



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, November 26, 2013

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
- 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

Chair Price called the meeting to order at 9:53 a.m.

Resolution #BD20131126.1001

MOVED by Trustee that the Board of Trustees go in camera at 9:33 a.m. to discuss land, personnel and legal matters.

CARRIED

Resolution #BD20131126.1002

MOVED by Trustee Tucker that the Board of Trustees rise from in-camera at 11:10 a.m.

CARRIED

APPROVAL OF AGENDA

Resolution #BD20131126.1003

MOVED by Trustee Larsen that the Board of Trustees approves the agenda as

presented.

CARRIED

**WELCOME AND
OPENING PRAYER**

Trustee Kletke offered the opening prayer.

**PRESENTATION OF
MINUTES**

Resolution #BD20131126.1004

MOVED by Trustee Bazant that the Board of Trustees approves the minutes of the November 5, 2013 Organizational Meeting as presented.

CARRIED

Resolution #BD20131126.1005

MOVED by Trustee Nielsen that the Board of Trustees approves the minutes of the November 5, 2013 Regular Meeting as amended.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- Attended Alberta School Boards Association Fall Annual General Meeting, November 16-18, 2013
- Alberta School Boards Association Task Force re: update on applicant selection

**BOARD
REPRESENTATIVES
TO EXTERNAL
ORGANIZATIONS -
ASBA ZONE 5, NOV
4, 2013
(REPORTS)**

Trustee Tucker reported that the ASBA Zone 5 meeting of November 4 was cancelled due to inclement weather.

Trustee Tucker reported on the Public School Boards Association meeting of November 14-15, 2013.

Trustees reported on sessions attended at the Alberta School Boards Association Fall General Meeting, November 16-18, 2013.

**ADMINISTRATION
REPORTS
(REPORTS)**

Superintendent Daverne reported on the following items:

- Prairie Christian Academy purchase, looking for opportunities for potential partnerships
- Request from Christ the Redeemer to meet February 27, 2014
- Board sponsored lunch for Golden Hills employees - December 17, 2013
- Announcement: C. Gerodo has been appointed Acting Associate Principal at Greentree School

Associate Superintendent Jordan reported on the following items:

- Grant approval for \$300,000 for FNMI students affected by the flood for parent and student support

Associate Superintendent Miskiman reported on the following items:

- Teacher Bargaining upcoming meeting dates - November 27, 2013 and December 5, 2013
- Work with C2 Committee upcoming meeting date - January 23, 2014
- Process of working on Human Resources procedures

BREAK

Recessed at 12:14 p.m.

Reconvened at 1:05 p.m.

**AUDITED
FINANCIAL
STATEMENTS FOR
THE YEAR ENDING
AUGUST 31, 2013**
(ACTION ITEMS)

Collins Barrow, auditors were in attendance to present the Audited Financial Statements for the year ending August 31, 2013 and to answer Trustee questions.

Resolution #BD20131126.1006

MOVED by Trustee Kletke that the Board of Trustees approves the Audited Financial Statements for the year ending August 31, 2013 in the new provincially mandated Public Standards format, for submission to Alberta Education by November 30, 2013 subject to the Board being advised of any minor adjusts which may be necessary before the budget is submitted to Alberta Education November 30, 2013.

CARRIED

Resolution #BD20131126.1007

Moved by Trustee Larsen that the Board of Trustees approves the 2012-13 amount on the Audited Financial Statements for the year ending August 31, 2013 to be transferred to Capital Reserves - in the amount of \$1,000,000

CARRIED

**BUDGET FALL
UPDATE TO THE
2013/2014 BUDGET**
(ACTION ITEMS)

Secretary-Treasurer presented information on the fall update to the 2013-2014 Budget.

Resolution #BD20131126.1008

MOVED by Trustee Tucker that the Board of Trustees approves Budget 2013-14 for submission to Alberta Education by November 30, 2013 as required subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education November 30, 2013.

CARRIED

**MODULARS
REQUEST**
(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on the modulars request for 2014/2015.

Resolution #BD20131126.1009

MOVED by Trustee Bazant that the Board of Trustees approves the recommended modular request for the 2014/2015 school year.

School	Request
Strathmore High School (Strathmore)	2 modulars
Crowther Memorial Junior High School (Strathmore)	1 modular with washrooms
Brentwood School (Strathmore)	1 modular

CARRIED

**THREE YEAR
EDUCATION PLAN
AND AERR**
(ACTION ITEMS)

Superintendent Daverne presented information of the Three Year Education Plan and Annual Education Results Report.

Resolution #BD20131126.1010

MOVED by Trustee Nielsen that the Board of Trustees receives, reviews and provides input on the draft combined Three Year Education Plan and Annual Results Report for 2013/2014-2015/2016.

CARRIED

**DIPLOMA AND
PROVINCIAL EXAM
RESULTS**
(ACTION ITEMS)

Associate Superintendent Miskiman presented information on the 2012-2013 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

**FRIENDS OF EAST
WHEATLAND**
(ACTION ITEMS)

Superintendent Daverne presented information on the Friends of East Wheatland request to fund enhancements to the school project.

Resolution #BD20131126.1011

MOVED by Trustee Kletke that the Board of Trustees accepts a letter of commitment and support for \$500,000 from the *Friends of East Wheatland* and approves the planned expansion and design of the footprint for East Wheatland School to the extent that this funding will accommodate.

CARRIED

**ENROLMENT
MONITORING
REPORT**
(INFORMATION ITEMS)

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

**HUMAN
RESOURCES
STAFFING REPORT**
(INFORMATION ITEMS)

Associate Superintendent Miskiman presented information on the Human Resources Staffing Report.

**CALENDAR
INFORMATION
REQUEST**
(INFORMATION ITEMS)

Superintendent Daverne presented information on the process to develop school year calendars for information and the record.

ADJOURNMENT

Resolution #BD20131126.1012

MOVED by Trustee Kletke that the Board of Trustees extend the meeting to 5:30 p.m.

CARRIED

Resolution #BD20131126.1013

MOVED by Trustee Tucker that the Board go in-camera at 5:15 p.m. to discuss a legal matter.

Resolution #BD20131126.1014

MOVED by Trustee Kletke that the Board of Trustees rise from in-camera at 5:25 p.m.

CARRIED

Resolution #BD20131126.1015

Moved by Trustee Tucker that the meeting adjourn at 5:30 p.m.

CARRIED

Chair

Secretary-Treasurer