



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, February 26, 2013

Start time : 1:30 PM

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

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan
- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

Absent:

- Bob McKay, Trustee

CALL TO ORDER

Chair Price called the meeting to order at 2:41 p.m. (late start due to meeting with the Minister of Education)

APPROVAL OF AGENDA

Resolution #BD20130226.1001

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

- Move 8.1.3 to follow approval of minutes

CARRIED

WELCOME AND OPENING PRAYER

Trustee Bolinger offered the opening prayer.

PRESENTATION OF MINUTES

Resolution #BD20130226.1002

MOVED by Trustee Harries that the minutes of Regular Meeting of January 14, 2013 be approved as amended:

- Resolution #BD20130114.1006 Moved by Trustee Harries that the entire Board attend **the** expulsion hearing.

CARRIED

Resolution #BD20130226.1003

MOVED by Trustee Harries that the minutes of the Special Meeting of February 5, 2013 be approved as amended:

- Tahra Sabir, Secretary-Treasurer absent from meeting
- Resolution #SM20130205.1006 **MOVED** by Trustee Tucker that the Board of Trustees submit an application requesting support from Wheatland County through their Municipal **reserve funds for school projects for land, site services, project development and** project enhancement based on Schedule A.

CARRIED

FIELD STUDIES/EXCURSION (ACTION ITEMS)

Resolution #BD20130226.1004

MOVED by Trustee Bolinger that the Board of Trustees approve the proposed high school field studies/excursion for Strathmore High School to Washington DC, from May 5-10 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such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.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

CHAIR'S REPORT (REPORTS)

Chair Price reported on the following items:

- February 25, 2013 attendance at Central Bow Valley Community meeting
- February 26, 2013 attendance at Alberta School Boards Association framework meeting

Associate Superintendent Jordan reported on the following items:

- Recruiting International students in Thailand

Secretary-Treasurer Sabir reported on the following items:

- Wholesale electricity - school divisions looking at options

Superintendent Daverne reported on the following items:

- Koinonia School agreement

**BUDGETING
PRINCIPLES AND
PROCESS**
(ACTION ITEMS)

Resolution #BD20130226.1005

MOVED by Trustee Maerz that the Board of Trustees affirms the Budgeting Principles and timeline for the 2013-14 fiscal year subject to a potential review following a provincial budget announcement.

CARRIED

LEASE REQUESTS
(ACTION ITEMS)

Resolution #BD20130226.1006

MOVED by Trustee Tucker that the Board of Trustees approves the request for the following leases:

- Prairie Christian Academy (Elementary and Junior/Senior High)
- Trinity Christian Academy

CARRIED

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

Secretary-Treasurer Sabir presented information on the monthly enrolment monitoring report (January 31, 2013).

**TRANSPORTATION
MONITORING
REPORT**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Transportation Monitoring Report. K. MacLean, Transportation Manager was in attendance to answer Trustee questions.

ADJOURNMENT

MOVED by Trustee Maerz that the Board of Trustees adjourn the meeting at 4:42 p.m.

Chair

Secretary-Treasurer