



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, December 11, 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
- Gordon Welch

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

Chair Price called the meeting to order at 9:30 a.m.

IN CAMERA

Resolution #BD20121211.1001

MOVED by Trustee Maerz that the Board go in-camera at 9:31 a.m. to discuss board operations, personnel and a legal matter.

CARRIED

Resolution #BD20121211.1002

MOVED by Trustee Harries that the Board of Trustees rise from in-camera at 10:43 a.m.

CARRIED

**WELCOME AND
OPENING PRAYER**

Trustee Maerz offered the opening prayer.

**APPROVAL OF
AGENDA**

Resolution #BD20121211.1003

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

- Move 8.2.5 School Summaries Report to New Business 8.1.1
- Update and distribute Technology Report 8.2.4

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20121211.1004

MOVED by Trustee Tucker to approve minutes for meeting Regular Meeting of the Board of Trustees as amended at:

Call to order: Chair Price called the meeting to order at **9:30 a.m.**

Chair's Report:

- November 24, 2012 attended Wildrose Annual General Meeting (**at his own expense**)

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- Tripartite discussions re: postponement

**ALBERTA SCHOOL
BOARDS ASSOCIATION
ZONE 5 MEETING, DEC
7, 2012
(REPORTS)**

Trustee Tucker reported on the Alberta School Boards Association Zone 5 meeting, December 7, 2012.

**ADMINISTRATION
REPORTS
(REPORTS)**

Superintendent Daverne reported on the following items:

- Meetings with school Principals re: Education Plans
- Christmas concert schedule
- Attended meeting with Gleichen Economic Development Committee

Associate Superintendent Jordan reported on the following items:

- Recruiting update

Associate Superintendent Welch reported on the following items:

- Support staff handbook update

Secretary-Treasurer Sabir reported on the following items:

- Brentwood School preliminary design for an enhanced school entrance

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

Secretary-Treasurer Sabir presented information on the school summary sheets.

Resolution #BD20121211.1005

MOVED by Trustee Bolinger that the Board of Trustees directs Administration to take the appropriate steps to ensure facilities accommodate student growth and program changes.

CARRIED

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

Resolution #BD20121211.1006

MOVED by Trustee Harries that the Board of Trustees authorizes the use of the acquired locally developed course *Korean Language and Culture-3Y 15* (5 credits) acquired from Calgary School District No. 19 beginning September 1, 2013 until

August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20121211.1007

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Korean Language and Culture-3Y 25* (5 credits) acquired from Calgary School District No. 19 beginning September 1, 2013 until August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20121211.1008

MOVED by Trustee McKay that the Board of Trustees authorizes the use of the acquired locally developed course *Korean Language and Culture-3Y 35* (5 credits) acquired from Calgary School District No. 19 beginning September 1, 2013 until August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

BREAK

Recessed at 12:02 p.m.

Reconvened at 1:11 p.m.

IN CAMERA

Resolution #BD20121211.1009

MOTION COMING OUT OF IN-CAMERA PORTION:

Moved by Trustee Maerz that the Board of Trustees approves an increase in compensation for exempt school-based support staff effective September 1, 2012 as recommended in Schedule C, dated December 11, 2012.

CARRIED

**FIELD
STUDIES/EXCURSION
(PRAIRIE CHRISTIAN
ACADEMY)
(ACTION ITEMS)**

Resolution #BD20121211.1010

Moved by Trustee Bolinger that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Bogota, Columbia Feb. 7-17, 2013 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

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

Associate Superintendent Jordan presented information on the Technology Services Monitoring Report. T. Kennedy, Manager of Technology was in attendance to answer trustee questions.

**MONTHLY ENROLMENT
MONITORING REPORT
(NOVEMBER 30, 2012)
(INFORMATION ITEMS)**

Secretary-Treasurer Sabir presented information on the November 30, 2012 enrolment.

**CLASS SIZE
MONITORING REPORT
(INFORMATION ITEMS)**

Associate Superintendent Jordan presented information on the Class Size Monitoring Report.

**1. GOLDEN HILLS
LEARNING ACADEMY
(J. BERTSCH)
(SCHOOL MONITORING)**

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, Associate Principal (Golden Hills Learning Academy), who presented highlights on the school's Education Plan and results received. Chair Price thanked J. Bertsch and L. Daverne for the presentation.

REPORTS)

2. STORE FRONT (J. BERTSCH)

(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, Associate Principal (Strathmore StoreFront), who presented highlights on the school's Education Plan and results received. Chair Price thanked J. Bertsch and L. Daverne for the presentation.

3. BRENTWOOD (L. HUNTLEY)

(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed L. Huntley, Principal (Brentwood School) who presented highlights on the school's Education Plan and results received. Chair Price thanked L. Huntley for the presentation.

ADJOURNMENT

Resolution #BD20121211.1011

Moved by Trustee Harries that the Board of Trustees adjourn the meeting at 3:45 p.m.

CARRIED

Chair

Secretary-Treasurer