



MINUTES

Golden Hills School Division No. 75

May 22, 2012 Regular Board Meeting

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, May 22, 2012

Start time : 9:30 AM

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

MINUTES

ATTENDANCE

Present were:

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
- Ed Holt

f) Secretary/Treasurer

- Tahra Sabir

g) Recording Secretary

- Brenda Scott

Absent:

a) Chair

- David Price

CALL TO ORDER

Chair Tucker called the meeting to order at 9:33 a.m.

IN CAMERA

Resolution #BD20120522.1001

MOVED by Trustee Maerz that the Board go In Camera at 9:35 a.m. to discuss board operations.

CARRIED

Resolution #BD20120522.1002

MOVED by Trustee McKay that the Board Rise from In Camera at 9:53 a.m.

CARRIED

**PRESENTATION OF
MINUTES**

Resolution #BD20120522.1003

Moved by Trustee Harries that the minutes of the April 24, 2012 be approved, as presented.

CARRIED

**APPROVAL OF
AGENDA**

Resolution #BD20120522.1004

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

CARRIED

**BOARD
REPRESENTATIVES TO
EXTERNAL
ORGANIZATIONS
(REPORTS)**

Trustee Maerz reported on the Alberta School Boards Association Zone 5 meeting of May 17, 2012.

**ADMINISTRATION
REPORTS
(REPORTS)**

Associate Superintendent Jordan reported on the following items:

- Invitation for consultants to present a conference session on English as a Second Language (ESL)
- Social media initiative for Golden Hills
- The Honorable Jeff Johnson, Minister of Education's message at the College of Alberta School Superintendents (CASS) Conference, May 18

Trustee McKay left the meeting at 11:00 a.m.

Associate Superintendent Holt reported on the following items:

- May 17, attended Edwin Parr Awards

Superintendent Daverne reported on the following items:

- Employee Long Service, May 31st - Strathmore Travelodge

Secretary-Treasurer Sabir reported on the following items:

- Maintenance Department summer projects
- Transportation pilot project

**LOCALLY
ACQUIRED/DEVELOPED
COURSES
(ACTION ITEMS)**

Resolution #BD20120522.1005

Moved by Trustee Harries that the Board of Trustees authorizes the use of locally developed course *Paleontology 35* (3 or 5 credits) developed by Golden Hills School Division No. 75 beginning September 1, 2012 until August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills school division.

CARRIED

Resolution #BD20120522.1006

Moved by Trustee Maerz that the Board of Trustees authorizes the use of the acquired locally developed course *Intercultural Studies 35* (5 credits) acquired from Calgary School District No. 19 beginning September 1, 2011 until August 31, 2014 and any learning resources detailed in the course outline for use in Golden Hills school division.

CARRIED

ROCKYFORD SCHOOL

Resolution #BD20120522.1007

YEAR CALENDAR

2012-2013

(ACTION ITEMS)

Moved by Trustee Bolinger that the Board of Trustees approves the school year calendar as proposed by Rockyford School for the 2012-2013 school year.

CARRIED

**PROPOSED BOUNDARY
CHANGE**

(DRUMHELLER)

(ACTION ITEMS)

Resolution #BD20120522.1008

Moved by Trustee Bolinger that the Board of Trustees approves the following recommended attendance boundary change:

Remove from Standard Attendance Area:

TWP 27 RGE 21 W4

The north 1/2 of sections 19, 20 and 21

All of sections 28, 29, 30, 31, 32 and 33

TWP 27 RGE 22 W4

The north 1/2 or sections 24, 33, 34 and 35

All of sections 25 and 36

TWP 28 RGE 21 W4

All of sections 4, 5, 6, 7, 8 and 9

TWP 28 RGE 22 W4

All of sections 1, 2, 3, 4, 9, 10, 11 and 12

Add to Drumheller Attendance Area:

TWP 27 RGE 21 W4

The north 1/2 of sections 19, 20 and 21

All of sections 28, 29, 30, 31, 32 and 33

TWP 27 RGE 22 W4

The north 1/2 or sections 24, 33, 34 and 35

All of sections 25 and 36

TWP 28 RGE 21 W4

All of sections 4, 5, 6, 7, 8 and 9

TWP 28 RGE 22 W4

All of sections 1, 2, 3, 4, 9, 10, 11 and 12

CARRIED

**PROPOSED BOUNDARY
CHANGE (THREE
HILLS)**

(ACTION ITEMS)

