



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 25, 2013

Start time : 9:00 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
- Gordon Welch

**f) Secretary/Treasurer**

- Tahra Sabir

**g) Recording Secretary**

- Brenda Scott

#### CALL TO ORDER

Chair Price called the meeting to order at 9:10 a.m.

#### IN CAMERA

**Resolution #BD20130625.1001**

**MOVED by Trustee Bolinger** that the Board of Trustees go in-camera at 9:11 a.m. to discuss board operations and personnel.

**CARRIED**

**Resolution #BD20130625.1002**

**MOVED by Trustee Bolinger** that the Board of Trustees rise from in-camera at 10:58 a.m.

**CARRIED**

**WELCOME AND  
OPENING PRAYER**

Trustee McKay offered the opening prayer.

**APPROVAL OF  
AGENDA**

**Resolution #BD20130625.1003**

**MOVED by Trustee McKay** that the Board of Trustees approve the agenda as amended:

- Add Bylaw 03/2013 to New Business Action 8.1.7

**CARRIED**

**PRESENTATION OF  
MINUTES**

**Resolution #BD20130625.1004**

**MOVED by Trustee Maerz** that the Board of Trustees approve the minutes of May 28, 2013 as presented.

**CARRIED**

**BOARD COMMITTEES  
(POLICY COMMITTEE -  
MAY 31, 2013)  
(REPORTS)**

Trustee Harries reported on the May 31, 2013 meeting. Policy 7, Board Operations and Policy 15, Program Reduction and/or School Closure was discussed.

**POLICY 7, BOARD  
OPERATIONS  
(ACTION ITEMS)**

**Resolution #BD20130625.1005**

**MOVED by Trustee Harries** that the Board of Trustees approves Policy 7, Board Operations as further amended.

**CARRIED**

**POLICY 15, PROGRAM  
REDUCTION AND/OR  
SCHOOL CLOSURE  
(ACTION ITEMS)**

**Resolution #BD20130625.1006**

**Motion from in-camera portion:**

**MOVED by Trustee Bolinger** that the Board of Trustees approve Policy 15, Program Reduction and/or School Closure as amended.

**CARRIED**

**Resolution #BD20130625.1007**

**MOVED by Trustee Bolinger** to note that the Board of Trustees completed a board self-evaluation of accomplishments and challenges for 2012-2013 and board priorities for 2013-2014.

**CARRIED**

**Resolution #BD20130625.1008**

**Motion from in-camera portion:**

**MOVED by Trustee Bolinger** that the Board Chair, Vice-Chair and Superintendent communicate the Board's accomplishments and challenges for 2012-2013 and communicate board priorities for 2013-2014.

**CARRIED**

**CHAIR'S REPORT  
(REPORTS)**

Chair Price reported on the following items:

- May 27, 2013 letter from D. Scott, QC, Minister of Accountability re: new Public Interest Disclosure (Whistleblower Protection) Act [PIDA]
- May 31, 2013 letter from Honorable J. Johnson, Minister of Education and W. Drysdale, Minister of Infrastructure re: announcement of school capital projects
- June 24, 2013 message from Minister Johnson in respect to impact of flooding
- June 4, 2013 letter from P. Hourihan, Public Interest Commissioner, re: Whistleblower Protection Act
- Thank you to G. Welch for his contribution to the Senior Executive team the past months
- Thank you to all of the team of people that make up the Golden Hills School Division and especially Superintendent Daverne and Secretary-Treasurer Sabir

for the tremendous work done recently around the emergency situation with the river flooding and for dealing with the many different challenges our division has faced this year, both past and present

- Attended "Transformation of School Board Governance Task Force" meeting, discussions re: input to the regulations being developed to support the new Education Act and terms of reference for the task force

**ADMINISTRATION  
REPORTS**  
(REPORTS)

Superintendent Daverne reported on the following items:

- Staff orientation planning for 2013-2014
- Drumheller and flooding potential for school evacuations
- Thank you expressed to G. Welch for his contributions to the Senior Executive team

Associate Superintendent Welch reported on the following items:

- Contracts, hiring for next year
- Thank you expressed to E. Holt for his support in the hiring process

**Resolution #BD20130625.1009**

**MOVED by Trustee Harries** that the Board of Trustees move agenda items 8.1.5, 8.1.7 and 8.2.3 forward on the agenda.

**CARRIED**

**THIRD QUARTERLY  
FINANCIAL REPORT  
(SEPTEMBER 2012-MAY  
2013)**  
(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on the Third Quarter Financial report (September 2012 - May 2013).

**BYLAW 04/2013: A  
BYLAW TO ESTABLISH  
VOTING HOURS**  
(ACTION ITEMS)

Secretary-Treasurer Sabir presented background information on election procedures.

