



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, May 27, 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) Trustees

- Joyce Bazant
- Barry Kletke (Trustee Kletke left meeting at 3:29 p.m.)
- Alan Larsen
- Sherri Nielsen

d) Superintendent of Schools

- Bevan Daverne

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Kristy Polet

Absent:

e) Associate Superintendents

- Kandace Jordan
- Wes Miskimin

CALL TO ORDER

Chair Price called the meeting to order at 9:38 a.m.

IN CAMERA

Resolution #BD20140527.1001

MOVED by Trustee Tucker that the Board of Trustees go in-camera at 9:40 a.m to discuss legal issues.

CARRIED

Resolution #BD20140527.1002

MOVED by Trustee Bazant that the Board of Trustees rise from in-camera at 10:02 a.m.

CARRIED

APPROVAL OF AGENDA

Resolution #BD20140527.1003

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

CARRIED

PRESENTATION OF MINUTES

Resolution #BD20140527.1004

MOVED by Trustee Kletke that the Board of Trustees approve the minutes of April 29, 2014, as presented.

CARRIED

CHAIR'S REPORT (REPORTS)

Chair Price presented information on the following:

- Task Force held Sunday May 25, 2014.

BOARD REPRESENTATIVES TO EXTERNAL ORGANIZATIONS (REPORTS)

Trustee Tucker presented information on the May 23, 2014 Alberta School Boards Association Zone 5 meeting.

ADMINISTRATION REPORTS (REPORTS)

Superintendent Daverne presented information on the following items:

- Council of Councils meeting Thursday, June 12, 2014 from 5:30 to 7:30 p.m. for supper.
- Board of Trustees School visits to be determined.
- C2 Committee - providing additional support for teachers.
- Parent Survey Questions:
 - What school does your child attend? *Response 808*
 - Grade of children? *Response 812*
 - What are the programs and/or experiences for students that you see are the most effective? *Response 420*
 - What supports have been most beneficial for you children? *Response 401*
 - Are there programs, learning opportunities, skills or other areas we need to work on or add? *Response 385*
 - What do you think about technology in the classroom and BYOD (bring your own device like laptops, tablets, smartphones to be used in class)? *Response 468*
 - Assessment is changing. How are we doing with the new report cards? What do you like? What do we need to work on? *Response 452*
 - **Summary:** Overall positive responses
- East Wheatland tentatively planning for Wednesday, June 18, 2014 BBQ Event that will bring the four schools together for a year end celebration.
- Discussed Tuition Agreement with Siksika.
- Alberta Education re: requested copies of GHSD agreements for our Christian Schools.
- The Long Service Employee Recognition Banquet was held Wednesday, May

14, 2014.

- A Realtor Open House was held May 6, 2014 to share information about GHSD Schools in Strathmore. Brochures were distributed to the Realtors.
- Spring General Meeting is June 2 to 3, 2014 ASBA Conference.

Secretary-Treasurer Sabir presented information on the following items:

- School Generated Funds (SGF) - new software program to be introduced called KEV which will allow School fees to be paid electronically along with many other benefits.
 - Pilot programs in four schools and all schools will be transitioned to KEV in the Fall.
- East Wheatland - ongoing consultation with Architects.
- PCA Modernization - Facilities Manager, had a meeting in early May to update Teachers on progress.
- Greentree School has a new modular on west side.

BREAK

RECESSED 12:01 PM

RECONVENED 12:56 PM

**CALENDAR (2014-2015
PILOT)**

(ACTION ITEMS)

Resolution #BD20140527.1005

MOVED by Trustee Nielsen that the Board of Trustees approves the Division's School Year calendar for 2014-2015 with the additional Collaborative PD days as a pilot for the 2014/2015 school year.

CARRIED

**ALTERNATIVE SCHOOL
YEAR CALENDAR
(HUSSAR/ROCKYFORD)**

(ACTION ITEMS)

Resolution #BD20140527.1006

MOVED by Trustee Larsen that the Board of Trustees approves the alternate school year calendar for Hussar and Rockyford Schools for 2014-15 as aligned with the proposed pilot district calendar.

