



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, April 23, 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 #BD20130423.1001**

**MOVED by Trustee Maerz** that the Board of Trustees go in-camera at 9:31 a.m. to discuss a personnel issue.

**CARRIED**

**Resolution #BD20130423.1002**

**MOVED by Trustee Tucker** that the Board of Trustees rise from in-camera at 10:33 a.m.

**CARRIED**

**APPROVAL OF  
AGENDA**

**Resolution #BD20130423.1003**

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

- Move New Business Information item 8.1.5 to New Business Action 8.1.8

**CARRIED**

**WELCOME AND  
OPENING PRAYER**

Trustee Harries offered the opening prayer.

**PRESENTATION OF  
MINUTES**

**Resolution #BD20130423.1004**

**MOVED by Trustee Tucker** that the Board of Trustees approves the minutes of March 26, 2013 as amended:

- Add Trustee McKay as mover to motion BD20130326.1002

**CARRIED**

**CHAIR'S REPORT  
(REPORTS)**

Chair Price reported on the following items:

- April 4, 2013 attended Alberta School Boards Association (ASBA) Executive meeting
- April 17, 2013 attended Acme School Council meeting

**ALBERTA SCHOOL  
BOARDS  
ASSOCIATION ZONE  
5, APRIL 5, 2013  
(REPORTS)**

Trustee Tucker reported on the Alberta School Boards Association Zone 5 meeting of April 5, 2013.

**PUBLIC SCSHOOOL  
BOARDS  
ASSOCIATION OF  
ALBERTA, APRIL  
18-20, 2013  
(REPORTS)**

Trustee Maerz reported on the Public School Boards Association of Alberta meeting, April 18-20, 2013.

**ADMINISTRATION  
REPORTS  
(REPORTS)**

Associate Superintendent Welch reported on the following items:

- Support staff handbook near completion
- Continue to work with schools on staffing for 2013-2014

Associate Superintendent Jordan reported on the following items:

- Curriculum changes and direction
- Crowther Memorial Junior High hockey program, 2013-2014
- Strathmore High School Bison hockey program, 2013-2014
- Golden Hills Learning Academy new initiatives (learning commons, courses on K-3 ESL, dual credits)

Superintendent Daverne reported on the following items:

- April 24, 2013 Mayors' showcase (Westmount School is being recognized)
- April 25, 2013 Council of Councils meeting
- Partnership agreement with University of Calgary

**Resolution #BD20130423.1005**

**MOTION FROM IN-CAMERA PORTION OF THE MEETING:**

**Moved by Trustee Bolinger** that the Board of Trustees approve compensation for the role of Associate Superintendent (Human Resources) as recommended in Scheule F.

**CARRIED**

**BREAK**

**Recessed at 12:04 p.m.**

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

**STANDARD  
SCHOOL (K. SMITH)**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed A. Van Vliet, Associate Principal (Standard School) who highlighted the school's Education Plan and results received. Chair Price thanked A. Van Vliet for the presentation.

**ROCKYFORD  
SCHOOL (K. SMITH)**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed J. Ramage, Teacher (Rockyford School) who highlighted the school's Education Plan and results received. Chair Price thanked J. Ramage for the presentation.

**HUSSAR SCHOOL  
(K. SMITH)**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed L. Moczulski, Teacher (Hussar School) who highlighted the school's Education Plan and results received. Chair Price thanked L. Moczulski for the presentation.

**SCHOOL YEAR  
CALENDAR  
2014/2015**  
(ACTION ITEMS)

**Resolution #BD20130423.1006**

**MOVED by Trustee Maerz** that the Board of Trustees approves the Division's School Year Calendar for 2014-2015.

**CARRIED**

**HUSSAR  
ALTERNATE  
SCHOOL YEAR  
CALENDAR  
2013/2014**  
(ACTION ITEMS)

**Resolution #BD20130423.1007**

**MOVED by Trustee McKay** that the Board of Trustees approves the 2013-2014 alternative school year calendar for Hussar School.

