



MINUTES

Golden Hills School Division No. 75

April 24, 2012 Regular Board Meeting

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, April 24, 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) Trustee

- Janet Bolinger
- Karen Harries
- Lawrence Maerz
- Bob McKay

d) Superintendent of Schools

- Bevan Daverne

e) Associate Superintendent

- Kandace Jordan

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

CALL TO ORDER

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

IN CAMERA

Resolution #BD20120424.1001

Moved by Trustee Harries that the Board go in-camera at 9:37 a.m. to address board operations.

CARRIED

Resolution #BD20120424.1002

Moved by Trustee Maerz that the Board Rise from In Camera at 10:17 a.m.

CARRIED

WELCOME AND OPENING PRAYER

Trustee McKay offered the opening prayer.

APPROVAL OF AGENDA

Resolution #BD20120424.1003

Moved by Trustee Tucker that the Board of Trustees approves the agenda as

presented.

CARRIED

**MARCH 27, 2012
REGULAR MINUTES
OF THE BOARD OF
TRUSTEES**
(PRESENTATION OF
MINUTES)

Resolution #BD20120424.1004

Moved by Trustee Harries that the Board of Trustees approves the minutes of the March 27, 2012 meeting as amended.

CHAIR'S REPORT
(REPORTS)

Chair Price reported on the following:

- April 17, letter sent to B. Gates, in response to letter of March 19
- April 19, attended Carbon meeting re: high school program
- Correspondence from Wheatland County re: land designation process
- May 10, upcoming forum in Drumheller on educational partnership
- Discussion re: newly elected MLA's re: invitation to meet

**ADMINISTRATION
REPORTS**
(REPORTS)

Superintendent Daverne reported on the following items:

- Reminder to Trustees re: Golden Hills schools graduation schedules
- Intermediate training on iPads being arranged for next Strategic Planning and Education Committee (SPEC) meeting
- J. Rasmussen, teacher at Drumheller Valley Secondary School finalist for "Excellence in Teaching" award
- May 2, McHappy Day - Drumheller and Strathmore establishments, trustee invitation to participate
- Appreciation to all who attended Council of Councils meeting, April 19
- Discussion on continuation with the East Wheatland working group re: interim plans
- Prairie Christian Academy school building inspection
- Carbon meeting feedback will be available online prior to the next board meeting

Associate Superintendent Jordan reported on the following items:

- Recognition from Alberta Education on Alberta Initiative for School Improvement (AIS) projects re: Community Engagement
- Request from Alberta Education to participate in a panel to discuss AISI successes, and request to use Golden Hills School Division No. 75 developed reports
- Newspaper article re: D. Adams, Teacher, Three Hills School, being recognized for math program
- A. Banerd from Acme School has been submitted as a nominee for the Edwin Parr Award for Golden Hills School Division No. 75
- Hockey program at Westmount for grades 5 and 6

Secretary-Treasurer Sabir reported on the following items:

- May 31, Employee Long Service and Retirement Recognition Night, Travelodge - Strathmore

BREAK

Recessed at 11:32 a.m.

Reconvene at 11:45 a.m.

**POLICY 7, BOARD
OPERATIONS**
(ACTION ITEMS)

Secretary Treasurer Sabir presented information on Policy 7, *Board Operations*, Schedule A.

Resolution #BD20120424.1005

Moved by Trustee Maerz that the Board of Trustees form a committee of up to four outside community members and that the Vice-Chair represent the Board on this committee to review trustee remuneration and report back to the Board at the June 2012 board meeting or earlier. The community members may include a past Trustee, a Wheatland Councilor, a Town of Strathmore Councilor and one Administration member of Golden Hills. The review would be based on current compensation structure.

CARRIED

**SECOND QUARTER
FINANCIAL REPORT
(SEPT 2011-FEB
2012)**

(ACTION ITEMS)

BREAK

Recessed at 12:12 p.m.

Reconvene at 1:10 p.m.

Secretary-Treasurer Sabir presented information on the 2nd quarterly report (September 2011-March 2012).

**SCHOOL RESOURCE
FEES AND
TRANSPORTATION
FEES**

(ACTION ITEMS)

Secretary-Treasurer Sabir presented information on school resource fees and transportation fees.

Resolution #BD20120424.1006

Moved by Trustee Harries that the Board of Trustees approves the reduction in resource fees commencing with the 2012-2013 school year as follows:

Kindergarten \$30; Grades 1-6 \$50; Grades 7-9 \$60 and Grades 10-12 \$65

CARRIED

Resolution #BD20120424.1007

Moved by Trustee Harries that the Board of Trustees approves the elimination of courtesy and choice ridership fees commencing with the 2012-2013 school; and that the students continue to meet the requirement of meeting a bus at an existing stop as per Policy 18, Student Transportation Services.

CARRIED

BREAK

Recessed at 2:29 p.m.

Reconvene at 2:42 p.m.

**BUDGET
DEVELOPMENT
PROCESS**

(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the Budget Development Process.

**PRAIRIE CHRISTIAN
ACADEMY**

(SCHOOL MONITORING
REPORTS)

Chair Price 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.

**THREE HILLS
SCHOOL**

(SCHOOL MONITORING
REPORTS)

Chair Price 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.

**SEQUOIA
OUTREACH**

(SCHOOL MONITORING
REPORTS)

Chair Price welcomed D. Peterson, Principal, (Sequoia Outreach) who highlighted the school's Education Plan and results achieved. Chair Price thanked D. Peterson for the presentation.

**MONTHLY
ENROLMENT
MONITORING**

Secretary-Treasurer Sabir presented information on the March 31, 2012 monthly enrolment report.

Resolution #BD20120424.1008

Regular Meeting of the Board of Trustees

REPORT

(INFORMATION ITEMS)

Moved by Trustee Tucker that the Board of Trustees extend the meeting to 5:00 p.m.

CARRIED

**FIELD
STUDIES/EXCURSION
- THREE HILLS
SCHOOL**

(INFORMATION ITEMS)

Associate Superintendent Jordan presented information on the Three Hills School field excursion for the grade 8-12 band classes to Toronto, May 27- June 2, 2012 for the record.

ADJOURNMENT

Resolution #BD20120424.1009

Moved by Trustee Tucker that the Board of Trustees adjourn the meeting at 4:55 p.m.

CARRIED

Chair

Secretary-Treasurer