CARRIED

**LOCALLY DEVELOPED
AND/OR ACQUIRED
COURSES**

(ACTION ITEMS)

Resolution #BD20140527.1007

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed course *Abnormal Psychology 35* (3 credits) acquired from Pembina Hills Regional Division No. 7 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1008

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed course *Advanced Dance 15/25/35 (3 or 5 credits)* acquired from Lethbridge School District No. 51 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1009

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Arabic Language and Culture 15/25/35 (5 credits)* acquired from Northern Lights School Division No. 69 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1010

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Chemistry (AP) 35 (3 or 5 credits)* acquired from Calgary School District No. 19 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1011

MOVED by Trustee Larsen that the Board of Trustees authorizes the use of the acquired locally developed course *Encore: Engaging Learning 15 (3 credits)* acquired from Calgary School District No. 19 beginning September 1, 2014 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1012

MOVED by Trustee Bazant that the Board of Trustees authorizes the use of the acquired locally developed course *ESL Introduction to Canadian Studies 25 (5 credits)* acquired from Calgary School District No. 19 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1013

MOVED by Trustee Bazant that the Board of Trustees authorizes the use of the acquired locally developed course *ESL Introduction to Science 15 (5 credits)* acquired from Calgary School District No. 19 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1014

MOVED by Trustee Nielsen that the Board of Trustees authorizes the use of the acquired locally developed course *Forensic Science 25/35 (3 credits)* acquired from Edmonton School District No. 7 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1015

MOVED by Trustee Nielsen that the Board of Trustees authorizes the use of the acquired locally developed course *Freedom to Success 15 (3 credits)* acquired from Calgary Roman Catholic School District No. 1 beginning September 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

Resolution #BD20140527.1016

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed course *Intercultural Studies 35 (3 credits)* acquired from Calgary School District No. 19 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1017

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed course *Learning Strategies 15/25/35 (3 or 5 credits)*

acquired from Calgary Roman Catholic School District No. 1 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1018

MOVED by Trustee Larsen that the Board of Trustees authorizes the use of the acquired locally developed course *Speech and Debate 15 (3 credits)* acquired from Edmonton School District No. 7 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20140527.1019

MOVED by Trustee Bazant that the Board of Trustees authorizes the use of the acquired locally developed course *Technical Theatre 15/25/35 (3 or 5 credits)* acquired from Calgary School District No. 19 beginning September 1, 2014 until August 31, 2018 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

**2014-2015 BUDGET
SUBMISSION TO
ALBERTA EDUCATION
(ACTION ITEMS)**

Resolution #BD20140527.1020

MOVED by Trustee Kletke that the Board of Trustees approves the attached 2014/2015 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education.

CARRIED

Resolution #BD20140527.1021

MOVED by Trustee Kletke that the Board of Trustees approves use of restricted reserves to sustain staffing positions and other initiatives.

CARRIED

Resolution #BD20140527.1022

MOVED by Trustee Larsen that the Board of Trustees approves the use of unrestricted reserves to maintain the safety of students and continue to maintain the School Facilities.

CARRIED

Resolution #BD20140527.1023

MOVED by Trustee Bazant that the Board of Trustees approves use of unrestricted reserves to sustain transportation's current level of service which includes bus routes and ride times.

CARRIED

BREAK

Recessed at 3:02 p.m.

Reconvene at 3:10 p.m.

**BOUNDARY CHANGE
REQUEST
(ACTION ITEMS)**

Resolution #BD20140527.1024

MOVED by Trustee Tucker that the Board of Trustees approves the following recommended attendance boundary change:

Remove from Acme/Linden Attendance Area:	Add to Three Hills Attendance Area:
TWP 30 - RNG 24 - W4 NE 1/4 22 NW 1/4 23 SW 1/4 26 SE 1/4 27	TWP 30 - RNG 24 - W4 NE 1/4 22 NW 1/4 23 SW 1/4 26 SE 1/4 27

CARRIED

**TASK FORCE REPORT
RESPONSE TO PSBAA
AND ASBA**

(ACTION ITEMS)

Resolution #BD20140527.1025

MOVED by Trustee Larsen to defer recommendations of the Task Force for Teaching Excellence for ASBA and PSBAA until the special meeting scheduled for Tuesday, June 3, 2014 at 1:00 pm.

CARRIED

ADJOURNMENT

Resolution #BD20140527.1026

MOVED by Trustee Tucker that the Board of Trustees extend the meeting to 5:00 p.m.

CARRIED

Resolution #BD20140527.1027

MOVED by Trustee Nielsen that the Board of Trustees extend the meeting to 5:45 p.m.

CARRIED

**MONTHLY ENROLMENT
MONITORING REPORT**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for April 30, 2014.

**CALGARY
EDUCATIONAL
PARTNERSHIP
FOUNDATION (CEPF)
ANNUAL REPORT**

(INFORMATION ITEMS)

Superintendent Daverne presented information on Calgary Educational Partnership Foundation (CEPF) Annual Report.

**AP412 - LOCAL
AUTHORITIES PENSION
PLAN (LAPP)**

(INFORMATION ITEMS)

Superintendent Daverne presented information on the AP 412 - Local Authorities Pension Plan (LAPP).

ADJOURNMENT

Resolution #BD20140527.1028

MOVED by Trustee Bazant that the meeting adjourn at 5:20 p.m.

CARRIED

Chair

Secretary-Treasurer