**CARRIED**

**ROCKYFORD  
ALTERNATE  
SCHOOL YEAR  
CALENDAR  
2013/2014**  
(ACTION ITEMS)

**Resolution #BD20130423.1008**

**MOVED by Trustee Bolinger** that the Board of Trustees approves the 2013-2014 alternative school year calendar for Rockyford School.

**CARRIED**

**SECOND QUARTER  
FINANCIAL REPORT  
(SEPT 2012 - FEB  
2013)**  
(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on the Second Quarterly Financial Report (September 2012 - February 2013) for the record.

**Resolution #BD20130423.1009**

**MOVED by Trustee Harries** that the Board Chair correspond with Alberta School Boards Association (ASBA) to indicate effects the mid-year and 2013-2014 budget cuts have on Golden Hills School Division No. 75.

**CARRIED**

**Resolution #BD20130423.1010**

**MOVED by Trustee Bolinger** that the Board of Trustees receives the report on the Quarterly Report (September 2012 - February 2013) for the record and the Board of Trustees acknowledges and accepts that there will be a budget deficit in Transportation and AISI due to mid-year funding reductions.

**CARRIED**

**BYLAW 02/2013:  
ESTABLISHMENT  
OF LOCATIONS TO  
RECEIVE ELECTION  
NOMINATIONS**  
(ACTION ITEMS)

**Resolution #BD20130423.1011**  
**MOVED by Trustee Harries** that the Board of Trustees gives first reading to Bylaw 02/2013.

**CARRIED**

**Resolution #BD20130423.1012**  
**MOVED by Trustee Harries** that the Board of Trustees gives second reading to Bylaw 02/2013.

**CARRIED**

**Resolution #BD20130423.1013**  
**MOVED by Trustee Bolinger** that the Board of Trustees gives unanimous consent for third and final reading of Bylaw 02/2013.

**CARRIED UNANIMOUSLY**

**BYLAW 03/2013:  
ESTABLISHMENT  
OF VOTER  
IDENTIFICATION  
REQUIREMENTS**  
(ACTION ITEMS)

**Resolution #BD20130423.1014**  
**MOVED by Trustee Harries** that the Board of Trustees gives first reading to Bylaw 03/2013.

**CARRIED**

**Resolution #BD20130423.1015**  
**MOVED by Trustee Maerz** that the Board of Trustees gives second reading to Bylaw 03/2013.

**CARRIED**

**Resolution #BD20130423.1016**  
**MOVED by Trustee McKay** that the Board of Trustees gives unanimous consent for third and final reading of Bylaw 02/2013.

**CARRIED UNANIMOUSLY**

**ADVANCE POLL**  
(ACTION ITEMS)

**Resolution #BD20130423.1017**  
**MOVED by Trustee Bolinger** that the Board of Trustees establishes partnerships with municipalities and have the advance poll on the same dates, times and locations. Where partnership is not possible, the Board establishes Saturday, October 12, 2013 for the date of the advance poll.

**CARRIED**

**NORTHSTAR  
ACADEMY (K.  
BROWN)**  
(SCHOOL MONITORING  
REPORTS)

Due to technical difficulty with Skype, we were unable to have the Northstar presentation.

**PUBLIC SCHOOL  
BOARDS  
ASSOCIATION OF  
ALBERTA  
MEMBERSHIP  
REVIEW**  
(INFORMATION ITEMS)

**Resolution #BD20130423.1018**  
**MOVED by Trustee Maerz** that membership in Public School Boards Association of Alberta (PSBAA) remain in force, and a subsequent review be scheduled in April 2014.

**CARRIED**

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

Secretary-Treasurer Sabir reported on the monthly enrolment monitoring report (March 31, 2013).

**ADMINISTRATIVE**

**PROCEDURES 320,  
STUDENT RECORDS  
AND 260, FIELD  
STUDIES/STUDENT  
EXCURSIONS**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir reported on the revisions to Administrative Procedures 320, Student Records and Administrative Procedures 260, Field Studies/Excursions.

**BUDGET UPDATE**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the 2013-2014 budget.

**ADJOURNMENT**

**Resolution #BD20130423.1019**

**MOVED by Trustee Tucker** that the Board of Trustees adjourns the meeting at 4:46 p.m.

**CARRIED**

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Chair

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Secretary-Treasurer

Draft