



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 23, 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 #BD20150623.1001

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

Carried

Resolution #BD20150623.1002

MOVED by Trustee Tucker that the Board of Trustees rise from *In Camera* at 10:01 a.m.

Carried

BREAK

Recessed at 10:02 a.m.

Reconvene at 10:10 a.m.

Approval Of Agenda

Resolution #BD20150623.1003

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

Carried

**Presentation of
Minutes**

Resolution #BD20150623.1004

MOVED by Trustee Kletke that the Board of Trustees approve the minutes of May 26, 2015 Regular Meeting as presented.

Carried

**Chair's Report
(REPORTS)**

Chair Price reported on the following items:

- Town Hall Meeting in regards to Range Road 222 upgrade.
- Discussed Survey results - ASBA Taskforce.
- Discussed follow up from the ASBA SGM and meeting with the Education Minister, Honorable David Eggen. Reinforced the necessity of CEU and dual credit funding, drafted a letter requesting the possibility of a meeting between Honorable David Eggen, Trustees and School Division's in the Province of Alberta. Note: there will be a phone conference in August.

**Board Committees
(REPORTS)**

No information to report on at this time.

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

No information to report on at this time.

**Administration
Reports
(REPORTS)**

Associate Superintendent Jordan didn't have any information to report on at this time.

Associate Superintendent Miskiman presented information on the following topics:

- HR Update;
 - Ellen E Thompson Award Scholarship will be awarded to two students.
- Staffing;
 - Recruiting fairs have helped immensely for staffing replacements.

Secretary-Treasurer Sabir presented information on the following topics:

- Project updates;
 - New East Wheatland - majority of foundation walls are up.
 - Prairie Christian Academy (PCA) Modernization - drywall and electrical complete.
 - Crowther Memorial Jr. High (CMJH) - installation of replacement modulars will start soon.

- Greentree - receiving a modular from Campus 1.
- Trinity Christian Academy (TCA) - common area will be changed to make room for classrooms.
- Strathmore High School (SHS) - will be getting new carpet installed over the summer.
- Dr. Elliott - will be getting new flooring.
- Carbon - stucco will be done this summer.

Superintendent Daverne presented information on the following topics:

- Prairie Christian Academy (PCA) Modernization - is on schedule and on budget. Trochu Town Council has been extremely accommodating.
- East Wheatland - opening September 2016 and is on budget.
- Meeting with Wheatland County July 8, 2015.
- Siksika Board of Education is in the midst of hiring a new Superintendent. Once this has been finalized, we hope to finalize the Siksika Education Agreement for the 2015-2016 year.
- Long Service Awards had a great turnout and appreciated by all.

Resolution #BD20150623.1005

MOVED by Trustee Kletke that the Board of Trustees approve compensations as recommended per Schedule A and B dated June 23, 2015, *Exempt School-Based Support Staff and Exempt Other Support Staff* effective September 1, 2015.

Carried

**Locally Developed
and/or Acquired
Courses**

(Action Items)

Resolution #BD20150623.1006

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed course *Advanced Acting/Touring 15/25/35 (3 or 5 credits)* acquired from Calgary School District No. 19 beginning September 1, 2015 until August 31, 2019 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Resolution #BD20150623.1007

MOVED by Trustee Larsen that the Board of Trustees authorizes the use of the acquired locally developed course *Creative Writing and Publishing 15/25/35 (3 or 5 credits)* acquired from Calgary School District No. 19 beginning September 1, 2015 until August 31, 2019 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Resolution #BD20150623.1008

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *FACES Principles (15), FACES Practicum (25) and FACES (35) (5 credits)* acquired from Livingstone Range School Division No. 68 beginning September 1, 2015 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Resolution #BD20150623.1009

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of locally developed course *Korean Language and Culture 3-Y 15/25/35 (5 credits)* developed by Calgary School District No. 19 beginning September 1, 2015 until August 31, 2019 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Resolution #BD20150623.1010

MOVED by Trustee Nielsen that the Board of Trustees authorizes the use of the acquired locally developed course *Portfolio Art 35 (3 or 5 credits)* acquired from Edmonton Catholic Separate School District No. 7 beginning September 1, 2015 until August 31, 2018 and

any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Resolution #BD20150623.1011

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of locally developed course *Religious Studies 15/25 (3 or 5 credits)* and *Religious Studies 35 (5 credits)* developed by Koinonia Christian School - Red Deer Society beginning September 1, 2015 until August 31, 2019 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Resolution #BD20150623.1012

MOVED by Trustee Larsen that the Board of Trustees authorizes the use of locally developed course *Self-Directed Learning 15 (3 credits)* developed by Calgary Roman Catholic Separate School District No. 1 beginning September 1, 2015 until August 31, 2019 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

Carried

Budget Submission
(Action Items)

Resolution #BD20150623.1013

MOVED by Trustee Kletke that the Board of Trustees approves the 2015/2016 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education.

Carried

Resolution #BD20150623.1014

MOVED by Trustee Larsen that the Board of Trustees approves use of restricted reserves to sustain staffing positions and other initiatives.

Carried

Resolution #BD20150623.1015

MOVED by Trustee Tucker that the Board of Trustees approved the use of unrestricted reserves to maintain the safety of students and continue to maintain the School Facilities.

Carried

Resolution #BD20150623.1016

MOVED by Trustee Nielsen that the Board of Trustees approves use of unrestricted reserves to sustain transportation's current level of service which includes bus routes and ride times.

Carried

School Resource Fees
(Action Items)

Secretary-Treasurer Sabir presented information on School Resource Fees.

BREAK

Recessed at 12:05 p.m.

Reconvene at 12:45 p.m.

Interim Three Year Education Plan
(Action Items)

Superintendent Daverne presented the Interim Education Plan described as the "Report to the Community" for information and to be reviewed.

Friends of Tro-Val
(Action Items)

Resolution #BD20150623.1017

MOVED by Trustee Nielsen that the Board of Trustees supports the proposal for the fitness center by coordinating the construction and acting as a general contractor for Friends of Tro-Val (FOTV). The Board will endeavor to build the fitness center to the

same standards as the remainder of the school and to stay within the FOTV budget amount. To ensure transparency, costs to date and project costs, will be reported at 50% and 75% completion to both groups.

Carried

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

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

**Report on
Administrative
Appointments**
(Information Items)

Associate Superintendent Miskiman reported on the Administrative Designations for 2015-2016.

**Third Quarter
Financial Report**
(Information Items)

Secretary-Treasurer Sabir presented information on the Third Quarterly Report for September 2014 - May 2015.

**Boundary Change
Review**
(Information Items)

Superintendent Daverne presented information on proposed boundary reviews.

BREAK

Recessed at 2:00 p.m.

Reconvene at 2:15 p.m.

Resolution #BD20150623.1018

MOVED by Trustee Tucker that the Board of Trustees go *In Camera* at 2:15 p.m to discuss legal matters.

Carried

Resolution #BD20150623.1019

MOVED by Trustee Nielsen that the Board of Trustees rise from *In Camera* at 4:30 p.m.

Carried

Resolution #BD20150623.1020

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 4:30 p.m. to discuss legal matters.

Carried

Resolution #BD20150623.1021

MOVED by Trustee Bazant that the Board of Trustees rise from *In Camera* at 5:43 p.m.

Carried

ADJOURNMENT

Resolution #BD20150623.1022

MOVED by Trustee Larsen that the meeting adjourn at 5:50 p.m.

Carried

Chair

Secretary-Treasurer

Chair Initials _____ Secretary Treasurer Initials: _____