**ELECTIONS - GENERAL  
INFORMATION**  
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented general information on Elections 2013.

**BYLAW 04/2013: A  
BYLAW TO ESTABLISH  
VOTING HOURS**  
(ACTION ITEMS)

**Resolution #BD20130625.1010**

**MOVED by Trustee Tucker** that the Board of Trustees give first reading to Bylaw 04/2013.

**CARRIED**

**Resolution #BD20130625.1011**

**MOVED by Trustee Harries** that the Board of Trustees give second reading to Bylaw 04/2013.

**CARRIED**

**Resolution #BD20130625.1012**

**MOVED by Trustee Bolinger** that the Board of Trustees give unanimous consent for third and final reading of Bylaw 04/2013.

**CARRIED UNANIMOUSLY**

**Resolution #BD20130625.1013**

**MOVED by Trustee McKay** that the Board of Trustees give final reading to Bylaw 04/2013.

**CARRIED**

**Resolution #BD20130625.1014**

(As added in approval of agenda: 8.1.7)

**MOVED by Trustee Harries** that the Board of Trustees due to challenges with collaboration with municipalities for elections that Bylaw 03/2013: A Bylaw to Establish Voter Identification Requirements be repealed.

**CARRIED UNANIMOUSLY**

**LOCALLY  
ACQUIRED/DEVELOPED  
COURSES**  
(ACTION ITEMS)

**Resolution #BD20130625.1015**

**MOVED by Trustee Harries** that the Board of Trustees authorizes the use of the acquired locally developed course *Biology 35 (AP) (5 credits)* acquired from Fort McMurray Public School District No. 2833 beginning September 1, 2013 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

**CARRIED**

**Resolution #BD20130625.1016**

**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 Calgary Public School District No. 19 beginning September 1, 2013 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

**CARRIED**

**Resolution #BD20130625.1017**

**MOVED by Trustee Bolinger** that the Board of Trustees authorizes the use of the acquired locally developed course *Musical Theatre 15/25/35 (3 or 5 credits)* acquired from Calgary Roman Catholic Separate School District No. 1 beginning September 1, 2013 until August 31, 2016 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

**CARRIED**

**REPORT ON  
ADMINISTRATIVE  
APPOINTMENTS**  
(INFORMATION ITEMS)

Superintendent Daverne reported on the Administrative Appointments for 2012-2013.

**BREAK**

**Recessed at 12:15 p.m.**

**Reconvened at 1:00 p.m.**

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

Secretary-Treasurer Sabir reported on the monthly enrolment monitoring report.

**DRUMHELLER VALLEY  
SECONDARY SCHOOL**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed C. LaPierre, Principal (Drumheller Valley and Drumheller Outreach schools) who highlighted the schools' Education Plans and results achieved. Chair Price thanked C. LaPierre for the presentation.

**TROCHU VALLEY  
SCHOOL**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed D. Barkman, Principal (Trochu Valley and Trochu Outreach schools) who highlighted the schools' Education Plans and results achieved. Chair Price thanked D. Barkman for the presentation.

**GREENTREE SCHOOL**  
(SCHOOL MONITORING  
REPORTS)

The school presentation from Greentree has been postponed.

**THREE YEAR  
(2013-2016) EDUCATION  
PLAN AND ANNUAL  
EDUCATION RESULTS  
INTERIM REPORT**  
(ACTION ITEMS)

Superintendent Daverne presented information on the Three Year (2013-2016) Education Plan and Annual Education Results interim report.

**BREAK**

**Recessed at 2:53 p.m.**

**Reconvened at 4:35 p.m.**

**Resolution #BD20130625.1018**

**MOVED by Trustee Harries** that the Board of Trustees extend the meeting to 6:30 p.m.

**CARRIED**

**Resolution #BD20130625.1019**

**MOVED by Trustee Bolinger** that the Board of Trustees go in-camera at 4:36 p.m.

**CARRIED**

**Resolution #BD20130625.1020**

**MOVED by Trustee Maerz** that the Board of Trustees rise from in-camera at 6:12 p.m.

**CARRIED**

**Resolution #BD20130625.1021**

**MOVED by Trustee Tucker** that the Board of Trustees approves the Superintendent's Evaluation Report as developed in the evaluation workshop of June 18, 2013 as an accurate accounting of the Superintendent's performance for the period August 15, 2012 to May 31, 2013; and further, the Board authorizes the Chair to make any technical edits and sign the report on the Board's behalf.

**CARRIED**

**ADJOURNMENT**

**Resolution #BD20130625.1022**

**MOVED by Trustee McKay** that the Board of Trustees adjourn the meeting at 6:14 p.m.

**CARRIED**

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Chair

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Secretary-Treasurer