



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, April 29, 2014

Start time : 1:00 PM

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
- 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.

IN CAMERA

Resolution #BD20140429.1001

MOVED by Trustee Larsen that the Board of Trustees go in-camera at 9:36 a.m. to discuss personnel and legal issues.

CARRIED

Resolution #BD20140429.1002

MOVED by Trustee Bazant that the Board of Trustees rise from in-camera at 1:15 p.m.

CARRIED

**WELCOME AND
OPENING PRAYER**

Trustee Larsen offered the opening prayer.

**APPROVAL OF
AGENDA**

Resolution #BD20140429.1003

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

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20140429.1004

MOVED by Trustee Nielsen that the Board of Trustees approve the minutes of March 25, 2014, as presented.

CARRIED

IN CAMERA

Resolution #BD20140429.1005

MOVED by Trustee Larsen that the Board of Trustees approve the benefit and salary package dated April 29, 2014 for the Director of Student Assessment and Curriculum Support effective August 15, 2014.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price presented information on the following:

- Information on Prairie Christian Academy and media event

**BOARD
REPRESENTATIVES
TO EXTERNAL
ORGANIZATIONS
(ASBA ZONE 5 AND
PSBAA)
(REPORTS)**

Trustee Bazant presented information on the April 4, 2014 Alberta School Boards Association Zone 5 meeting.

Trustee Kletke presented information on the April 10-12, 2014 Public School Boards Association meeting.

**ADMINISTRATION
REPORTS
(REPORTS)**

Superintendent Daverne presented information on the following items:

- Parent engagements with Councils - Parent Survey - to obtain feedback and provide information on:
 - No Zero Policy
 - Curriculum Redesign (Math)
 - Video on Schools Today in Golden Hills
<https://www.youtube.com/watch?v=muF2hrokKZU>
- Liaise with Strathmore realtors to provide information on Strathmore schools
- Siksika Education Agreement review
- Tour with Town of Strathmore councillors and management re: space issues within Strathmore schools

Associate Superintendent Jordan presented information on the following items:

- Regional Collaborative Services Department (previously SHIP)
- New Assessment for Learning implementation for 2014-2015 and impact on

- Hutterite schools
- Flood Recovery project for Strathmore and area

Associate Superintendent Miskiman presented information on the following items:

- Alberta Education for Colony schools - Hours Exemption from Ministry of Education
- Retirement session hosted by Golden Hills and ATA, April 15
- Dual credit proposal in partnership with Olds College and partnerships with businesses for an Agricultural program for an on-site greenhouse
- Standard School wellness initiative grant approved for 2014-2015
- Excellence in Teaching Awards update

Secretary-Treasurer Sabir presented information on the following items:

- PCA Request for Proposal - 7 submissions received; Group 2 Architects selected for the project

BREAK

Recessed 12:05 pm

Reconvened 12:40 pm

PUBLIC SCHOOL BOARDS ASSOCIATION MEMBERSHIP REVIEW

(ACTION ITEMS)

Resolution #BD20140429.1006

MOVED by Trustee Larsen that the Board of Trustees continue with membership in the Public School Boards Association, with a review of membership in April 2015.

CARRIED

MONTHLY ENROLMENT MONITORING REPORT

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the monthly enrolment report (March 31, 2014).

SECOND QUARTER FINANCIAL REPORT

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the 2nd Quarter Financial Report (September 2013 - February 2014).

BUDGET DEVELOPMENT PROCESS UPDATE

(INFORMATION ITEMS)

Secretary-Treasurer presented information on budget development.

ADMINISTRATIVE PROCEDURE 411, JOB SHARING - TEACHERS

(INFORMATION ITEMS)

Associate Superintendent Miskiman presented information on AP 411, Job Sharing - Teachers.

ADJOURNMENT

Resolution #BD20140429.1007

MOVED by Trustee Bazant that the meeting adjourn at 4:14 p.m.

CARRIED

Chair

Secretary-Treasurer