachers, Parents and Students informed. Synrevoice is a notification service that delivers daily attendance, special announcements and school wide messages to Parents, Staff and School groups.
- Discussed switching over to Powerschools and phasing out the use of Schoology as it isn't PASI (Provincial Approach to Student Information) compliant which is a requirement by Alberta Education.

**Alberta School  
Councils'  
Association  
Membership**  
(Action Items)

**Resolution #BD20141216.1005**

**MOVED by Trustee Nielsen** that the Board of Trustees approves district support for the membership of all Golden Hills School Division School Councils in ASCA (Alberta School Councils' Association).

**Carried**

**Enrolment  
Monitoring Report  
(October 2014)**  
(Information Items)

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

**Class Size Report**  
(Information Items)

Associate Superintendent Jordan presented information on the Class Size Report.

**Technology Services  
Plan**  
(Information Items)

Associate Superintendent Jordan presented information on the Technology Services Plan Report.

**School Summaries  
Monitoring Report**  
(Information Items)

Secretary-Treasurer Sabir presented information on the School Summaries Monitoring Report.

**Boundary Review of  
Policy/Procedures**  
(Information Items)

Superintendent Daverne presented information on the Boundary Review of Policy/Procedures.

**Resolution #BD20141216.1006**

**MOVED by Trustee Larsen** that the Board of Trustees postpone the discussion of the Boundary Review of Policy/Procedure until the next SPEC Meeting.

**Carried**

**ADJOURNMENT**

**Resolution #BD20141216.1007**

**MOVED by Trustee Tucker** that the meeting adjourn at 11:54 a.m.

**Carried**

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Chair

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Secretary-Treasurer