



Approved

Golden Hills School Division No. 75  
MINUTES OF THE REGULAR BOARD MEETING  
September 27<sup>th</sup>, 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, September 27, 2011.	
Present	Dave Price Larry Tucker Janet Bolinger Karen Harries Larry Maerz Bob McKay	Chair Vice-Chair Trustee Trustee Trustee Trustee
	Bevan Daverne Kandace Jordan Ed Holt Tahra Sabir	Superintendent Deputy Superintendent Associate Superintendent Secretary-Treasurer
	Brenda Scott	Recording Secretary
I CALL TO ORDER	Chair Price called the meeting to order at 9:35 a.m.	
Motion to go <i>In Camera</i> 2011-09-27-016	<b>Moved by Trustee Maerz</b> that the Board go <i>In Camera</i> at 9:36 a.m. to address provincial exam results, as per Alberta Education protocol and a personnel matter.	
	<u>Carried</u>	
Motion to <i>Rise from In Camera</i> 2011-09-27-017	<b>Moved by Trustee Tucker</b> that the Board <i>Rise from In Camera</i> at 10:32 a.m.	
	<u>Carried</u>	
BREAK		
Recessed	10:33 a.m.	
Reconvened	10:43 a.m.	
1. Opening Prayer	Trustee Harries offered the opening prayer.	
2. Approval of Agenda 2011-09-27-018	<b>Moved by Trustee Bolinger</b> that the Board of Trustees approves the agenda as presented.	
	<u>Carried</u>	



## 3. Presentation of Minutes

## 1) The Regular Meeting of June 28, 2011

2011-09-27-019

**Moved by Trustee Maerz** that the Board adopts the June 28, 2011 Regular Meeting minutes as presented.

## 2) The Organizational Meeting Minutes of August 23, 2011

2011-09-27-020

**Moved by Trustee Harries** that the Board adopts the August 23, 2011 Organizational Meeting minutes as presented.

**Carried**

## 3) The Special Meeting Minutes of August 23, 2011

2011-09-27-021

**Moved by Trustee Harries** that the Board adopts the August 23, 2011 Special Meeting minutes as amended.

**Carried****Carried****II REPORTS**

## 1. Policy Committee

Trustee Harries reported on the September 13 meeting where the Policy Committee reviewed Board Governance Policy 15, *Consideration of Program Reduction and/or School Closure* and Board Governance Policy 18, *Transportation Services*.

## 2. Board Representatives to External Organizations

- Alberta School Boards Association Zone 5

Trustee Maerz reported on the September 2, 2011 Alberta School Boards Association Zone meeting.

## 3. Division Administration

## i) B. Daverne, Superintendent of Schools

Superintendent Daverne reported on the following items:

- Siksika Board of Education and Golden Hills School Division No. 75 tuition agreement
- Attended Acme Daycare grand opening, September 24
- Administrators' meetings – focus on providing opportunities for Executive Administration to spend more time in schools
- Carbon Parent Council Meeting – September 19, 2011 re: High school programming
- Calgary Board of Education and Golden Hills School Division No. 75 partnership – Provincial Learning Network
- Evergreening computer equipment into classrooms and netbooks is currently in process
- Cultural Diversity Symposium – September 29 and 30 – Strathmore Civic Centre



ii) K. Jordan, Deputy  
Superintendent  
Instructional Services

Deputy Superintendent Jordan reported on the following items:

- Announcement of *Alberta Initiative for School Improvement (AISI)* Cycle 5
- Multiple professional development sessions including a new teacher orientation, assistive technology, literacy, assessment for learning, report cards and high school math.
- Shared information for May, 2012 Crowther Memorial Junior high School's grade nine trip to eastern Canada

iii) E. Holt, Associate  
Superintendent  
Human Resources

Associate Superintendent Holt reported on the following items:

- L. Janzen, Sequoia Outreach, Golden Hills candidate to received a Alberta Teacher Certification Bursary in FNMI language
- Acme award for Alberta Distance Learning Centre re: program tutoring to help students on distance learning materials and exemplary practice

iv) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Update on Audit
- Trochu Value Management timeline

#### **BREAK**

**Recessed 12:18 p.m**

**Reconvened 1:07 p.m.**

Employee Compensation

2011-09-27-022

**Moved by Trustee Harries** that the Board of Trustees approves the proposed compensation for the Secretary-Treasurer effective September 1, 2011.

**Carried**

### **III BUSINESS ARISING**

Action Items

1. Response to Hussar  
Delegation

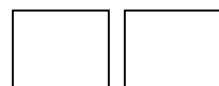
Superintendent Daverne presented background information to the response to the Hussar delegation.



**IV NEW BUSINESS**

## Action Items

1. Board's Annual Leadership Plan  
**2011-09-27-023**  
**Moved by Trustee McKay** that the Board of Trustees approves the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.  
**Carried**
  2. Policy 15, *Consideration of Program Reduction and/or School Closure*  
**2011-09-27-024**  
**Moved by Trustee Harries** that the Board of Trustees approves Board Governance Policy 15, *Program Reduction and/or School Closure* as amended.  
**Carried**
  3. Policy 18, *Student Transportation Services*  
**2011-09-27-025**  
Superintendent Daverne presented information on Policy 18, *Student Transportation Services*.  
**Moved by Trustee Tucker** that the Board of Trustees approves Policy 18, *Student Transportation Services*, as amended.  
**Carried**
  4. Proposed Attendance Boundary Change: Carbon to Three Hills  
**2011-09-27-026**  
Secretary-Treasurer Sabir presented information on a proposed attendance boundary change from Carbon to Three Hills.  
**Moved by Trustee Maerz** that the Board of Trustees approves the attendance boundary change from Carbon to Three Hills.  
**Carried**
  5. Proposed Attendance Boundary Change: Hussar/Standard to Drumheller  
**2011-09-27-027**  
Secretary-Treasurer Sabir presented information on a proposed attendance boundary change from Hussar/Standard to Drumheller.  
**Moved by Trustee McKay** that the Board of Trustees approves the attendance boundary change from Hussar/Standard to Drumheller.  
**Carried**
- Information Items
1. Monthly Enrolment Monitoring Report
    - June 30, 2011
    - Preliminary 2011-12Secretary-Treasurer Sabir presented information on the Enrolment Monitoring Report for the record.



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| 2. | IMR and Capital Projects Monitoring Report             | Secretary-Treasurer Sabir presented information the IMR and Capital Projects Monitoring Report for the record.  |
| 3. | Human Resources Preliminary Staffing Monitoring Report | Associate Superintendent Holt presented information on the Human Resources Preliminary Staffing Report for the record.  |
| 4. | Professional Development and Futures Direction         | Associate Superintendent Jordan presented information on the Professional Development and Futures Direction Monitoring Report for information and for the record. |

Adjournment  
2011-09-27-028

**Moved by Trustee McKay** that the Board of Trustees adjourns the meeting at 3:30 p.m.

**Carried**

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Chair

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Secretary-Treasurer