Resolution #BD20120522.1009

Moved by Trustee Maerz that the Board of Trustees approves the following recommended attendance boundary change:

Remove from Trochu Attendance Area:

TWP 32 RNG 22 W4

The north 1/2 of sections 11 and 12

The north east 1/4 of section 10

The east 1/2 of section 15

All of sections 13 and 14

The south east 1/4 of section 22

The south 1/2 of section 23

TWP 32 RNG 21 W4

Portion of the north west 1/4 of section 8, west of the Red Deer river

The north 1/2 of section 7

Portion of the south west 1/4 of section 17, west of the Red Deer river

All of section 18

Add to Three Hills Attendance Area:

TWP 32 RNG 22 W4

The north 1/2 of sections 11 and 12

The north east 1/4 of section 10

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The east 1/2 of section 15
All of sections 13 and 14
The south east 1/4 of section 22
The south 1/2 of section 23
TWP 32 RNG 21 W4
Portion of the north west 1/4 of section 8, west of the Red Deer river
The north 1/2 of section 7
Portion of the south west 1/4 of section 17, west of the Red Deer river
All of section 18

CARRIED

**RURAL RIDE TIME
REDUCTION PROGRAM**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the 'Rural Ride Time Reduction' project.

**MONTHLY ENROLMENT
MONITORING REPORT -
APRIL 30, 2012**
(INFORMATION ITEMS)

Secretary-Treasurer Sabir presented information on the April 30, 2012 monthly enrolment monitoring report.

**ADMINISTRATIVE
APPOINTMENTS/NEW
HIRES**
(INFORMATION ITEMS)

Associate Superintendent Holt provided information on the Administrative appointments and new hires.

BREAK

Recessed at 12:00 p.m.

Reconvene at 1:04 p.m.

**FIELD TRIP
STUDIES/EXCURSION -
STRATHMORE HIGH
SCHOOL**
(ACTION ITEMS)

Resolution #BD20120522.1010

Moved by Trustee Maerz that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Houston, Texas and Costa Rica from March 28 – April 8, 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

**RENAMING TRINITY
LUTHERAN CHRISTIAN
ACADEMY**
(ACTION ITEMS)

Resolution #BD20120522.1011

Moved by Trustee Bolinger that the Board of Trustees approves the re-naming of Trinity Lutheran Christian Academy to "Trinity Christian Academy".

CARRIED

**(AT APPROX. 1:30 P.M.)
CARBON SCHOOL -
HIGH SCHOOL
PROGRAM**
(BUSINESS ARISING)

Resolution #BD20120522.1012

Moved by Trustee Maerz that the Board of Trustees close the high school program (grades 10-12) at Carbon, effective June 30, 2012.

CARRIED

Resolution #BD20120522.1013

Moved by Trustee Bolinger that the Board of Trustees direct Administration to start the process of determining high school boundaries for students in the Carbon School area, to be brought back to a board meeting.

CARRIED

BREAK

Recessed at 2:05 p.m.

Reconvene at 2:30 p.m.

**PRESENTATION OF
BUDGET 2012-2013**
(ACTION ITEMS)

Resolution #BD20120522.1014

Moved by Trustee Harries that the Board of Trustees approves the 2012/2013 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education on May 30, 2012.

CARRIED

**FIELD TRIP
STUDIES/EXCURSION -
STANDARD SCHOOL**
(ACTION ITEMS)

Resolution #BD20120522.1015

Moved by Trustee Bolinger that the Board of Trustees approves the proposed high school field studies/excursion for Standard School to London, Paris and Barcelona from March 28 – April 7, 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

**SCHOOL MONITORING
REPORTS**

Chair Tucker welcomed K. Smith, Principal (Hussar, Rockyford, Standard Schools) who highlighted the schools' Education Plans and results received. Chair Tucker thanked K. Smith for the presentation.

Chair Tucker welcomed E. McLane, Principal (Central Bow Valley School) who highlighted the school's Education Plan and results received. Chair Tucker thanked E. McLane for the presentation.

ADJOURNMENT

Resolution #BD20120522.1016

Moved by Trustee Maerz that the Board of Trustees adjourn the meeting at 4:08 p.m.

CARRIED

Chair

Secretary-Treasurer