



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, May 28, 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 9:36 a.m.

#### IN CAMERA

**Resolution #BD20130528.1001**

**MOVED by Trustee Tucker** that the Board of Trustees go in-camera at 9:38 a.m. to discuss board operations.

**CARRIED**

**Resolution #BD20130528.1002**

**MOVED by Trustee Bolinger** that the Board of Trustees rise from in-camera at 10:17 a.m.

**CARRIED**

**WELCOME AND  
OPENING PRAYER**

Superintendent Daverne offered the opening prayer.

**BOARD  
REPRESENTATIVES  
TO EXTERNAL  
ORGANIZATIONS  
(REPORTS)**

Trustee Tucker reported on the Alberta School Boards Association Zone 5 meeting, May 17, 2013.

**CHAIR'S REPORT  
(REPORTS)**

Chair Price reported on the following items:

- April 30, 2013 attended meeting re: Alberta Government capital announcement for a new K-12 school in East Wheatland and funding for Prairie Christian Academy in Three Hills to modernize the elementary campus and right-size for K-12
- May 6, 2013 letter from B. McAllister, MLA, Chestermere-Rockyview re: invitation for a meeting to discuss challenges and opportunities within the District
- May 13, 2012 meeting with Honorable J. Johnson, Minister of Education re: March 13, 2013 proposed framework agreement
- May 27, 2013 attended meeting with Alberta School Boards Association of Alberta representatives re: tripartite position
- May 28, 2013 correspondence sent to B. McAllister, MLA, Chestermere-Rockyview affirming meeting request

**ADMINISTRATION  
REPORTS  
(REPORTS)**

Superintendent Daverne reported on the following items:

- Strathmore Standard poll on new K-12 school in East Wheatland and favorable results
- Appreciation to those attending the Long Service Awards Night, May 22, 2013
- May 24, 2013 attended Standard graduation
- May 25, 2013 attended Strathmore High School graduation
- Update on Wheatland County and Golden Hills request for re-designation

Associate Superintendent Jordan reported on the following items:

- Update on Student Health Initiative Program (SHIP) and Family School Resource Worker Program (FSRW)
- Dual credit program, Acme School
- International Program press release, four new offices being located in different parts of the world, Golden Hills invited to provide feedback on the educational portion

Associate Superintendent Welch reported on the following items:

- Finalization of staffing
- May 11, 2013 attended Acme graduation

Secretary-Treasurer Sabir reported on the following items:

- Updated pictures of Trochu Valley School modernization in process

**APPROVAL OF  
AGENDA**

**Resolution #BD20130528.1003**

**MOVED by Trustee McKay** that the Board of Trustees approve the agenda as presented.

**CARRIED**

**PRESENTATION OF  
MINUTES**

**Resolution #BD20130528.1004**

**MOVED by Trustee Tucker** that the Board of Trustees approve the minutes of April 23, 2013, as presented.

**CARRIED**

**Resolution #BD20130528.1005**

**MOVED by Trustee Harries** that the Board of Trustees approve the minutes of May 13, 2013 as presented.

**CARRIED**

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

**Resolution #BD20130528.1006**

**MOVED by Trustee Tucker** that the Board of Trustees authorizes the use of the acquired locally developed course *Abnormal Psychology 35 (3 credits)* acquired from Pembina Hills Regional Division 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 #BD20130528.1007**

**MOVED by Trustee Maerz** that the Board of Trustees authorizes the use of the acquired locally developed course *Biology 35 (AP) (3 credits)* acquired from Calgary School District No. 19 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**

**Resolution #BD20130528.1008**

**MOVED by Trustee Harries** that the Board of Trustees authorizes the use of the acquired locally developed course *Chemistry 35 (AP) (3 credits)* acquired from St. Albert Public School District No. 5565 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**

**Resolution #BD20130528.1009**

**MOVED by Trustee Bolinger** that the Board of Trustees authorizes the use of the acquired locally developed course *Content Literacy 15/25 (3 or 5 credits)* acquired from Edmonton Catholic Separate School district No. 7 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**

**Resolution #BD20130528.1010**

**MOVED by Trustee McKay** that the Board of Trustees authorizes the use of the acquired locally developed course *English (AP) 35 (5 credits)* acquired from Red Deer Public School District No. 104 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**

**Resolution #BD20130528.1011**

**MOVED by Trustee Bolinger** that the Board of Trustees authorizes the use of the acquired locally developed course *ESL English for Academic Success 35 (3 credits)* acquired from Calgary School District No. 19 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**

