



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 27, 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) Secretary/Treasurer

- Tahra Sabir

f) Recording Secretary

- Brenda Scott

Absent:

e) Associate Superintendents

- Kandace Jordan
- Wes Miskiman

CALL TO ORDER

Chair Price called the meeting to order at 9:37 a.m.

IN CAMERA**Resolution #BD20130827.1001**

MOVED by Trustee Tucker that the Board of Trustees go in-camera at 9:39 a.m. to discuss board operations.

CARRIED

Resolution #BD20130827.1002

MOVED by Trustee McKay that the Board of Trustees rise from in-camera at 10:09 a.m.

CARRIED

**WELCOME AND
OPENING PRAYER**

Trustee Maerz offered the opening prayer.

**APPROVAL OF
AGENDA****Resolution #BD20130827.1003**

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

CARRIED

**PRESENTATION OF
MINUTES****Resolution #BD20130827.1004**

MOVED by Trustee Harries that the Board of Trustees approve the minutes of June 25, 2013 as presented.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- July 24, attended Alberta School Boards Association, *Strengthening Governance Task Force*, discussions re: areas where the Task Force feel ASBA can support further improvements at the local school board level and to consider areas where the provincial organization could gain a stronger voice on provincial issues. This topic will require additional development, potentially by a different task force.
- August 21, met with Alberta School Boards Association, J. Hansen, President; C. Smith, Vice-President; and D. Anderson, Executive Director re: discussions on different approaches to develop provincial strength in ASBA and what some of the most effective engagement of stakeholders may be. The Executive will be bringing the topic and potential recommendations for the investigation to the ASBA Board of Directors at their September meeting.
- Corresponded with C. Marshman re: her concerns with Golden Hills School Division boundaries and with notifications associated with the upcoming elections in October. In summary I indicated to her that at the Board level, prior to this next election, we would review the plans for elector notification. Ward re-structure was completed in December, 2009. Various consultations with community and Board took place. It was decided the proposed boundaries met the criteria. I also explained that the deadline has passed for changes to the Ward structure for this election but encouraged her to bring her concerns forward to the new board prior to the 2017 election.

**BOARD
REPRESENTATIVES
TO EXTERNAL
ORGANIZATIONS
(REPORTS)**

Trustee Maerz reported on the Public School Boards Association August 22, 2013 meeting.

**ADMINISTRATION
REPORTS
(REPORTS)****BREAK**

Recessed: 10:48 a.m.

Reconvened: 11:00 a.m.

Superintendent Daverne reported on the following items:

- Siksika residents (temporarily living in Strathmore due to flooding) - re: enrolment in Golden Hills schools in the interim
- Welcome to W. Miskiman, Associate Superintendent
- Information on new teacher hires and positions
- Bus shop for Strathmore (natural gas friendly)
- Hiring of mechanics for Strathmore bus shop
- Assistance to Foothills School Division from the technology department
- Partnership with Calgary Public School Board for a provincial learning network
- Meetings with the Town of Strathmore re: potential school sites and recreation facilities

Secretary-Treasurer Sabir reported on the following items:

- Summer projects - update on various schools
- Transportation and purchase of buses, hiring of bus drivers and mechanics
- Elections - nomination day form and advertisement
- Enrolment - reviewing enrolment projections

**WHEATLAND
COUNTY
RE-DESIGNATION
MEETING**
(ACTION ITEMS)

Superintendent Daverne provided information on the Wheatland County re-designation meeting.

**BOARD
LEADERSHIP PLAN**
(ACTION ITEMS)

Superintendent Daverne provided information on the Board Leadership Plan.

Resolution #BD20130827.1005

MOVED by Trustee Maerz Trustee that the Board of Trustees approve the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

CARRIED

Resolution #BD20130827.1006

MOVED by Trustee Maerz that the Board of Trustees approve the meeting dates for September and October, 2013 be as follows:

- September 24, Regular Meeting of the Board
- October 29, 2013 Organizational Meeting of the Board

CARRIED

**PUBLIC INTEREST
DISCLOSURE ACT
(WHISTLEBLOWER
PROTECTION)**
(INFORMATION ITEMS)

BREAK

Recessed: 12:10 p.m.

Reconvened: 1:13 p.m.

Superintendent Daverne presented information on the Public Interest Disclosure Act (Whistleblower Protection) for the record.

**MONTHLY
ENROLMENT
MONITORING**

Resolution #BD20130827.1007

Secretary-Treasurer Sabir presented information on the June 2013 monthly enrolment monitoring report.

**REPORT (JUNE
2013)**

(INFORMATION ITEMS)

**TRANSPORTATION
REQUEST**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir provided information on the transportation request received from J. McArthur.

Resolution #BD20130827.1008

MOVED by Trustee McKay that a letter of acknowledgement from the Superintendent be sent to J. McArthur, that the information received was presented and discussed at the August 27, 2013 regular board meeting and that following the county decision on the re-designation hearing surrounding the land for the new K-12 school in East Wheatland, further discussions will be held regarding the transportation policy and the board's decision on the request.

CARRIED

ADJOURNMENT

Resolution #BD20130827.1009

MOVED by Trustee Tucker that the Board of Trustees adjourn the meeting at 2:05 p.m.

CARRIED

Chair

Secretary-Treasurer

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