



MINUTES

Golden Hills School Division No. 75

Regular Meeting Of The Board Of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 26, 2012

Start time : 9:30 AM

Location : Boardroom of the Golden Hills School Division #75, Strathmore AB

MINUTES

ATTENDANCE

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker

c) Trustees

- 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

Absent:

c) Trustee

- Karen Harries

CALL TO ORDER

Chair Price called the meeting to order at 9:39 a.m.

WELCOME AND OPENING PRAYER

Trustee Bolinger offered the opening prayer.

IN CAMERA

Resolution #BD20120626.1001

Moved by Trustee Maerz that the Board of Trustees go in camera at 9:40 a.m. to discuss board operations and a personnel matter.

CARRIED

Resolution #BD20120626.1002

Moved by Trustee Tucker that the Board rise from In-camera at 11:10 a.m.

CARRIED

**APPROVAL OF
AGENDA**

Resolution #BD20120626.1003

MOVED by Trustee Bolinger that the Board of Trustees approves the agenda as presented.

CARRIED

**PRESENTATION OF
THE REGULAR
MINUTES OF MAY 22,
2012**

(PRESENTATION OF
MINUTES)

Resolution #BD20120626.1004

Moved by Trustee Tucker that the Board of Trustees approves the minutes of the May 22, 2012 regular meeting as presented.

CARRIED

**PRESENTATION OF
THE SPECIAL
MEETING MINUTES
OF JUNE 14, 2012**

(PRESENTATION OF
MINUTES)

Resolution #BD20120626.1005

Moved by Trustee Boilinger that the Board of Trustees approves the minutes of the Special Meeting of June 14, 2012.

CARRIED

CHAIR'S REPORT

(REPORTS)

Chair Price reported on the following items:

- June 3-5, attendance at Alberta School Boards Association Annual General Meeting and sessions attended
- June 19, attended along with Superintendent Daverne, Alberta School Boards Association Zone 5 meeting
- June 19, Administrative team informal meeting with Alberta Teachers' Association
- The Board's ongoing Advocacy efforts

Resolution #BD20120626.1006

Moved by Trustee Maerz that the Board of Trustees direct Administration to arrange meetings with the MLA's at their convenience and all Trustees may attend any or all of the meetings.

CARRIED

**ADMINISTRATION
REPORTS**

(REPORTS)

1. Superintendent Daverne reported on the following items:

- Information on Carbon bussing
- Meeting with Heritage Christian School (B.C.) - re: status for Alberta and potential partnership
- Showed social media trailer

2. Associate Superintendent Jordan reported on the following items:

- Showed a video, "Claire Make a Wish"
- Showed Teacher Coaches video and ongoing use of technology with all schools

3. Associate Superintendent Holt reported on the following items:

- June 25, attended Northstar graduation ceremonies

4. Secretary-Treasurer Sabir reported on the following

- Update on the Prairie Christian Academy move and buildings utilized
- Enrolment projections for the 2012-2013 school year

BREAK

Recessed at 12:14 p.m.

Reconvened at 1:06 p.m.

MOTIONS FROM IN-CAMERA PORTION OF THE MEETING

IN CAMERA

Resolution #BD20120626.1007

Moved by Trustee Maerz that the Board of Trustees approves the Board self-evaluation report as developed at the facilitated workshop of June 14, 2012 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

CARRIED

Resolution #BD20120626.1008

Moved by Trustee McKay that the Board of Trustees approves the Superintendent's Evaluation Report as developed in the evaluation workshop of June 14, 2012 as an accurate accounting of the Superintendent's performance for the period August 15, 2011 to May 31, 2012; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

Resolution #BD20120626.1009

Moved by Trustee Bolinger that the Board Chair arrange to meet with the Superintendent to review the Superintendent's evaluation and contract.

CARRIED

LOCAL BARGAINING

(ACTION ITEMS)

Resolution #BD20120626.1010

Moved by Trustee Bolinger that the Board of Trustees approves the Guiding Principles for Collective Bargaining.

CARRIED

Resolution #BD20120626.1011

Moved by Trustee Maerz that the Board of Trustees appoints Trustees Harries with Trustee McKay as alternate to serve on the Bargaining Committee.

Due to a potential conflict of interest Trustee Tucker abstained from voting.

