



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, March 26, 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

- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

Absent:

e) Associate Superintendent

- Kandace Jordan

CALL TO ORDER

Chair Price called the meeting to order at 9:36 a.m.

IN CAMERA

Resolution #BD20130326.1001

MOVED by Trustee McKay that the Board of Trustees go in-camera at 9:37 a.m. to discuss personnel and board operations.

(Trustee Tucker left the meeting at 9:37 a.m. due to a potential conflict of interest)

(Trustee Tucker rejoined the meeting at 10:42 a.m.)

CARRIED

Resolution #BD20130326.1002

MOVED by Trustee McKay that the Board of Trustees rise from in-camera at 11:30 a.m.

CARRIED

WELCOME AND OPENING PRAYER

Trustee Maerz offered the opening prayer.

APPROVAL OF AGENDA

Resolution #BD20130326.1003

MOVED by Trustee Bolinger that the Board of Trustees approves the March 26, 2013 agenda as presented.

CARRIED

PRESENTATION OF MINUTES

Resolution #BD20130326.1004

MOVED by Trustee Harries that the Board of Trustees approves the minutes of the regular meeting of February 26, 2013, as amended.

CARRIED

Resolution #BD20130326.1005

MOVED by Trustee Harries that the Board of Trustees approves the minutes of the Special Meeting of February 25, 2013, as amended.

CARRIED

Resolution #BD20130326.1006

MOVED by Trustee Bolinger that the Board of Trustees approves the minutes of the Special Meeting of March 20, 2013, as amended.

CARRIED

**ALBERTA SCHOOL
BOARDS ASSOCIATION
ZONE 5 MEETING,
MARCH 1, 2013
(REPORTS)**

Trustee Tucker reported on the Alberta School Boards Association meeting, March 1, 2013.

**PUBLIC SCHOOL
BOARDS ASSOCIATION
OF ALBERTA MEETING,
MARCH 18, 2013
(REPORTS)**

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

Trustees Harries and Tucker reported on the Rural Education Conference, March 3 - 5, 2013.

BREAK

Recessed at 12:07 p.m.

Reconvened at 12:50 p.m.

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- Attended East Wheatland community meetings, February 25-28

**ADMINISTRATION
REPORTS
(REPORTS)**

Secretary-Treasurer Sabir reported on the following items:

- Request for Proposal - provision of electrical services
- Election update re: potential partnerships with municipalities

Superintendent Daverne reported on the following items:

- Associate Superintendent recruiting for Golden Hills School Division No. 75

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

Resolution #BD20130326.1007

MOVED by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Advanced Acting 15/25/35 (3 or 5 credits)* acquired from Calgary Roman Catholic Separate School District No. 1 beginning February 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 #BD20130326.1008

MOVED by Trustee Maerz that the Board of Trustees authorizes the use of the acquired locally developed course *Ceramics (Advanced Techniques) 15/25/35 (5 credits)* acquired from Edmonton School District No. 7 beginning February 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 #BD20130326.1009

MOVED by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Arabic Language and Culture – 12Y 15/25/35 (5 credits)* acquired from Northern Lights School Division No. 69 beginning September 1, 2011 until August 31, 2014 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20130326.1010

MOVED by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Forensic Science Studies 25/35 (3 credits)* acquired from Edmonton School District No. 7 beginning September 1, 2011 until August 31, 2014 and any learning resources detailed in the course outline for use in Golden Hills School Division No. 75.

CARRIED

Resolution #BD20130326.1011

MOVED by Trustee Harries that the Board of Trustees authorizes the use of locally developed course *Leadership, Character & Social Responsibility 15/25/35 (3 or 5 credits)* developed by Golden Hills School Division No. 75 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

**PUBLIC SCHOOL
BOARDS ASSOCIATION
OF ALBERTA**
(ACTION ITEMS)

Resolution #BD20130326.1012

MOVED by Trustee Harries that the Board of Trustees appoint Trustee Maerz as voting member to the Public School Boards Association of Alberta.

CARRIED

Resolution #BD20130326.1013

MOTION FROM IN-CAMERA PORTION OF THE MEETING:

MOVED by Trustee Bolinger that the Board of Trustees approve an adjustment in compensation for the role of Secretary-Treasurer effective September 1, 2012, commensurate with the changes and increased responsibilities of that role, and as recommended in Schedule E, dated March 26, 2013.

CARRIED

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

Secretary-Treasurer Sabir presented information on the monthly enrolment monitoring report for the record.

**ADMINISTRATIVE
PROCEDURE 470, ROLE
OF THE
SECRETARY-TREASURER**
(INFORMATION ITEMS)

Superintendent Daverne presented information on Administrative Procedure 470, *Role of the Secretary-Treasurer* for the record.

**TROCHU VALLEY
SCHOOL
MODERNIZATION
PROJECT UPDATE**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Trochu Valley Modernization project for the record.

**FIELD
STUDIES/EXCURSION
(STRATHMORE HIGH
SCHOOL)**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Field Studies/Excursion to Montague, P.E.I. for Strathmore High School for the record. G. Reagan, Principal was in attendance to answer Trustee questions.

**1. STRATHMORE HIGH
SCHOOL**
(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed G. Reagan, Principal; D. Raycroft and K. Larson, Associate Principals (Strathmore High School) who highlighted the school's Education Plan and results achieved. Chair Price thanked G. Reagan for the presentation.

2. SEQUOIA OUTREACH
(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed D. Peterson, Principal (Sequoia Outreach School) who highlighted the school's Education Plan and results achieved. Chair Price thanked D. Peterson for the presentation.

**3. CENTRAL BOW
VALLEY**
(SCHOOL MONITORING
REPORTS)

Superintendent Daverne welcomed E. McLane, Principal (Central Bow Valley School) who highlighted the school's Education Plan and results achieved. Chair Price thanked E. McLane for the presentation.

**BUDGET
ANNOUNCEMENT**
(INFORMATION ITEMS)

Resolution #BD20130326.1014

MOVED by Trustee Maerz that the Board of Trustees extend the meeting to 5:00 p.m.

CARRIED

Secretary-Treasurer Sabir presented information on the budget 2012/2013 and 2013/2014.

ADJOURNMENT

MOVED by Trustee Tucker that the Board of Trustees adjourn the meeting at 5:15 p.m.

Chair

Secretary-Treasurer