



Approved

**Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 24, 2012**

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, January 24, 2012.

Present	Dave Price	Chair
	Larry Tucker	Vice-Chair
	Janet Bolinger	Trustee
	Karen Harries	Trustee
	Bob McKay	Trustee
	Bevan Daverne	Superintendent
	Kandace Jordan	Deputy Superintendent
	Tahra Sabir	Secretary-Treasurer
	Brenda Scott	Recording Secretary
	Absent	Larry Maerz
	Ed Holt	Associate Superintendent

I CALL TO ORDER

Chair Price called the meeting to order at 9:38 a.m.

Motion to go *In Camera*
2012-01-24-067

Moved by Trustee McKay that the Board go *In Camera* at 9:39 a.m. to address personnel matters and board operations.

Carried

Motion to *Rise from In Camera*
2012-01-24-068

Moved by Trustee Bolinger that the Board *Rise from In Camera* at 11:03 a.m.

Carried

BREAK

Recessed 11:04 a.m.
Reconvened 11:15 a.m.

1. Opening Prayer

Superintendent Daverne offered the opening prayer.



2. Approval of Agenda

2012-01-24-069

Moved by Trustee Harries that the Board of Trustees approves the agenda with the following additions:

New Business Action:

- Trustee Remuneration
- Establishment of a Bargaining Committee

Carried

3. Presentation of Minutes

1) The Regular Meeting of
December 13, 2011

2012-01-24-070

Moved by Trustee Tucker that the Board adopts the December 13, 2011 minutes as presented.

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- December 19, 2011 attended with School Board Chairs and Superintendents, Alberta School Boards Association Zone 5 meeting. The Honorable Thomas Lukaszuk, Minister of Education was in attendance.
- January 17, 2012 Alberta School Boards Association Conference call
- January 19, 2012 Alberta School Boards Association conference call re: update on tripartite discussions
- January 19, 2012 attended Acme School Council meeting
- January 23, attended MLA tour at Wheatland County
- Update on East Wheatland working group meetings

2. Board Representatives to External Organizations

- Alberta School Boards Association Zone 5 meeting, January 6

Trustee Tucker reported on the January 6, 2012 Alberta School Boards Association Zone 5 meeting.

3. Division Administration

i) B. Daverne, Superintendent of Schools

Superintendent Daverne reported on the following items:

- Golden Hills School Division opportunity to improve service to public for direct communication via access to agendas and minutes in paperless form.



- Meetings with Golden Hills Division Administrators re: to provide support and create a vision for what the school could mean in the community, achievement, culture, leadership and citizenship, community engagement and to be receptive to what the communities want and what is appropriate for moving ahead
- Attending *Learning by Leading* seminars in Calgary along with other districts
- Trochu modernization – at the design stage with the architects, visiting other facilities for innovative ideas

ii) K. Jordan, Deputy
Superintendent
Instructional Services

Deputy Superintendent Jordan reported on the following items:

- Information on Alberta Teachers' Association workshop on teacher supervision and evaluation presented by J. Sherwood
- Update on committee work re: Reporting Student Progress

iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Disruptions in bussing due to cold weather

III NEW BUSINESS

Action Items
1. Review of Trustee
Remuneration
2012-01-24-071

Moved by Trustee Harries that Policy 7, Schedule A, Trustee Remuneration be tabled to the February 28, 2012 regular board meeting.

Carried

2. Bargaining Committee
2012-01-24-072

Moved by Trustee Bolinger that the Board of Trustees establish a Bargaining Committee comprised of two Trustees and one Trustee as alternate.

Carried



3. Establishment of an Advocacy Committee

2012-01-24-073

Moved by Trustee Harries that the Board of Trustees form an *Advocacy Committee* of all Trustees for prioritizing district opportunities and growth initiatives for the purpose of advocacy on behalf of students, the division and the community of Golden Hills for the remainder of the 2011-2012 school year.

Carried

BREAK

Recessed 12:20 p.m.

Reconvened 1:34 p.m.

- Information Items
1. First Quarter Financial Report

Secretary-Treasurer Sabir presented the First Quarter Financial Monitoring Report for information and the record.

2. Transportation Monitoring Report

Secretary-Treasurer Sabir presented the Transportation Monitoring Report for information and the record.

BREAK

Recessed 2:25 p.m.

Reconvened 2:40 p.m.

3. Enrolment Monitoring Report (November and December)

Secretary-Treasurer Sabir presented the Enrolment Monitoring Report (November and December 2011) for information and the record.

4. Wind Power Project

Secretary-Treasurer Sabir presented the Wind Power Project for information and the record.

5. Student Health Initiative Program (SHIP) Monitoring Report

Associate Superintendent Jordan presented the Student Health Initiative Monitoring Report for information and the record.

6. International Services Monitoring Report

Associate Superintendent Jordan presented the International Services Monitoring Report for information and the record.

7. Special Education Monitoring Report

Associate Superintendent Jordan presented the Special Education Monitoring Report for information and the record.

8. Carbon High School Program

Superintendent Daverne presented the Carbon High School program report for information and the record.

9. East Wheatland Working Group

Superintendent Daverne presented the East Wheatland Working Group report for information and the record.



**V PRESENTATIONS/SCHOOL
REPORTS**

1. Acme, Carbon, Dr. Elliott Chair Price welcomed K. Ratzlaff, Principal (Acme, Carbon, Dr. Elliott Schools), who presented information on Acme, Carbon and Dr. Elliott schools. Chair Price thanked K. Ratzlaff for the presentation.

Adjournment
2012-01-24-074

Moved by Trustee Tucker that the Board of Trustees adjourns the meeting at 3:50 p.m.

Carried

Chair

Secretary-Treasurer

