



Approved

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
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 *In Camera*  
2011-12-13-055

**Moved by Trustee Maerz** that the Board go *In Camera* at 9:31 a.m. to address board operations and personnel matters.

Carried

Motion to *Rise from In Camera*  
2011-12-13-056

**Moved by Trustee Maerz** that the Board *Rise from In Camera* 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 Harries** that the Board of Trustees approves the agenda as presented.

Carried



## 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.

**Carried**

## 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.

**Carried**

**II REPORTS**

## 1. Board Chair

Chair Price reported on the following items:

- Attended Alberta School Boards Association (ASBA) Zone 5, December 2, 2011

2. Board Representatives to External  
Organizations

- 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 cycle 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 partnerships
- Disruptions to bussing related to cold weather

**BREAK**

**Recessed 12:05 noon**

**Reconvened 1:08 p.m.**

**III NEW BUSINESS**

**Action Items**

1. Prairie Christian Academy Field Studies/Excursion

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](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**

**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](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**

**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 [http://www.voyage.gc.ca/countries\\_pays/updates\\_mise-a-jour-eng.asp](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**



2011-12-13-064

**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**

- Information Items
1. 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**

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Chair

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Secretary-Treasurer