**Resolution #BD20130528.1012**

**MOVED by Trustee Maerz** that the Board of Trustees authorizes the use of the acquired locally developed course *ESL Introduction to Mathematics 15 (5 credits)* acquired from Calgary School District No. 19 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**

**Resolution #BD20130528.1013**

**MOVED by Trustee Harries** that the Board of Trustees authorizes the use of the acquired locally developed course *Film Studies 15/25/35 (5 credits)* acquired from Calgary School District No. 19 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**

**Resolution #BD20130528.1014**

**MOVED by Trustee McKay** that the Board of Trustees authorizes the use of the acquired locally developed course *Instrumental Jazz 15/25/35 (3 or 5 credits)* acquired from Calgary School District No. 19 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**

**Resolution #BD20130528.1015**

**MOVED by Trustee McKay** that the Board of Trustees authorizes the use of the acquired locally developed course *Sports Performance 35 (3 or 5 credits)* acquired from Edmonton Public School District No. 7 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**

**ADMINISTRATION  
REPORTS**  
(REPORTS)

**BREAK**

**Recessed at 12:06 p.m.**

**Reconvene at 1:02 p.m.**

**BUDGET 2013-2014**  
(ACTION ITEMS)

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

**Resolution #BD20130528.1016**

**MOVED by Trustee Harries** that the Board of Trustees approves the 2013/2014 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education May 31, 2013.

**CARRIED**

**Resolution #BD20130528.1017**

**MOVED by Trustee Tucker** that the Board of Trustees approves the use of restricted reserves to sustain staffing positions for the 2013-2014 school term.

**CARRIED**

**Resolution #BD20130528.1018**

**MOVED by Trustee Bolinger** that the Board of Trustees approves use of unrestricted reserves to sustain transportation's current level of service which includes bus routes and ride times, for the 2013-2014 school term.

**CARRIED**

**CAPITAL PLANNING**  
(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on the Capital Planning.

**Resolution #BD20130528.1019**

**MOVED by Trustee Tucker** that the Board of Trustees approves the request for the modernizations in order of priority:

- Greentree School
- Westmount School
- Dr. Elliott School

- Acme School

**CARRIED**

**Resolution #BD20130528.1020**

**MOVED by Trustee Harries** that the Board of Trustees approves the request for new schools for the following areas based on criteria for capital development, in order of priority:

- new 500 student K-9 school in Strathmore
- new 250 student K-9 school for Trinity Christian Academy or continued lease support

**CARRIED**

**SCHOOL  
RESOURCE AND  
TRANSPORTATION  
FEES**  
(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on Transportation and School Resource Fees.

**Resolution #BD20130528.1021**

**MOVED by Trustee Maerz** given that Board members understand the current economic climate and the financial pressure that parents are under, agrees to maintain the resource fees at the current rate as well as the family rate reduction, for the 2013-2014 school term.

- Kindergarten \$30
- Grades 1-6 \$50
- Grades 7-9 \$60
- Grades 10-12 \$65
- Family Discount: (3 children - \$5 each; 4 children - \$10 each; 5 children - \$15 each; 6 or more children - \$20 each)

**CARRIED**

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

Secretary-Treasurer Sabir presented information on the monthly enrolment (April 30, 2013).

**CALGARY  
EDUCATIONAL  
PARTNERSHIP  
FOUNDATION**  
(INFORMATION ITEMS)

Superintendent Daverne presented information on the Calgary Educational Partnership Foundation for the record.

**THREE HILLS  
SCHOOL**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed L. Boody (Principal), Three Hills School who highlighted the school's education plan and results achieved. Chair Price thanked L. Boody for the presentation.

**COLONY SCHOOLS**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, (Associate Principal), Colony Schools who presented the schools' highlights. Chair Price J. Bertsch and L. Daverne for the presentation.

**PRAIRIE CHRISTIAN  
ACADEMY**  
(SCHOOL MONITORING  
REPORTS)

Superintendent Daverne welcomed R. Wood, Principal (Prairie Christian Academy) who highlighted the school's education plan and results achieved. Chair Price thanked R. Wood for the presentation.

**ADJOURNMENT**

**Resolution #BD20130528.1022**

**MOVED by Trustee Maerz** that the Board of Trustees adjourn the meeting at 4:02 p.m.

**CARRIED**

---

Chair

---

Secretary-Treasurer