



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, November 25, 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
- 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

##### h) Absent

- Sherri Neilsen

#### Call to Order

Chair Price called the meeting to order at 9:35 a.m.

Chair Initials \_\_\_\_\_ Secretary Treasurer Initials: \_\_\_\_\_

**In Camera**

**Resolution #BD20141125.1001**

**MOVED by Trustee Tucker** that the Board go in-camera at 9:36 a.m. to discuss issues.

**Carried**

**Resolution #BD20141125.1002**

**MOVED by Trustee Tucker** that the Board rises from in-camera at 10:55 a.m.

**Carried**

**BREAK**

**Recessed at 10:56 a.m.**

**Reconvene at 11:10 a.m.**

**Approval Of Agenda**

**Resolution #BD20141125.1003**

**MOVED by Trustee Kletke** that the Board of Trustees approve the agenda with an amendment to move 8.1.1 Audited Financial Statements for the year ending August 31, 2014 to 6.2 due to Auditors attendance at Golden Hills School Division Office and additional motions to follow Administrators Reports.

**Carried**

**Presentation of Minutes**

**Resolution #BD20141125.1004**

**MOVED by Trustee Bazant** that the Board of Trustees approve the minutes of October 21, 2014 Regular meeting as presented.

**Carried**

**Audited Financial Statements for the year ending August 31, 2014**

(Action Items)

Collins Barrow, Auditors, were in attendance to present the Audited Financial Statements for the year ending August 31, 2014 and to answer Trustee questions.

**Resolution #BD20141125.1005**

**MOVED by Trustee Kletke** that the Board of Trustees approves the Audited Financial Statements for the year ending August 31, 2014 for submission to Alberta Education by November 30, 2014 subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education November 30, 2014.

**Carried**

**Chair's Report**  
(REPORTS)

Chair Price reported on the following items:

- The Strengthening ASBA's Provincial Task Force Meeting with the ASBA Board of Directors, the subsequent Board of Directors presentation to the general assembly at the Fall General Meeting and the principles supporting this initiative. There will be a survey to follow.
- Discussed the ASBA Fall General Meeting that was held in Edmonton, November 16 - 18, 2014.
- Discussed School Boundary Policy and the potential future planning.
- Transportation Crisis Meeting organized by Buffalo Trails School Division on November 16, 2014 in Edmonton. Discussion was based around addressing the crisis in rural student transportation; funding formula needs to be improved as all boards reported significant deficits in their transportation envelopes.
- Discussed meeting with Mr. Bruce Rowe, MLA Olds-Didsbury-Three Hills constituency on the matter of the need for improved approach to the funding of school construction: inflating costs between date of approval and completion of construction, greater flexibility needed to attract and engage general contractors who have not considered school construction projects.

**BREAK**

**Recessed at 12:05 p.m.**

**Reconvene at 12:46 p.m.**

**Board Committees**  
(REPORTS)

Nothing to report on at this time.

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

Trustee Tucker reported on the following items discussed at the ASBA Zone 5 Meeting held November 7, 2014:

- Discussed Strategic direction for Zone 5 for 2014-2017.
- The ASBA membership fee formula will be staying the same.
- Discussed the new Hiring committee for the ASBA Executive Director.

**Administration  
Reports**  
(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- Human Resource update
- C2 Committee meeting on Nov. 19, 2014. Discussed Golden Hills School Division Teacher support and how items at Collaborative and PD Days are based around supporting Teachers in our schools.
- CUPE Agreement has been finalized.

Associate Superintendent Jordan presented information on the following topics:

- Discussed the positive feed back in and around the schools from the teachers.
- Collaborative days are being well received and appreciated.
- Discussed the positive feed back for the change in the new school calendar.
- Discussed ISS (International Student Services)

Secretary-Treasurer Sabir presented information on the following topics:

- Transportation Department - discussed the challenges.
- Discussed the move in date/s for students into the Trochu Valley school.

Superintendent Daverne presented information on the following topics:

- Discussed scheduling school tours for the Trustees.
- Golden Hills School Division Christmas concert list will be provided to the Trustees.
- Events - Discussed the school production "New Blood" by Strathmore High School drama class. The script was locally written and produced by Deanne Bertsch.

**Resolution #BD20141125.1006**

**MOVED by Trustee Kletke** that the Board of Trustees approves the compensation grid as per Schedule B effective September 1, 2014.

**Carried**

**Resolution #BD20141125.1007**

**MOVED by Trustee Kletke** that the Board of Trustees approve the Collective Agreement between Golden Hills School Division No. 75 and CUPE Local 2347 for the period September 1, 2014 to August 31, 2017 as presented.

**Carried**

**Resolution #BD20141125.1008**

**MOVED by Trustee Tucker** that the Board of Trustees approves Trustee Bazant to Represent Golden Hills School Division No. 75 on the Agricultural Society Board and the RREC (Regional Recreational Enhancement Committee).

**Carried**

**Final Budget  
Submission  
2014-2015**  
(Action Items)

Secretary-Treasurer Sabir presented information on the fall update to the 2014-2015 Budget.

**Resolution #BD20141125.1009**

**MOVED by Trustee Bazant** that the Board of Trustees approves the Budget 2014-15 for submission to Alberta Education by November 30, 2014 as required subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education November 30, 2014.

**Carried**

**Three Year  
Education Plan and  
AERR**  
(Action Items)

Superintendent Daverne presented information of the Three Year Education Plan and Annual Education Results Report.

**Resolution #BD20141125.1010**

**MOVED by Trustee Tucker** that the Board of Trustees approves the combined Three Year Education Plan 2014-2017 and Annual Education Results Report 2013-2014 for submission to Alberta Education November 30, 2014.

**Carried**

**Field Studies  
Excursion (Prairie  
Christian Academy)**  
(Action Items)

**Resolution #BD20141125.1011**

**MOVED by Trustee Kletke** that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Bogota, Colombia from February 7, 2015 to February 18, 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](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  
(Drumheller Valley  
Secondary School)**  
(Action Items)

**Resolution #BD20141125.1012**

**MOVED by Trustee Larsen** that the Board of Trustees approves the proposed high school field studies/excursion for Drumheller Valley Secondary School to New York from March 21, 2016 to March 30, 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](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  
Information  
(Strathmore High  
School)**  
(Information Items)

Strathmore High School requests permission, in accordance with Administrative Procedure 260 and Board Policy 2, for a high school field trip to Smith Falls, Ontario from April 23, 2015 to April 28, 2015 and that the Board of Trustees receives this as information.

**Monthly Enrolment  
Monitoring Report  
(September 2014)**  
(Information Items)

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

**ADJOURNMENT**

**Resolution #BD20141125.1013**

**MOVED by Trustee Larsen** that the meeting adjourn at 2:41 p.m.

**Carried**

\_\_\_\_\_

Chair

\_\_\_\_\_

Secretary-Treasurer

Draft

Chair Initials \_\_\_\_\_ Secretary Treasurer Initials: \_\_\_\_\_