



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, March 31, 2015

Start time : 9:00 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) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 9:36 a.m.

In Camera

Resolution #BD20150331.2001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:37 a.m.

Carried

Resolution #BD20150331.2002

MOVED by Trustee Tucker that the Board of Trustees rise from In Camera at 10:15 a.m.

Carried

Approval Of Agenda

Resolution #BD20150331.2003

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

Carried

Presentation of Minutes

Resolution #BD20150331.2004

MOVED by Trustee Bazant that the Board of Trustees approve the minutes of February 24, 2015 Regular meeting as presented.

Carried

Resolution #BD20150331.2005

MOVED by Trustee Kletke that the Board of Trustees approve the minutes of March 25, 2015 Special meeting as presented.

Carried

Chair's Report (REPORTS)

Chair Price reported on the following items:

- Rural Education Symposium held in Canmore, AB on March 1-3, 2015.
 - Attended presentations on Dual Credit and CEU program development including our own Career Connections which was well received.
 - Spoke with ASBA President Helen Clease regarding the status of the Strengthening ASBA's Provincial Voice Task Force and the as yet unseen survey that was to be presented to members by the Board of Directors.
- Attended Zone 5 meeting along with Trustee Bazant.
 - Calgary Board of Education (CBE) is communicating to their School Council Advocacy efforts on Budget 2015. Written information will also be distributed.
 - CBE reported on the very successful cooperative efforts with the Calgary Police Service in having students get to know their officers with the in-school programs.
 - Budget 2015 embargoed telephone call with Honorable G. Dirks.
 - Confirmation that Golden Hills School Division's letter submission was received by President Helene Clease and Zone Director Doug Gardner for the ASBA Bylaw changes and will be presented at the ASBA Spring General Meeting.

Board Committees (REPORTS)

No information to report on at this time.

Board Representatives to External Organizations (REPORTS)

Trustee Bazant presented information on the Zone 5 Meeting:

- Edwin Parr Award - deadline: May 20, 2015.
- Zone 5 ASBA Budget 2015-16 will be presented on May 22, 2015.
- Zone 5 members have requested that the minutes from previous meetings be available sooner.

Administration Reports (REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update;
 - Golden Hills School Division is pleased to announce that Laura Hintz has been nominated for the Edwin Parr Award.
- C2 Committee reviewed work and discussed future action plans;
 - will provide additional support, school based administration handbook and school based communicating strategies.
- Alberta Teachers' Association (ATA)
 - discussed meeting more frequently with S. Wiewel and C. Gerodo on an annual basis.

Associate Superintendent Jordan presented information on the following topics:

- Discussed Golden Hills School Divisions' Evergreen program. There is a need to upgrade our laptops, iPads, netbooks with in the schools. Golden Hills has been saving for several years and these funds are part of our reserves.
- First Leadership Training Session;
 - Very successful, brought in Calgary Regional Consortium. Would like to continue hosting sessions for 3 years, already have for 2 years.

Secretary-Treasurer Sabir presented information on the following topics:

- East Wheatland School - Delnor Construction Ltd. will begin construction April 1, 2015. The project is on schedule to finish July 2016.
- PCA Modernization and Addition Project - Westco Construction Ltd. has been awarded the construction contract.
- Trochu Valley School - Grand Re-Opening Celebration is planned for April 15, 2015 at 2:00 p.m.
- IMR Projects:
 - Brentwood - new canopy at front entrance will be installed.
 - Crowther Memorial Jr. High - three new and two used modulares will be installed over summer.

Superintendent Daverne presented information on the following topics:

- Discussed upcoming workshop being held at Christ The Redemer School in Okotoks, AB on May 19, 2015.

Field Studies Excursion(Strathmore High School) (Action Items)

Resolution #BD20150331.2006

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Berlin, Germany from May 6 - May 14, 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

Field Studies Excursion (Standard School) (Action Items)

Resolution #BD20150331.2007

MOVED by Trustee Larsen that the Board of Trustees approves the proposed high school field studies/excursion for Standard School to Greece from March 24, 2016 - April 2, 2016 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

Capital Planning

(Action Items)

Resolution #BD20150331.2008

MOVED by Trustee Kletke that the Board of Trustees approve the Capital Plan for 2015-2016 as follows:

Modernizations in order of priority:

1. Westmount School
2. Greentree School
3. Dr. Elliott School
4. Acme School
5. Carbon School

Lease Requests:

1. Prairie Christian Academy (Jr/Sr High) (Please note new location opening 2015 and lease will Expire)
2. Trinity Christian Academy

New Schools for the following areas based on criteria for capital development, in order of priority:

1. new 500 student K-9 school in Strathmore (Announced January 23, 2015)
2. new 250 student K-9 school for Trinity Christian Academy (if we are unable to continue current lease arrangement)

Carried

School Year Calendar 2015-16 and 2016-17

(Action Items)

Resolution #BD20150331.2009

MOVED by Trustee Nielsen that the Board of Trustees approves the School Year Calendar for 2015-16 and the 2016-17 calendar for those school years.

Carried

Alternate Calendar 2015-16(Hussar/Rockyford)

(Action Items)

Resolution #BD20150331.2010

MOVED by Trustee Larsen that the Board of Trustees approves the Alternate School Year Calendar for Hussar and Rockyford Schools for 2015-16.

Carried

ASBA Survey of School Boards on Core Principles from Task Force

(Action Items)

Superintendent Daverne presented information on the ASBA Survey of School Boards on Core Principles from Task Force with the Board of Trustees. As a group they discussed the survey questions and provided feedback by completing the online survey.

Monthly Enrolment Monitoring Report (Jan-Feb 2015)

(Information Items)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (January - February 2015)

Second Quarterly Financial Report(Dec/Jan/Feb)

(Information Items)

Secretary-Treasurer Sabir presented information on the 2nd Quarterly Financial Report (September 2014 - February 2015)

BREAK

Recessed at 12:16 p.m.

Reconvene at 1:05 p.m.

Budget Announcement
(Information Items)

Secretary-Treasurer Sabir presented information on the 2015-2016 budget announcement.

Superintendent Daverne suggested we break from the Budget Announcement discussion and reconvene after the School Monitoring Reports are presented.

**Hussar/Rockyford and
Standard Schools (K.
Smith)**

(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed K. Smith, Principal (Hussar, Rockyford and Standard Schools), who highlighted the School's education plan and results achieved. Superintendent Daverne and Chair Price thanked K. Smith for the presentation.

**Brentwood and Central
Bow Valley Schools
(L.Huntley)**

(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed L. Huntley, Principal (Brentwood and Central Bow Valley Schools), who highlighted the School's education plan and results achieved. Superintendent Daverne and Chair Price thanked L. Huntley for the presentation.

**Hutterite Colony Schools
(J. Bertsch and L.
Daverne)**

(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, Associate Principal (Hutterite Colony Schools), who presented the Colony School's achievements. Superintendent Daverne and Chair Price thanked J. Bertsch and L. Daverne for their presentation.

BREAK

Recessed at 3:10 p.m.

Reconvene at 3:20 p.m.

Budget Announcement discussion reconvened at 3:21 p.m.

ADJOURNMENT

Resolution #BD20150331.2011

MOVED by Trustee Bazant that the meeting adjourn at 3:55 p.m.

Carried

Chair

Secretary-Treasurer