



MINUTES

Golden Hills School Division No. 75

Board Of Trustees Regular Meeting

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, October 23, 2012

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
- Lawrence Maerz
- Bob McKay

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan
- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

h) Absent: Trustee Harries

CALL TO ORDER

Chair Price called the meeting to order at 9:35 a.m.

IN CAMERA

Resolution #BD20121023.1001

MOVED by Trustee Maerz that the Board go in-camera at 9:38 a.m. to discuss board operations, personnel and legal matters.

Resolution #BD20121023.1002

MOVED by Trustee Tucker that the Board rise from in-camera at 10:47 a.m.

CARRIED

WELCOME AND OPENING PRAYER

Trustee Bolinger offered the opening prayer.

**APPROVAL OF
AGENDA**

Resolution #BD20121023.1003

MOVED by Trustee Bolinger that the agenda be approved as presented.

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20121023.1004

MOVED by Trustee McKay that the Board of Trustees approve the minutes of the Regular Meeting of September 25, 2012 as presented.

CARRIED

Resolution #BD20121023.1005

Moved by Trustee Bolinger that the Board of Trustees approve the two year contract as negotiated (including Schedule A, dated October 23, 2012) between Golden Hills School Division No. 75 and the Canadian Union of Public Employees Local 1184 that will be binding and in effect from September 1, 2012 to August 31, 2014.

CARRIED

Resolution #BD20121023.1006

Moved by Trustee Maerz that the Board of Trustees approve the two year contract as negotiated in the Memorandum of Agreement (September 1, 2012 to August 31, 2014), including Schedule B, dated October 23, 2012 between Golden Hills School Division No. 75 and the Canadian Union of Public Employees Local 2347 that will be binding and in effect from September 1, 2012 to August 31, 2014.

CARRIED

**CHAIR'S REPORT
(REPORTS)**

Chair Price reported on the following items:

- October 10, 2012 meeting with the Honorable J. Johnson, Minister of Education re: governance implications and the role of Advocacy
- Acme, Dr. Elliott and Carbon School Councils combined meeting scheduled in November

**BOARD
COMMITTEES
(ADVOCACY,
POLICY)
(REPORTS)**

Superintendent Daverne presented information on the Policy Committee meeting October 2, 2012.

Superintendent Daverne presented information on the Advocacy Committee meeting, October 9, 2012.

**BOARD
REPRESENTATIVES
TO EXTERNAL
ORGANIZATIONS
(ASBA ZONE 5)
(REPORTS)**

Trustee Tucker reported on Alberta School Boards Association meeting, October 2, 2012.

**ADMINISTRATION
REPORTS
(REPORTS)**

Superintendent Daverne reported on the following items:

- October 10, 2012 meeting with the Honorable J. Johnson, Minister of Education and educational implications
- Connectivity - student computer use and the "open campus" model
- Opportunities to meet with other school divisions during the Alberta School Boards Association Annual General Meeting
- Update on CEU averages in Golden Hills schools
- Thank you to Associate Superintendent Holt for all his excellent work for Golden Hills School Division No. 75

Associate Superintendent Jordan reported on the following items:

- Thank you to Three Hills School for hosting the Professional Development Day
- Crowther Memorial Junior High computer project

Associate Superintendent Holt reported on the following items:

- AESBP Health Prevention clinics being offered for staff in Golden Hills schools
- October 20 and 21, 2012 Siksika Recognition and Honor Night, students and staff

Secretary-Treasurer Sabir reported on the following items:

- October 10, 2012 meeting with the Honorable J. Johnson, Minister of Education and financial implications

BREAK

Recessed at 12:18 p.m.

Reconvened at 1:00 p.m.

**WIND POWER
PROJECT
PRESENTATION**
(PRESENTATIONS)

Kent Brown (BlueEarth Renewables Inc.) and Duane Reid-Carlson (EDC Associates Ltd.) presented information on the CPC School Wind Power project. Trustees had the opportunity to ask questions about the project.

**1. WHEATLAND
ELEMENTARY (K.
LANE)**
(SCHOOL MONITORING
REPORTS)

Chair Price welcomed K. Lane, Principal and M. Silver-Rushford, Associate Principal (Wheatland Elementary School) who highlighted the school's Education Plan and the results achieved. Chair Price thanked K. Lane and M. Silver-Rushford for the presentation.

**2. CROWTHER
MEMORIAL JUNIOR
HIGH (I. WRIGHT)**
(SCHOOL MONITORING
REPORTS)

Chair Price welcomed I. Wright, (Crowther Memorial Junior High School) who highlighted the school's Education Plan and the results achieved. Chair Price thanked I. Wright for the presentation.

**WIND POWER
PROJECT
PRESENTATION**
(PRESENTATIONS)

BREAK

Recessed at 2:06 p.m.

Reconvened at 2:15 p.m.

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

Resolution #BD20121023.1007

Moved by Trustee Bolinger that the Board of Trustees approve Policy 8, Committees of the Board as revised.

CARRIED

**ADVOCACY
SUB-COMMITTEE**
(ACTION ITEMS)

Resolution #BD20121023.1008

Moved by Trustee Tucker that the Board of Trustees approve the formation of an Advocacy sub-committee to meet as soon as possible with the purpose of developing a draft advocacy plan to bring to the Board at its earliest convenience.

Superintendent Daverne and Trustee Tucker to serve on the sub-committee.

CARRIED

**REQUEST FOR
BOUNDARY
CHANGE**
(ACTION ITEMS)

Resolution #BD20121023.1009

Moved by Trustee McKay that the Board of Trustees approve the attendance boundary change:

Remove from Carbon Attendance Area:	Add to Three Hills Attendance Area:
TWP 30 Range 24 - NE 1/4 14, North 1/2 of 13, East 1/2 of 23, All of 24, South 1/2 of 25 and SE 1/4 of 26	TWP 30 Range 24 - NE 1/4 14, North 1/2 of 13, East 1/2 of 23, All of 24, South 1/2 of 25 and SE 1/4 of 26
TWP 30 Range 23 - North 1/2 of 18 and 17, All of 19 and 20 and South 1/2 of 29 and 30	TWP 30 Range 23 - North 1/2 of 18 and 17, All of 19 and 20 and South 1/2 of 29 and 30

CARRIED

**ALBERTA
EDUCATION
MODULARS
REQUEST 2013-2014
(ACTION ITEMS)**

Resolution #BD20121023.1010

Moved by Trustee Maerz that the Board of Trustees approve the recommended modular requests for the 2013/2014 school year.

School	Request
Westmount School (Strathmore)	2 modulars
Crowther Memorial Junior High (Strathmore)	2 modulars
Greentree School (Drumheller)	1 modular
Wheatland School (Strathmore)	1 modular

CARRIED

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

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

**HUMAN
RESOURCES
MONITORING
REPORT
(INFORMATION ITEMS)**

Associate Superintendent Holt presented information on the Human Resources Monitoring Report.

**THREE YEAR
EDUCATION PLAN
AND AERR (DRAFT
REPORT)
(INFORMATION ITEMS)**

Superintendent Daverne presented information on the draft Three Year Education Plan and AERR.

**ADMINISTRATIVE
PROCEDURE 560,
JOINT USE
AGREEMENTS
(INFORMATION ITEMS)**

Superintendent Daverne presented information on the changes to Administrative Procedure 560, Joint Use Agreements.

ADJOURNMENT

Resolution #BD20121023.1011

Moved by Trustee Maerz that the Board of Trustees adjourn the meeting at 4:18 p.m.

CARRIED

Chair

Secretary-Treasurer

Chair Initials _____ Secretary Treasurer Initials: _____