



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, September 25, 2012

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
- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

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

IN CAMERA

Resolution #BD20120925.1001

Moved by Trustee Maerz that the Board of Trustees go in-camera at 9:38 a.m. to discuss 2011-2012 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests and board operations.

CARRIED

Resolution #BD20120925.1002

Moved by Trustee Tucker that the Board of Trustees rise from in-camera at 11:02 a.m.

CARRIED

APPROVAL OF

Resolution #BD20120925.1003

AGENDA

MOVED by Trustee Harries that the agenda be approved as presented.

CARRIED

WELCOME AND OPENING PRAYER

Trustee Harries offered the opening prayer.

PRESENTATION OF MINUTES

Resolution #BD20120925.1004

Moved by Trustee McKay that the Board of Trustees approves the minutes of the August 28, 2012 Organizational Meeting as amended.

CARRIED

Resolution #BD20120925.1005

Moved by Trustee Harries that the Board of Trustees approves the minutes of the Regular Meeting of August 28, 2012 as presented.

CARRIED

BREAK

Recessed at 11:05 a.m.

Reconvened at 11:24 a.m.

CHAIR'S REPORT (REPORTS)

Chair Price reported on the following items:

- September 18, 2012 attended Carbon School Council meeting
- September 17, 2012 tour of Southern Alberta Institute of Technology (S.A.I.T.)
- The Board of Trustees expressed appreciation to the Maintenance staff; the Technical staff; the Caretaking and Support staff, and the Teaching staff for providing the students in Trochu Valley and Prairie Christian Academy schools with a smooth transition to their new locations.

Associate Superintendent Jordan reported on the following items:

- Confirmation has been received that the SHIP program will not be funded next year.
- Calgary Regional Partnership will be hosting a spring event focusing on Citizenship and Responsibility.

Secretary-Treasurer reported on the following items:

- September 20, 2012 tender opening for Trochu Valley School modernization. There were nine tenders submitted. The architectural firm will review the tenders and this process takes approximately one month. The target date for school opening is September 2014.

Superintendent Daverne reported on the following items:

- Upcoming meeting with Alberta Infrastructure to discuss the process re: modernization of Trochu Valley School.
- Strathmore High School Leadership group attending a conference in Weyburn, Saskatchewan.
- Smooth start-up for the school year; the transportation department had numerous positive comments on the elimination of the transportation fees.
- Positive feedback from parents in regard to the new programs offered in our schools.
- Transition to a new report card for most schools will happen this current school year, with the purpose to communicate to parents and students the achievement of specific learning outcomes.

BREAK

Recessed at 12:03 p.m.

Reconvened at 12:55 p.m.

**BOARD
REPRESENTATIVES
TO EXTERNAL
ORGANIZATIONS
(ALBERTA SCHOOL
BOARDS
ASSOCIATION ZONE
5, SEPTEMBER 7,
2012)**
(REPORTS)

Trustee Tucker reported on the Alberta School Boards Association meeting, September 7, 2012.

**BOARD ANNUAL
LEADERSHIP PLAN**
(ACTION ITEMS)

Resolution #BD20120925.1006

Moved by Trustee Bolinger that the Board of Trustees approves the Board's 2012-2013 Annual Leadership Plan subject to amendments.

CARRIED

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

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

Resolution #BD20120925.1007

Moved by Trustee Tucker that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Greece, Turkey and Crete 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

**LOCALLY
DEVELOPED
COURSE**
(ACTION ITEMS)

Resolution #BD20120925.1008

Moved by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Chemistry 35 (AP)* (5 credits) acquired from Red Deer Public School District No. 104 beginning February 1, 2013 until August 31, 2013 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

**INFRASTRUCTURE
AND MAINTENANCE
RENEWAL (IMR)
REPORT**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on Infrastructure and Maintenance Renewal (IMR) projects for the 2011/2012 year.

**PRELIMINARY
2012-2013
ENROLMENT**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir reported on the 2012-2013 preliminary enrolment.

**PROFESSIONAL
DEVELOPMENT AND
FUTURE DIRECTIONS**
(INFORMATION ITEMS)

Associate Superintendent Jordan presented information on professional development and future directions.

ADJOURNMENT

Resolution #BD20120925.1009

Moved by Trustee McKay that the Board of Trustees adjourns the meeting at 2:23 p.m.

CARRIED

Chair

Secretary-Treasurer