CARRIED

SCHOOL YEAR

CALENDAR

2013/2014

(ACTION ITEMS)

Resolution #BD20120626.1012

Moved by Trustee McKay that the Board of Trustees approves the Division's School Year Calendar for 2013-2014.

CARRIED

EDUCATION PLAN

(INTERIM 2012-2013)

(ACTION ITEMS)

Resolution #BD20120626.1013

Moved by Trustee Tucker that the Board of Trustees approves the Interim Education Plan and approves implementation at the start of the 2012-2013 school year.

CARRIED

TRUSTEE

COMPENSATION

(ACTION ITEMS)

Resolution #BD20120626.1014

Moved by Trustee Bolinger that the Board of Trustees approve the proposed rates recommended by the external committee as follows, to be effective September 1, 2012.

Schedule #1 Monthly Rate

	2012/2013	2013/2014	2014/2015
Chair	\$625	\$695	\$770
Vice-Chair	\$500	\$555	\$615
All other Trustees	\$375	\$415	\$460

Schedule #3 Travel Rate

	2012/2013	2013/2014	2014/2015
Travel rate per hour	\$27	\$27	\$27

Schedule #4 Technology Allowance

	2012/2013	2013/2014	2014/2015
Technology Allowance	\$50 monthly	\$50 monthly	\$50 monthly

Schedule #5 Use of Personal Vehicle

	2012/2013	2013/2014	2014/2015
As set for Golden Hills staff travel	51.5 cents/km (current)	subject to change	subject to change

Schedule #7 Hourly Rate

	2012/2013	2013/2014	2014/2015
Hourly Rate	\$29	\$32	\$35
Full Day (7 hrs)	\$203	\$224	\$245

Schedule #8 Offers trustees a choice of ASEBP benefits or a Health Spending Account

	2012/2013	2013/2014	2014/2015
As per trustee eligibility and choice	ASEBP Benefits OR \$2,500 Health Spending Account	ASEBP Benefits OR \$2,500 Health Spending Account	ASEBP Benefits OR \$2,500 Health Spending Account

CARRIED

**BOARD
GOVERNANCE
POLICY 20:
DISPOSITION OF
PROPERTY (NEW)**
(ACTION ITEMS)

Resolution #BD20120626.1015

Moved by Trustee Bolinger that the Board of Trustees approves Board Governance Policy 20, Disposition of Property, in compliance with Alberta Regulation 181/2010.

CARRIED

**TRINITY CHRISTIAN
ACADEMY BUSSING**
(ACTION ITEMS)

Resolution #BD20120626.1016

Moved by Trustee Maerz that the Board of Trustees approves bussing for Trinity Christian Academy to include the Town of Strathmore.

CARRIED

**QUARTERLY
FINANCIAL REPORT
(SEPTEMBER
2011-MAY 2012)**
(ACTION ITEMS)

Secretary-Treasurer presented information on the third quarter financial report.

BREAK

Recessed at 2:28 p.m.

Reconvene at 2:43 p.m.

**FIELD
STUDIES/EXCURSION
(THREE HILLS AND
TROCHU VALLEY
SCHOOLS)**
(ACTION ITEMS)

Resolution #BD20120626.1017

Moved by Trustee Tucker that the Board of Trustees approves the proposed high school field studies/excursion for Three Hills School and Trochu Valley School to Italy and Greece from March 27 – April 5, 2013 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

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

Secretary-Treasurer Sabir presented information on the monthly enrolment monitoring report (May 31, 2012).

**TROCHU VALLEY
SCHOOL
MODERNIZATION
PROJECT**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Trochu Valley School Modernization project.

**FRIENDS OF
TRO-VAL SOCIETY
FUNDING**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Tro-Val Society fundraising for the Trochu Valley School Modernization project.

**TROCHU VALLEY
SCHOOL (D.
BARKMAN)**

(SCHOOL MONITORING
REPORTS)

Chair Price welcomed D. Barkman, Principal (Trochu Valley and Trochu Outreach Schools) who presented information on the schools programs.

ADJOURNMENT

Resolution #BD20120626.1018

Moved by Trustee Maerz that the Board of Trustees adjourn the meeting at 3:23 p.m.

CARRIED

Chair

Secretary-Treasurer