



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, March 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

- Alan Larsen (arrived at 10:20 a.m.)
- Joyce Bazant
- Barry Kletke
- 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 9:35 a.m.

Chair Initials _____ Secretary Treasurer Initials: _____

IN CAMERA

Resolution #BD20140325.1001

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

CARRIED

Resolution #BD20140325.1002

MOVED by Trustee Tucker that the Board of Trustees rise from in-camera at 10:38 a.m.

CARRIED

WELCOME AND OPENING PRAYER

Trustee Larsen offered the opening prayer.

APPROVAL OF AGENDA

Resolution #BD20140325.1003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as revised:
Add to Action Items: 1) Field Studies Excursion (Strathmore High School) and
2) Proposed Boundary Change

CARRIED

PRESENTATION OF MINUTES

Resolution #BD20140325.1004

MOVED by Trustee Kletke that the Board of Trustees approve the minutes of the February 25, 2014 regular meeting as presented.

CARRIED

CHAIR'S REPORT (REPORTS)

Chair Price reported on the following items:

- Budget announcement, March 6
- Alberta School Boards Association Task Force meeting, March 7

BOARD COMMITTEES (POLICY) (REPORTS)

Trustee Nielsen presented information on the Policy Committee meeting held February 28, 2014.

BOARD REPRESENTATIVES TO EXTERNAL ORGANIZATIONS (ASBA ZONE 5) (REPORTS)

Trustee Tucker presented information on the Alberta School Boards Association Zone 5 meeting, March 7, 2014.

ADMINISTRATION REPORTS (REPORTS)

Superintendent Daverne presented information on the following items:

- Friends of East Wheatland brochure
- Community meetings with Friends of East Wheatland (March 24 and 25)
- Community Engagement School Council meetings schedule and review of dates

Associate Superintendent Jordan presented information on the following items:

- Alberta Education re: Inspiring Education (Learning and Technology Framework)
- Edwin Parr award nomination

Associate Superintendent Miskiman presented information on the following items:

- CUPE bargaining meeting, March 24, 2014 re: 2347 agreement
- C2 Committee work (Teacher Support, Workload and Efficacy) continuing focus on efficacy
- Spring staffing underway

Secretary-Treasurer Sabir presented information on the following items:

- Bus Drivers' Inservice training, February dates (one in Carbon and one in Strathmore) - positive feedback from bus drivers
- March 20 inclement weather
- Secretaries Inservice March 17, 2014 - positive feedback from Secretaries
- Update on PCA modernization re:bid documents

BREAK

Recessed at 12:12 p.m.

Reconvened at 1:05 p.m.

FIELD STUDIES/EXCURSION (STRATHMORE HIGH SCHOOL) (ACTION ITEMS)

Resolution #BD20140325.1005

MOVED by Trustee Kletke that the Board of Trustees approve the proposed high school field studies/excursion for Strathmore High School to Washington D.C. May 4 – May 9, 2014 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

Resolution #BD20140325.1006

MOVED by Trustee Bazant that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Chicago from May 16, 2014 to May 19, 2014 subject to tournament cancellation and other issues that may arise.

CARRIED

POLICY 16, RECRUITMENT AND SELECTION OF PERSONNEL (ACTION ITEMS)

Resolution #BD20140325.1007

MOVED by Trustee Nielsen approve the amendment, as presented, to Policy 16, *Recruitment and Selection of Personnel*.

CARRIED

CAPITAL PLANNING (ACTION ITEMS)

Resolution #BD20140325.1008

CAPITAL PLAN

MOVED by Trustee Tucker that the Board of Trustees approve the Capital Plan for 2104-2015 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
2. new 250 student K-9 school for Trinity Christian Academy (if we are unable to

continue current lease agreement)

CARRIED

Note: re: request for new schools: It is possible to build these two projects on a common site. Reduction in overall costs can be achieved due to shared mechanical and electrical systems, shared staff and public parking, shared caretaking rooms, shared science and CTS labs, a shared gym, etc.

**EAST WHEATLAND
THIRD READING AND
LAND
RE-DESIGNATION**
(ACTION ITEMS)

Resolution #BD20140325.1009

MOVED by Trustee Larsen that the Board of Trustees approves final documentation for submission to Wheatland County containing the Irrevocable Letters of Credit as per Wheatland County's requirements.

CARRIED

Resolution #BD20140325.1010

MOVED by Trustee Nielsen that the Board of Trustees approve the letter of understanding for information and the record.

CARRIED

Resolution #BD20140325.1011

MOVED by Trustee Kletke that the Board of Trustees approve the proposed attendance boundary change (Carbon attendance area).

CARRIED

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

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

**FIELD
STUDIES/EXCURSION
(HUSSAR)**
(INFORMATION ITEMS)

Superintendent Daverne presented information on the Field Studies/Excursion (Hussar School).

**BUDGET
ANNOUNCEMENT**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the 2014-2015 budget announcement.

ADJOURNMENT

Resolution #BD20140325.1012

MOVED by Trustee Larsen that the Board of Trustees adjourn the meeting at 3:10 p.m.

Chair

Secretary-Treasurer