



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 28, 2012

Start time : 1:00 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
- 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 11:20 a.m.

#### IN CAMERA

**Resolution #BD20120828.1001**

**Moved by Trustee Maerz** that the Board of Trustees go in-camera at 11:25 a.m. to discuss board operations and a personnel matter.

**Resolution #BD20120828.1002**

**MOVED by Trustee Harries** that the Board Rise from In Camera at 12:17 p.m.

**CARRIED**

**Resolution #BD20120828.1003**

**Moved by Trustee Harries** that the Board of Trustees approve the annual salary rate

for the Superintendent as per Schedule L.

**CARRIED**

**APPROVAL OF  
AGENDA**

**Resolution #BD20120828.1004**

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

**PRESENTATION OF  
MINUTES**

**Resolution #BD20120828.1005**

**Moved by Trustee McKay** that the Board of Trustees approves the minutes of the June 26, 2012 meeting as amended.

**CARRIED**

**CHAIR'S REPORT  
(REPORTS)**

Chair Price reported on the following items:

-August 28, 2012 meeting with Jason Hale, MLA (Brooks-Strathmore)

**ADMINISTRATION  
REPORTS  
(REPORTS)**

Associate Superintendent Holt reported on the following items:

-Attendance at Negotiating workshop

Superintendent Daverne reported on the following items:

-Trochu Valley modernization

-Prairie Christian Academy relocation

-Programming Enhancements with Golden Hills School Division No. 75

-August 27, 2012 attended International student orientation

Secretary-Treasurer Sabir reported on the following items:

-Trochu Valley modernization update

-Prairie Christian Academy relocation update

-Positive feedback on bussing re: fees and flexibility

**POLICY 7, BOARD  
OPERATIONS  
(ACTION ITEMS)**

**Resolution #BD20120828.1006**

**Moved by Trustee Tucker** that the Board of Trustees approve Policy 7, Schedule A as amended.

**CARRIED**

**POLICY 8, BOARD  
COMMITTEES  
(ACTION ITEMS)**

**Resolution #BD20120828.1007**

**Moved by Trustee Harries** that the Board of Trustees approves Policy 8, Committees of the Board to remain in force as is.

**CARRIED**

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

**Resolution #BD20120828.1008**

**Moved by Trustee Tucker** that the Board of Trustees authorizes the use of locally developed course *Paleontology 35* (3 or 5 credits) developed by Golden Hills School Division No. 75 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**

**MONTHLY ENROLMENT  
MONITORING REPORT  
(JUNE 2012)  
(INFORMATION ITEMS)**

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

**ADJOURNMENT**

**Resolution #BD20120828.1009**

**Moved by Trustee Maerz** that the Board of Trustees adjourns the meeting at 2:57 p.m.

---

Chair

---

Secretary-Treasurer

Draft