



# MINUTES

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## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, January 28, 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
- Barry Kletke
- Sherri Nielsen
- Joyce Bazant

**d) Superintendent of Schools**

- Bevan Daverne

**e) Associate Superintendent**

- Kandace Jordan

**f) Secretary/Treasurer**

- Tahra Sabir

**g) Recording Secretary**

- Brenda Scott

Absent:

**e) Associate Superintendent**

- Wes Miskiman

## CALL TO ORDER

Chair Price called the meeting to order at 9:35 a.m.

### **Resolution #BD20140128.1001**

**MOVED by Trustee Kletke** that the Board go in-camera at 9:40 a.m. to discuss personnel matters.

**CARRIED**

### **Resolution #BD20140128.1002**

**MOVED by Trustee Tucker** that the Board of Trustees rise from in-camera at 10:55 a.m.

**CARRIED**

## WELCOME AND OPENING PRAYER

Trustee Nielsen offered the opening prayer.

## APPROVAL OF AGENDA

### **Resolution #BD20140128.1003**

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

**CARRIED**

## PRESENTATION OF MINUTES

### **Resolution #BD20140128.1004**

**MOVED by Trustee Larsen** that the Board of Trustees approve the minutes of December 17, 2013 as presented.

**CARRIED**

### **Resolution #BD20140128.1005**

#### **MOTION FROM IN-CAMERA**

**MOVED by Trustee Bazant** that the Board of Trustees approve an increase in compensation for *Exempt School-Based Support Staff* and *Exempt Other Support Staff* effective September 1, 2013 as recommended in Schedules A and B, dated January 28, 2014.

**CARRIED**

## CHAIR'S REPORT (REPORTS)

Chair Price reported on the following items:

- January 14, 2014, attended Siksika meeting
- December 12-13, 2013 attended ASBA meeting conference
- December 13, 2013 attended ASBA Task Force meeting

## BOARD REPRESENTATIVES TO EXTERNAL ORGANIZATIONS (REPORTS)

Trustee Tucker reported on the Alberta School Boards Association, December 12-13, 2013 meeting.

## ADMINISTRATION REPORTS (REPORTS)

Superintendent Daverne reported on the following items:

- Associate Superintendent Miskiman is recruiting at University of Saskatchewan
- Date for upcoming Golden Hills Annual Employee Recognition, May 21, 2014 (Strathmore Travelodge)
- Town of Strathmore will conduct a risk assessment of all Strathmore school zones
- Inclement weather and bussing, looking at AP131, *Emergency Closing of Schools Inclement Weather re: communication and safety*
- PCA new school project, looking at joint use agreements
- Results of Alberta Education's review of Golden Hills 2013-2016 Combined Three year Education Plan and AERR
- Invitation from Alberta Education, re: Inspiring Education February 19, 2014

Associate Superintendent Jordan reported on the following items:

- Presented information on Student Learning Assessment

Secretary-Treasurer Sabir reported on the following items:

- Presented information on Quick Facts sheet addressing school board budget
- Capital Planning deadline, April 1, 2014 re: changes to utilization rate formula

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

**Resolution #BD20140128.1006**

**MOVED by Trustee Bazant** that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Europe from April 30, 2015 – May 10, 2015 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](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**

**FIELD  
EXCURSION/STUDIES  
(PRAIRIE CHRISTIAN  
ACADEMY)**  
(ACTION ITEMS)

**Resolution #BD20140128.1007**

**MOVED by Trustee Kletke** that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Bogota, Columbia Feb. 5-16, 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](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 #BD20140128.1008**

**MOVED by Trustee Kletke** that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Europe April 17 – April 30, 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](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 #BD20140128.1009**

**MOVED by Trustee Tucker** that Board Motion 20120925.1007 re: Strathmore High School field excursion dates be changed from April 17-27, 2014 to April 17-28, 2014 due to flight arrangements.

**CARRIED**

**BREAK**

**Recessed at 12:05 p.m.**

**Reconvened at 1:12 p.m.**

**FIRST QUARTER  
FINANCIAL REPORT  
(SEPT/OCT/NOV)**  
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the First Quarterly Report (Sept/Oct/Nov).

**ADMINISTRATIVE  
PROCEDURE 192,  
PUBLIC INTEREST  
DISCLOSURE**  
(INFORMATION ITEMS)

Superintendent Daverne presented information on AP192, *Public Interest Disclosure* for information and the record.

**REGIONAL  
COLLABORATIVE  
SERVICE DELIVERY  
(RCSD)/SHIP  
MONITORING  
REPORT**

(INFORMATION ITEMS)

Associate Superintendent Jordan presented information on the Regional Collaborative Service Delivery (RCSD)/SHIP Monitoring Report.

**INTERNATIONAL  
PROGRAM  
MONITORING  
REPORT**

(INFORMATION ITEMS)

Associate Superintendent Jordan presented information on the International Program Monitoring Report.

**SPECIAL/INCLUSIVE  
EDUCATION  
MONITORING  
REPORT**

(INFORMATION ITEMS)

Associate Superintendent Jordan presented information on the Special/Inclusive Education Monitoring Report.

**TRANSPORTATION  
MONITORING  
REPORT**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Transportation Monitoring Report.

**FIELD  
EXCURSION/STUDIES  
(THREE HILLS  
SCHOOL)**

(INFORMATION ITEMS)

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

**MONTHLY  
ENROLMENT  
MONITORING  
REPORT**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the December 31, 2013 Monthly Enrolment Monitoring Report.

**ADJOURNMENT**

**Resolution #BD20140128.1010  
MOVED by Trustee Nielsen** that the Board of Trustees adjourn at 4:06 p.m.

**CARRIED**

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Chair

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Secretary-Treasurer