



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Monday, January 14, 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) 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 #BD20130114.1001

MOVED by Trustee Maerz that the Board go in-camera at 9:32 a.m. to discuss legal and personnel issues as well as board operations.

CARRIED

Resolution #BD20130114.1002

Moved by Trustee Bolinger that the Board of Trustees rise from in-camera at 10:07 a.m.

CARRIED

**APPROVAL OF
AGENDA**

Resolution #BD20130114.1003

MOVED by Trustee Tucker to approve agenda for meeting Regular Meeting of the Board of Trustees as amended.

- Delete 7.3 - January 4th, 2013 ASBA Zone 5 meeting as the meeting was cancelled

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20130114.1004

MOVED by Trustee McKay that the Board to approve the December 11, 2012 Regular Meeting of the Board of Trustees as amended.

- Page 4, Administration Reports: Secretary-Treasurer Sabir reported on the following items:
- Brentwood School preliminary design for a new school entrance CHANGE TO: an enhanced school entrance

CARRIED

Resolution #BD20130114.1005

MOTION FROM IN-CAMERA PORTION OF MEETING:

Moved by Trustee Harries that the Board of Trustees approve an increase in compensation for exempt support staff effective September 1, 2012 as recommended in Schedule D, dated January 14, 2013.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- December 17, 2012 meeting with the Honorable J. Johnson, Minister of Education

**ADMINISTRATION
REPORTS
(REPORTS)**

Secretary-Treasurer Sabir reported on the following items:

- The transportation report will be presented at the February board meeting

Associate Superintendent Jordan reported on the following items:

- Mount Royal University partnership opportunity

Associate Superintendent Welch reported on the following items:

- Apply to Education (online process for applications)

Superintendent Daverne reported on the following items:

- Resignation of Deputy Minister of Education, T. Wiles
- January 9, 2013 Meeting with Alberta Education re: Combined Three Year Education plan 2012-2015 (AERR) Annual Education Results Report
- December 19, 2012 letter from Town of Drumheller re: funding for an RCMP school liaison officer
- Tentative expulsion hearing

Resolution #BD20130114.1006

Moved by Trustee Harries that the entire Board attend expulsion meetings.

CARRIED

BREAK

Recessed at 10:50 a.m.

Reconvene at 11:00 a.m.

**EAST WHEATLAND
SITE REVIEW
(ACTION ITEMS)**

Superintendent Daverne presented information on the East Wheatland Site Review. Trustees were given the opportunity to ask questions regarding the process and information received to date.

Resolution #BD20130114.1007

Moved by Trustee Maerz that the Board of Trustees move in-camera at 11:27 a.m. to consider the detailed information for the sites.

CARRIED

Resolution #BD20130114.1008

MOVED by Trustee Tucker that the Board Rise from In Camera at 12:41 p.m.

CARRIED

Resolution #BD20130114.1009

MOVED by Trustee McKay that the Administration proceed to negotiate a potential and conditional purchase agreement contingent on county rezoning and provincial funding for Parcels A & B.

CARRIED

Chair Price thanked Administration for the work that had gone into the preparation and planning for the change in the board meeting date.

BREAK

Recessed at 12:43 p.m.

Reconvene at 1:32 p.m.

BYLAW #01/2013

(ACTION ITEMS)

Resolution #BD20130114.1010

Moved by Trustee Bolinger that the Board of Trustees give first reading to Bylaw #01/2013.

CARRIED

Resolution #BD20130114.1011

Moved by Trustee McKay that the Board of Trustees give second reading to Bylaw #01/2013.

CARRIED

Resolution #BD20130114.1012

Moved by Trustee Tucker that the Board of Trustees give unanimous consent for third and final reading of Bylaw #01/2013.

CARRIED UNANIMOUSLY

**PUBLIC SCHOOL
BOARDS
ASSOCIATION OF
ALBERTA**

(ACTION ITEMS)

Superintendent Daverne provided membership and fee information on the Public School Boards Association.

Resolution #BD20130114.1013

Moved by Trustee Harries that the Board of Trustees join the Public School Boards Association of Alberta for a trial year period and that membership be reviewed in April, 2013.

CARRIED

The next Public School Boards Association meeting will be held February 7-9, 2013 (Spring General Meeting).

Resolution #BD20130114.1014

Moved by Trustee Harries that the Board of Trustee designate Trustee Maerz to attend the February 7-9, 2013 Public School Boards Association in Edmonton, Alberta.

CARRIED

**FIRST QUARTER
FINANCIAL REPORT
(SEPT-NOV 2012)**

Secretary-Treasurer Sabir provided information on the First Quarter Financial Report (September November, 2012).

(INFORMATION ITEMS)

**MONTHLY
ENROLMENT
MONITORING
REPORT**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir provided information on the Monthly Enrolment Monitoring Report for the record.

**STUDENT HEALTH
INITIATIVE
PARTNERSHIP
(SHIP) MONITORING
REPORT**

(INFORMATION ITEMS)

Associate Superintendent Jordan provided information on the Student Health Initiative Program (SHIP) for the record.

**INTERNATIONAL
SERVICES
MONITORING
REPORT**

(INFORMATION ITEMS)

Associate Superintendent Jordan provided information on International Services Monitoring Report for the record.

**SPECIAL/INCLUSIVE
EDUCATION
MONITORING
REPORT**

(INFORMATION ITEMS)

Associate Superintendent Jordan provided information on Special/Inclusive Education Monitoring Report for the record.

EDUCATION ACT
(INFORMATION ITEMS)

Superintendent Daverne provided information on the new Education Act. The Education Act comes into effect in 2015.

**ACME/DR.
ELLIOTT/CARBON
SCHOOLS (K.
RATZLAFF)**

(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed K. Ratzlaff, Principal (Acme, Carbon and Dr. Elliott Schools) who presented information on the schools Education Plan and results received. Chair Price thanked K. Ratzlaff for the presentation.

ADJOURNMENT

Resolution #BD20130114.1015

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

CARRIED

Chair

Secretary-Treasurer