



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, February 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
- Barry Kletke
- Sherri Nielsen
- Joyce Bazant

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 #BD20140225.1001

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

CARRIED

Resolution #BD20140225.1002

MOVED by Trustee Larsen that the Board of Trustees rise from in-camera at 10:15 a.m.

CARRIED

**APPROVAL OF
AGENDA**

Resolution #BD20140225.1003

MOVED by Trustee Bazant that the Board of Trustees approve the agenda as amended to add:

- 7.3 a) Friends of East Wheatland meeting February 24, 2014, Trustee Larsen

CARRIED

**WELCOME AND
OPENING PRAYER**

Trustee Larsen offered the opening prayer.

**PRESENTATION OF
MINUTES**

Resolution #BD20140225.1004

MOVED by Trustee Tucker that the Board of Trustees approves the January 28, 2014 minutes as presented.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- Meeting with Minister of Education meeting, February 7, 2014

Resolution #BD20140225.1005

MOVED by Trustee Larsen that the Board of Trustees endorse a letter to be sent to the Minister of Education requesting that Golden Hills manage the East Wheatland New School project in collaboration with Alberta Infrastructure.

CARRIED

**BOARD
REPRESENTATIVES
TO EXTERNAL
ORGANIZATIONS
(PSBAA FEB 6-8)
(ASBA ZONE 5 - FEB
7)
(REPORTS)**

Trustee Kletke reported on the Public School Boards Association of Alberta meeting, February 6-8, 2014.

Trustee Tucker reported on the Alberta School Boards Association meeting, February 7, 2014.

Trustee Larsen reported on the Friends of East Wheatland meeting, February 24, 2014.

**ADMINISTRATION
REPORTS
(REPORTS)**

Superintendent Daverne presented information on the following items:

- Update on PCA re: architectural meetings and potential partnerships
- April 3, 2014 meeting with Honorable Jeff Johnson and request for specific questions from Trustees. The meeting is scheduled from 10:00-10:45 a.m.
- Confirmation of modular support for Crowther Memorial Junior High School (modular with washroom)

Associate Superintendent Miskiman presented information on the following items:

- Continuing work on teacher evaluation re: focus on supervision and protocols
- Occupational Health and Safety/Human Resources advertised position has been filled

Associate Superintendent Jordan presented information on the following items:

- Presented a video re: Professor Garfield Gini-Newman interview on CTV Morning Live (3 C's) - Critical, Creative and Collaborative Thinkers

**CALENDAR
(2014-2015
REVISION
REQUEST)
(ACTION ITEMS)**

Resolution #BD20140225.1006

MOVED by Trustee Kletke that the Board of Trustees approve the calendar amendment.

CARRIED

**BUDGET PROCESS
(ACTION ITEMS)**

Resolution #BD20140225.1007

MOVED by Trustee Kletke that the Board of Trustees affirms the Budgeting Principles and timeline for the 2014-2015 fiscal year subject to a potential review following a provincial budget announcement.

CARRIED

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

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

**AP 282, RESEARCH
STUDIES
(INFORMATION ITEMS)**

Superintendent Daverne presented information on Administrative Procedure 282, *Research Studies* for the record.

ADJOURNMENT

Resolution #BD20140225.1008

MOVED by Trustee Tucker that the Board of Trustees adjourn the meeting at 12:10 p.m.

CARRIED

Chair

Secretary-Treasurer