



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, December 17, 2013

Start time : 9:30 AM

Location : Boardroom of the Golden Hills School Division No. 75

### MINUTES

#### ATTENDANCE

Present were:

**a) Chair**

- David Price

**c) Trustee**

- Alan Larsen
- Sherri Nielsen
- Barry Kletke

**d) Superintendent of Schools**

- Bevan Daverne

**e) Associate Superintendent**

- Kandace Jordan
- Wes Miskiman

**f) Secretary/Treasurer**

- Tahra Sabir

**g) Recording Secretary**

- Brenda Scott

Absent:

**b) Vice-Chair**

- Larry Tucker

**c) Trustee**

- Joyce Bazant

#### CALL TO ORDER

Chair Price called the meeting to order at 9:31 a.m.

#### IN CAMERA

**Resolution #BD20131217.1001**

**MOVED by Trustee Nielsen** that the Board go in-camera at 9:32 a.m. to discuss legal matters.

**CARRIED**

**Resolution #BD20131217.1002**

**MOVED by Trustee Kletke** that the Board of Trustees rise from in-camera at 10:30 a.m.

**CARRIED**

**Resolution #BD20131217.1003**

**MOVED by Trustee Larsen** that the Board of Trustees direct Administration to post the *Teacher Bargaining Update* on the school division website.

**CARRIED**

**APPROVAL OF  
AGENDA**

**Resolution #BD20131217.1004**

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

**CARRIED**

**WELCOME AND  
OPENING PRAYER**

Trustee Kletke offered the opening prayer.

**PRESENTATION OF  
MINUTES**

**Resolution #BD20131217.1005**

**MOVED by Trustee Nielsen** that the Board of Trustees approve the minutes of the Regular Meeting, November 26, 2013 as presented.

**CARRIED**

**Resolution #BD20131217.1006**

**MOVED by Trustee Larsen** that the Board of Trustees approves the minutes of the Special Meeting, November 28, 2013 as presented.

**CARRIED**

**CHAIR'S REPORT  
(REPORTS)**

Chair Price reported on the following items:

- Attended Wheatland County re-designation hearing, December 10, 2013

**ADMINISTRATION  
REPORTS  
(REPORTS)**

Superintendent Daverne reported on the following items:

- Update on Christmas concerts
- Inclement weather policy being reviewed re: time frame for claiming a "snow day" and call out procedures
- PCA Land Acquisition finalized and pursuing potential partnerships

Secretary-Treasurer Sabir reported on the following items:

- Bus issues and inclement weather

**ENROLMENT  
MONITORING  
REPORT (OCTOBER  
2013)  
(INFORMATION ITEMS)**

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

**SYSTEM  
IMPROVEMENT  
MONITORING  
REPORT  
(INFORMATION ITEMS)**

Associate Superintendent Jordan presented information on the System Improvement Monitoring Report.

**CLASS SIZE  
INITIATIVE  
(INFORMATION ITEMS)**

Associate Superintendent Jordan presented information Class Size Initiative Monitoring Report.

**TECHNOLOGY  
SERVICES  
MONITORING  
REPORT  
(EVERGREENING  
PLAN)**  
(INFORMATION ITEMS)

Associate Superintendent Jordan presented information on the Technology Services Monitoring (Evergreening) Report.

**SCHOOL  
SUMMARIES  
MONITORING  
REPORT**  
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the School Summaries Monitoring Report.

**ADMINISTRATIVE  
PROCEDURE 552,  
TRANSPORTATION  
MAINTENANCE,  
INSPECTION AND  
SAFETY PROGRAM**  
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on AP 552, Transportation Maintenance, Inspection and Safety Program for information and the record.

**ADJOURNMENT**

**MOVED by Trustee Kletke** that the Board of Trustees adjourn at 11:43 a.m.

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Chair

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Secretary-Treasurer