



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, November 05, 2013

Start time : 11:00 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

- Joyce Bazant
- Barry Kletke
- Alan Larsen
- Sherri Nielsen

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan
- Wes Miskiman

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

Chair Price called the meeting to order at 11:28 a.m.

IN CAMERA

Resolution #BD20131105.1001

Chair Initials _____ Secretary Treasurer Initials: _____

MOVED by Trustee Kletke that the Board of Trustees go in-camera at 11:29 a.m. to discuss land, legal and personnel issues.

CARRIED

Resolution #BD20131105.1002

MOVED by Trustee Kletke that the Board of Trustees rise from in-camera at 12:12 p.m.

CARRIED

BREAK

Recessed at 12:13 p.m.

Reconvened at 1:13 p.m.

Resolution #BD20131105.1003

MOVED by Trustee Kletke that the Board of Trustees go in-camera at 1:14 p.m.

CARRIED

Resolution #BD20131105.1004

MOVED by Trustee Kletke that the Board of Trustees rise from in-camera at 2:05 p.m.

CARRIED

Resolution #BD20131105.1005

MOTION FROM IN-CAMERA

MOVED by Trustee Kletke that the Board of Trustees approves the Bargaining Committee proceeding with the "Interest Based Bargaining" while following the Golden Hills Guiding Principles previously established.

(Trustee Tucker excused himself from discussion and voting.)

CARRIED

**APPROVAL OF
AGENDA**

Resolution #BD20131105.1006

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

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20131105.1007

MOVED by Trustee Tucker that the minutes of the September 24, 2013 meeting be approved as presented.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- Met with East Wheatland group re: update on project and partnership potentials to enhance the facility
- Attended Alberta School Boards Association new trustee orientation
- ASBA task force upcoming meetings
- Attended new teacher induction
- Attended formal sign unveiling ceremony re: modernization of Trochu Valley School

**BOARD
REPRESENTATIVES TO
EXTERNAL
ORGANIZATIONS:
ASBA ZONE 5**

Trustee Tucker presented information on the November 4, 2013 Alberta School Boards Association Zone 5 meeting.

**MEETING, OCTOBER 4,
2013**
(REPORTS)

**ADMINISTRATION
REPORTS**
(REPORTS)

Superintendent Daverne reported on the following items:

- Reviewing FOIP documentation and policy
- Trustee orientation - materials for review
- Request from Christ the Redeemer to meet with Board

Associate Superintendent Jordan reported on the following items:

- Appreciation to coordinators of the October 25, 2013 Staff Development Day
- Government is undertaking a curriculum re-design. Golden Hills has submitted a Request for Proposal to work with Calgary Catholic and Calgary Board of Education on some of the trials and to have the opportunity to provide feedback.

Associate Superintendent Miskiman reported on the following items:

- Process of implementing new Administrative Procedure 421: *Teacher Growth, Supervision and Evaluation* and working with school based Administration in the implementation
- Process of working with Golden Hills C2 Committee (Teacher Support, Efficacy and Workload) as per the Framework Agreement

Secretary-Treasurer Sabir reported on the following items:

- Audit being finalized - will be brought to the Board along with budget at next meeting
- Transportation - report on busses not running November 4 and 5, due to snowfall
- Facilities update: modulars for Westmount School, Wheatland Elementary School and Greentree School
- Bus shop in Strathmore anticipated to open early in 2014. Golden Hills has acquired more division owned busses and have hired a mechanic.

**LOCALLY
DEVELOPED/ACQUIRED
COURSE**
(ACTION ITEMS)

Resolution #BD20131105.1008

MOVED by Trustee Nielsen that the Board of Trustees authorizes the use of the acquired locally developed course *Art 35 (3 or 5 credits)* acquired from Lethbridge School District No. 51 beginning February 1, 2014 until August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

**PUBLIC SECTOR
ACCOUNTING
STANDARDS (PSAS)**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Public Sector Accounting Standards and the forthcoming changes in Audit statements for the 2012-2013 audit.

**SEPTEMBER 30, 2013
ENROLMENT**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the September 30, 2013 enrolment.

ELECTIONS 2013
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Elections 2013.

ADJOURNMENT

Resolution #BD20131105.1009

MOVED by Trustee Tucker that the Board of Trustees adjourn at 4:17 p.m.

CARRIED

Chair

Secretary-Treasurer