



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, September 24, 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

- Janet Bolinger
- Karen Harries
- Lawrence Maerz
- Bob McKay

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 9:32 a.m.

IN CAMERA

Resolution #BD20130924.1001

Chair Initials _____ Secretary Treasurer Initials: _____

MOVED by Trustee Tucker that the Board of Trustees go in-camera at 9:33 a.m. to discuss board operations.

CARRIED

Resolution #BD20130924.1002

MOVED by Trustee McKay that the Board of Trustees rise from in-camera at 11:12 a.m.

CARRIED

APPROVAL OF AGENDA

Resolution #BD20130924.1003

MOVED by Trustee Bolinger that the Board of Trustees approves the agenda as amended.

CARRIED

Resolution #BD20130924.1004

MOVED by Trustee McKay that the Board of Trustees add an action item to the agenda: re: date of Organizational meeting

CARRIED

Resolution #BD20130924.1005

MOVED by Trustee Harries that in reference to Board Motion BD20130827.1006 that the date for the Organizational meeting be set by special meeting notice once the elections are completed.

CARRIED

WELCOME AND OPENING PRAYER

Trustee Maerz offered the opening prayer.

PRESENTATION OF MINUTES

Resolution #BD20130924.1006

MOVED by Trustee Bolinger that the Board of Trustees approves the minutes of August 27, 2013 as presented.

CARRIED

ADMINISTRATION REPORTS (REPORTS)

Superintendent Daverne reported on the following items

- Golden Hills School Division enrolment is up for the 2013-2014 school year
- Various initiatives for Golden Hills continue to be a priority
- East Wheatland committee looking at designs for the new consolidated school
- Presentation to Town of Strathmore Council re: school reserve in Strathmore and opportunity for a joint partnership for a recreational facility in Strathmore

Associate Superintendent Jordan reported on the following items:

- Positive feedback from Western Canada Christian director on Golden Hills faith based school
- Time capsule at Legislature of Alberta re: Golden Hills grade 8 student to have a letter included in the new time capsule. For more information visit: www.assembly.ab.ca

Associate Superintendent Miskiman reported on the following items:

- Support staff handbook has been finalized and posted on the Golden Hills Learning Commons
- An Administrators' handbook is being developed to support administrators in their

- dual role of management and instruction
- Work with Administrators on AP421, Teacher Growth, Supervision and Evaluation
- Appreciation to Golden Hills staff for their focus on promoting student success and positive comments on Golden Hills culture

Secretary-Treasurer Sabir reported on the following items:

- Elections update re: elections will be held in Wards 1 and 5
- Transportation - reviewing the routes for capacity and route times
- 2012-2013 audit is underway, Public Service Accounting Sector (PSAS) conversion, Audited Financial Statements will look different
- Working on criteria for East Wheatland re-designation requirements

**ALBERTA SCHOOL
BOARDS
ASSOCIATION ZONE
5 MEETING,
SEPTEMBER 5, 2013
(REPORTS)**

Trustee Tucker provided information on the Alberta School Boards Association Zone 5 meeting, September 5, 2013.

**SCHOOL YEAR
CALENDAR
(PROPOSED
CHANGE)
(ACTION ITEMS)**

Resolution #BD20130924.1007

MOVED by Trustee Bolinger that the Board of Trustees approves the change to the 2013/2014 Division's School Year Calendar and the 2013/2014 Hussar and Rockyford School calendar.

CARRIED

**FIELD TRIP
EXCURSION
(STRATHMORE
HIGH SCHOOL)
(ACTION ITEMS)**

G. Reagan, Principal (Strathmore High School) was in attendance to answer Trustee questions regarding the field trip.

Resolution #BD20130924.1008

MOVED by Trustee Bolinger that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Ghana from April 17-27, 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 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

**TRANSPORTATION
REQUEST
(ACTION ITEMS)**

Secretary-Treasurer Sabir presented information on the transportation request.

Resolution #BD20130924.1009

MOVED by Trustee McKay given that the consolidated East Wheatland School has been approved and committed to be funded by the province, and projected to open in 2016, and the site has now passed second reading for re-designation by Wheatland County, the Board of Trustees makes an exception to GHSD Policy 18 based on these unique and exceptional circumstances and provides transportation for those Central Bow Valley designated families wishing to have their children remain in East Wheatland Schools and, in the interim, attend Standard School.

CARRIED

**PRELIMINARY
2013-2014
ENROLMENT
REPORT
(INFORMATION ITEMS)**

Secretary-Treasurer Sabir presented information on the 2013-2014 enrolment projections.

PROFESSIONAL

**DEVELOPMENT
AND FUTURES
DIRECTIONS
BACKGROUNDER**
(INFORMATION ITEMS)

Associate Superintendent Jordan presented information Professional Development and Futures Directions for 2012-2013.

**AP 421, TEACHER
GROWTH,
SUPERVISION AND
EVALUATION**
(INFORMATION ITEMS)

Associate Superintendent Miskiman presented information on AP 421, Teacher Growth, Supervision and Evaluation.

**INFORMATION FOR
NEW BOARD OF
TRUSTEES**
(ACTION ITEMS)

Trustees provided information on current issues and potential challenges for the new board.

**ADVOCACY
PLANNING**
(INFORMATION ITEMS)

Resolution #BD20130924.1010
MOVED by Trustee Harries that the Board of Trustees direct the Superintendent to provide an orientation package for new trustees.

CARRIED

ADJOURNMENT

Resolution #BD20130924.1011
MOVED by Trustee Harries that the meeting adjourn at 3:50 p.m.

CARRIED

Chair

Secretary-Treasurer