



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 24, 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 Superintendents**

- Wes Miskiman (Associate Superintendent Miskiman left meeting at 2:42 p.m.)

**f) Secretary/Treasurer**

- Tahra Sabir

**g) Reporting Secretary**

- Kristy Polet

#### CALL TO ORDER

Chair Price called the meeting to order at 9:31 a.m.

#### IN CAMERA

**Resolution #BD20140624.1001**

**MOVED by Trustee Nielsen** that the Board of Trustees go in-camera at 9:35 a.m. to discuss legal issues.

**CARRIED**

**Resolution #BD20140624.1002**

**MOVED by Trustee Larsen** that the Board of Trustees rise from in-camera at 11:34 a.m.

**CARRIED**

**APPROVAL OF  
AGENDA**

**Resolution #BD20140624.1003**

**MOVED by Trustee Bazant** that the Board of Trustees move agenda items 8.1.1 and 8.2.1 forward on the agenda to accommodate presentations from PCA Society Proposal and Friends of East Wheatland.

**CARRIED**

**PCA SOCIETY  
PROPOSAL  
(ACTION ITEMS)**

**Resolution #BD20140624.1004**

**MOVED by Trustee Kletke** that the Board of Trustee accepts the letter of commitment and support for \$1,000,000 from the PCA Society and approves the planned expansion and design of the footprint for the PCA Modernization to the extent that this funding will accommodate.

**CARRIED**

**FRIENDS OF EAST  
WHEATLAND  
UPDATE  
(INFORMATION ITEMS)**

That the Board of Trustees receives the Friends of East Wheatland fundraising update as information and for the record.

**BREAK**

**RECESSED 12:34 PM**

**RECONVENED 1:00 PM**

**APPROVAL OF  
AGENDA**

**Resolution #BD20140624.1005**

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

**CARRIED**

**PRESENTATION OF  
MINUTES**

**Resolution #BD20140624.1006**

**MOVED by Trustee Kletke** that the Board of Trustees approve the minutes of May 27, 2014, as presented.

**CARRIED**

**Resolution #BD20140624.1007**

**MOVED by Trustee Nielsen** that the Board of Trustees approve the minutes of June 3, 2014, as presented.

**CARRIED**

**CHAIR'S REPORT  
(REPORTS)**

Chair Price presented information on the following:

- ASBA Spring General Meeting was attended by all GHSD Trustees, Bevan Daverne and Tahra Sabir.
- Discussed Council of Council meeting held on June 12, 2014.
- Discussed East Wheatland BBQ and sign unveiling held June 23, 2014 - Councillor A. Booth, Councillor B. Knight and Dr. N. Brown were in attendance.
- Discussed email from The Honorable Bruce McAllister that was received by all Trustees, follow up late summer or early fall.

**Resolution #BD20140624.1008**

**MOVED by Trustee Kletke** that the Board of Trustees seeks legal advice from ASBA regarding conflicts for trustees who hold elected positions outside their trusteeship and the Board of Trustees holds a differing view from the other organization to which the Trustee has been elected.

**CARRIED**

**BOARD  
REPRESENTATIVES  
TO EXTERNAL  
ORGANIZATIONS**  
(REPORTS)

**ADMINISTRATION  
REPORTS**  
(REPORTS)

Superintendent Daverne presented information on the following items:

- HR update:
  - Staff recruitment and hiring.
  - Teacher Supervision and Evaluation Administration Procedure - implementation to provide support is ongoing.
  - Recognition to Karen Smith for securing scholarships.
  - Discussed Trochu Valley Modernization. Hopeful for students to move in January 2015. The gym will be ready early October 2014 for team sports. The exterior of the school will be finished soon.
  - Discussed PCA Modernization, everything is proceeding according to schedule.
  - Discussed the significant positive impact that International Students have in our school system. Even though the market has become very competitive, our numbers are looking great for the 2014-2015 school year.

Secretary-Treasurer Sabir presented information on the following items:

- Congratulations to Kelly-Anne for accepting the Transportation Manager position. She brings a wealth of knowledge and experience to the Transportation Department.

**THREE YEAR  
(2014-2017)  
EDUCATION PLAN  
INTERIM REPORT**  
(ACTION ITEMS)

**Resolution #BD20140624:1009**

**MOVED by Trustee Nielsen** that the Board of Trustees receives reviews and provides input on the draft Interim combined Three Year Education Plan and Annual Results Report for 2014/15 - 2016/17.

**CARRIED**

**MONTHLY  
ENROLMENT  
MONITORING  
REPORT**  
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for May 31, 2014.

**REPORT ON  
ADMINISTRATIVE  
APPOINTMENTS**  
(INFORMATION ITEMS)

Superintendent Daverne presented information on behalf of Associate Superintendent Miskiman on Administrative Appointments.

**THIRD QUARTERLY  
FINANCIAL  
REPORT(SEPT  
2013-MAY2014)**  
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Third Quarterly Financial Report for September 2013 - May 2014.

**AP 413 MULTIPLE  
SCHOOL  
COMMUNITY SITES**  
(INFORMATION ITEMS)

Superintendent Daverne presented information on behalf of Associate Superintendent Miskiman on AP 413, Multiple School Community Sites.

**AP 414 LEAD  
TEACHER**  
(INFORMATION ITEMS)

Superintendent Daverne presented information on behalf of Associate Superintendent Miskiman on AP 414, Lead Teacher.

**IN CAMERA**

**Resolution #BD20140624.1010**

**MOVED** by Trustee Kletke that the Board of Trustees go in-camera at 3:04 p.m.

**CARRIED**

**Resolution #BD20140624.1011**

**MOVED** by Trustee Tucker that the Board of Trustees rise from in-camera at 3:51 p.m.

**CARRIED**

**Resolution #BD20140624.1012**

**MOVED** by Trustee Bazant that the Board of Trustees approve Schedule D dated June 23, 2014 effective September 1, 2013.

**CARRIED**

**Resolution #BD20140624.1013**

**MOVED** by Trustee Larsen that the Board of Trustees completed a board self-evaluation of accomplishments, challenges and board priorities for 2013-2014.

**CARRIED**

**Resolution #BD20140624.1014**

**MOVED** by Trustee Kletke that the Board of Trustees completed a Superintendent evaluation of accomplishments and challenges for 2013-2014.

**CARRIED**

**ADJOURNMENT**

**Resolution #BD20140624.1015**

**MOVED** by Trustee Kletke that the meeting adjourn at 3:54 p.m.

**CARRIED**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer