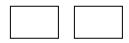
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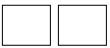


Golden Hills School Division No. 75 MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES December 13, 2011

Minutes	Minutes of the Regular Meeting of the Board of Trustees held in the Boardroom of the Golden Hills School Division No. 75 office in Strathmore, Alberta on Tuesday, December 13, 2011.			
Present	Dave Price	Chair		
Flesent	Larry Tucker Vice-Chair			
	Janet Bolinger	Trustee		
	Karen Harries	Trustee		
	Larry Maerz	Trustee		
	Bob McKay	Trustee		
	Bevan Daverne	Superintendent		
	Kandace Jordan	Deputy Superintendent		
	Ed Holt	Associate Superintendent		
	Tahra Sabir	Secretary-Treasurer		
	Brenda Scott	Recording Secretary		
I CALL TO ORDER	Chair Price called the meeting to order at 9:30 a.m.			
Motion to go <i>In Camera</i> 2011-12-13-055	Moved by Trustee Maerz that the Board go <i>In Camera at 9:31 a.m.</i> to address board operations and personnel matters.			
		Carried		
Motion to <i>Rise from In Camera</i> 2011-12-13-056	Moved by Trustee Maerz that the Board <i>Rise from In Camera</i> at 10:37 a.m.			
		Carried		
BREAK				
Recessed 10:38 a.m.				
Reconvened 10:47 a.m.				
1. Opening Prayer	Trustee McKay offered	the opening prayer.		
2. Approval of Agenda				
2011-12-13-057	Moved by Trustee agenda as presente	Moved by Trustee Harries that the Board of Trustees approves the		
		<u>Carried</u>		



3.	Presentation of Minutes 1) The Regular Meeting of November 29, 2011	
	2011-12-13-058	Moved by Trustee McKay that the Board adopts the November 29, 2011 minutes as presented.
		Carried
	Motions Arising from In Camera Personnel	
	2011-12-13-059	Moved by Trustee Tucker that the Board of Trustees approves the proposed compensation increases for the classifications of Manager of Financial Services and Facilities Manager, as per revised Schedule K, effective January 1, 2012.
	Superintendent Evaluation	
	Superintendent Evaluation 2011-12-13-060	Moved by Trustee Tucker that the Board of Trustees approves the Superintendent Evaluation process, criteria and timelines, as agreed by the Superintendent.
П	REPORTS	
1 .	Board Chair	 Chair Price reported on the following items: Attended Alberta School Boards Association (ASBA) Zone 5, December 2, 2011
	Board Representatives to External anizations	
- 0	 Alberta School Boards Association Zone 5 	Trustee Maerz reported on the December 2, 2011 Alberta School Boards Association Zone 5 meeting.
3.	Division Administration	
i)	B. Daverne, Superintendent of Schools	Superintendent Daverne reported on the following items:
		 Direction for the future – schools in Golden Hills Attended meeting with Foothills School Division Executive staff, December 12
ii)	K. Jordan, Deputy Superintendent Instructional Services	Deputy Superintendent Jordan reported on the following items:
		 Next cyle of Alberta Initiative for School Improvement (AISI) Concepts for Classrooms of the Future in Golden Hills School Division



iii)	T. Sabir, Secretary-Treasurer		Secretary-Treasurer Sabir reported on the following items:
			Potential opportunities for community partnershipsDisruptions to bussing related to cold weather
	BREAK Recessed Reconvened	12:05 noon 1:08 p.m.	
ш	NEW BUSINESS		
1.	Action Items Prairie Christian Studies/Excursic		R. Wood, Principal (Prairie Christian Academy) was in attendance to answer trustee questions regarding the field excursions.
	2011-12-13-061		Moved by Trustee Harries that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to England, Scotland and France Apr 6-15 2012, subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.
			Carried
	2011-12-13-062	2	Moved by Trustee Maerz that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Bogota, Columbia Feb 8-19,2012 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.
			Carried
	2011-12-13-063	1	Moved by Trustee Tucker that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to and Athens, Greece Apr 2-14, 2012 subject to advisory notices from Foreign Affairs and International Trade Canada website <u>http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp_</u> such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.
			Carried

Carried



	2011-12-13-064	Moved by Trustee McKay that the Board of Trustees approves the proposed junior high school field studies/excursion for Prairie Christian Academy to Ottawa, Montreal and Quebec City May 2 – 8, 2013.		
		Carried		
1.	Information Items Alberta Initiative for School Improvement (AISI) Monitoring Report	Associate Superintendent Jordan presented information on the Alberta Initiative for School Improvement (AISI) Monitoring Report.		
2.	Class Size Initiative	Associate Superintendent Jordan presented information on the Class Size Initiative Monitoring Report.		
3.	Technology Services Report	Associate Superintendent Jordan presented information on the Technology Services Monitoring Report.		
		The Board of Trustees expressed appreciation to the Technical Department for their work in the schools and division office to improve and enhance technology. The Board expressed that the lack of band width issue would be an item brought to the attention of the Alberta School Boards Association.		
4.	School Summaries Monitoring Report	Secretary-Treasurer Sabir presented information on the School Summaries Monitoring Report.		
	BREAK Recessed 3:10 p.m. Reconvened 3:23 p.m.			
IV	PRESENTATIONS/SCHOOL REPORTS			
1.	StoreFront School and Golden Hills Learning Academy	Chair Price welcomed J. Bertsch, Principal, and L. Daverne, Associate Principal (StoreFront and Golden Hills Learning Academy Schools), who highlighted the school's Education Plan and the results achieved. Chair Price thanked J. Bertsch and L. Daverne for the presentation.		
2.	Brentwood School	Chair Price welcomed L. Huntley, Principal, (Brentwood School), who highlighted the school's Education Plan and the results achieved. Chair Price thanked L. Huntley for the presentation.		
	Motion to Extend the Meeting 2011-12-13-065	Moved by Trustee Maerz that the Board of Trustees extend the meeting to 5:30 p.m.		

Carried



Business Arising from Alberta School Boards Association Zone 5 meeting, December 2, 2011 Trustees provided feedback for Trustee Tucker to take to the next Alberta School Boards Association Zone 5 meeting.

Adjournment 2011-12-13-066

Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at 5:37 p.m.

Carried

Chair

Secretary-Treasurer