



**Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
March 27, 2012**

Approved

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, March 27, 2012.

Present

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

I CALL TO ORDER

Chair Price called the meeting to order at 9:40 a.m.

Motion to go *In Camera*
2012-03-27-089

Moved by Trustee McKay that the Board go *In Camera* at 9:41 a.m. to address board operations.

Carried

Motion to *Rise from In Camera*
2012-03-27-090

Moved by Trustee Maerz that the Board *Rise from In Camera* 10:30 a.m.

Carried

BREAK

Recessed 10:30 a.m.
Reconvened 10:43 a.m.

1. Opening Prayer

Trustee Maerz offered the opening prayer.

2. Approval of Agenda
2012-03-27-091

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

Carried



3. Presentation of Minutes
1) The Regular Meeting of
February 28, 2012.

2012-03-27-092

Moved by Trustee Tucker that the Board adopts the February 28, 2012 minutes as presented.

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- March 2, 2012 attended Alberta Education Sustainability symposium
- March 9, 2012 attended Trochu Valley modernization project sign unveiling
- March 9, 2012 meeting with A. Doerksen, MLA
- March 10, 2012 attended Alberta School Boards Association Advisory Committee re: Alberta Education Day April 4, 2012
- March 19, 2012 attended East Wheatland community meeting

2. Board Representatives to External Organizations

- Alberta School Boards Association Zone 5 meeting

Trustee Tucker reported on the March 2, 2012 meeting of the Alberta School Boards Association Zone 5 meeting.

3. Division Administration

i) B. Daverne, Superintendent of Schools

Superintendent Daverne reported on the following items:

- Upcoming Carbon community group meeting, April 19, 2012 at 7:00 p.m. re: high school program
- March 26, 2012 attended Trinity Lutheran Christian Academy School Council meeting
- Bussing pilot to commence April 1, 2012 re: Alberta Education reduction of ride times

ii) K. Jordan, Deputy Superintendent Instructional Services

Deputy Superintendent Jordan reported on the following items:

- International program re: interest from group from Thailand
- Program enhancements re: full time kindergarten for Drumheller and Strathmore

iii) E. Holt, Associate Superintendent Human Resources

Associate Superintendent Holt reported on the following items:

- March 15, 2012 attended College of Alberta Superintendents/Alberta Education Learning Symposium



“Engaging Partners” re: to present Locally developed Paleontology courses

- March 23, 2012 attended Community Partnership Foundation meeting re: initiative to promote citizenship in schools
- Edwin Parr Award Committee award submission
- Employee Recognition Night, May 31, Strathmore Travelodge

III NEW BUSINESS

Action Items

1. Capital Planning

This item was moved to 1:00 p.m. for presentation to allow time for public to arrive.

2. Alternative School Year Calendar (Hussar)

2012-03-27-093

Moved by Trustee Maerz that the Board of Trustees approves the alternate school year calendar as proposed by Hussar School for the 2012-13 school year.

Carried

3. Locally Acquired/Developed Courses

2012-03-27-094

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Dance Performance 15* (3 or 5 credits) acquired from Edmonton School District No. 7 beginning September 1, 2010 until August 31, 2013 and any learning resources detailed in the course outline for use in Golden Hills school division.

Carried

2012-03-27-095

Moved by Trustee McKay that the Board of Trustees authorizes the use of the acquired locally developed course *Dance Performance 25* (3 or 5 credits) acquired from Edmonton School District No. 7 beginning September 1, 2010 until August 31, 2013 and any learning resources detailed in the course outline for use in Golden Hills school division.

Carried

2012-03-27-096

Moved by Trustee Harries that the Board of Trustees authorizes the use of the acquired locally developed course *Dance Performance 35* (3 or 5 credits) acquired from Edmonton School District No. 7 beginning September 1, 2010 until August 31, 2013 and any learning resources detailed in the course outline for use in Golden Hills school division.

Carried



2012-03-27-097

Moved by Trustee Maerz that the Board of Trustees authorizes the use of the acquired locally developed course *Speech and Debate 15* (3 credits) acquired from Edmonton School District No. 7 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

2012-03-27-098

Moved by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Contemporary Dance 25* (5 credits) acquired from Edmonton School District No. 7 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

2012-03-27-099

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Contemporary Dance 35* (5 credits) acquired from Edmonton School District No. 7 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

2012-03-27-100

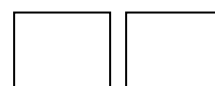
Moved by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Dance 15* (5 credits) acquired from Edmonton School District No. 7 beginning September 1, 2012 until August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills school division.

Carried

2012-03-27-101

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Dance 25* (5 credits) acquired from Edmonton School District No. 7 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



2012-03-27-102

Moved by Trustee McKay that the Board of Trustees authorizes the use of the acquired locally developed course *Dance 35* (5 credits) acquired from Edmonton School District No. 7 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

2012-03-27-103

Moved by Trustee Harries that the Board of Trustees authorizes the use of the acquired locally developed course Creative Writing and Publishing *15* (3 or 5 credits) acquired from Calgary School District No. 19 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

2012-03-27-104

Moved by Trustee Maerz that the Board of Trustees authorizes the use of the acquired locally developed course Creative Writing and Publishing *25* (3 or 5 credits) acquired from Calgary School District No. 19 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

2012-03-27-105

Moved by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course Creative Writing and Publishing *35* (3 or 5 credits) acquired from Calgary School District No. 19 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

2012-03-27-106

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course Advanced Acting *15* (3 or 5 credits) acquired from Calgary Roman Catholic Separate School District No. 1 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



2012-03-27-107

Moved by Trustee McKay that the Board of Trustees authorizes the use of the acquired locally developed course Advanced Acting 25 (3 or 5 credits) acquired from Calgary Roman Catholic Separate School District No. 1 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

2012-03-27-108

Moved by Trustee Harries that the Board of Trustees authorizes the use of the acquired locally developed course Advanced Acting 35 (3 or 5 credits) acquired from Calgary Roman Catholic Separate School District No. 1 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

2012-03-27-109

Moved by Trustee Maerz that the Board of Trustees authorizes the use of the acquired locally developed course *Leadership with Character* 35 (3 or 5 credits) acquired from Foundations for the Future Charter Academy Charter School Society beginning February 1, 2011 until August 31, 2013 and any learning resources detailed in the course outline for use in Golden Hills school division.

Carried

2012-03-27-110

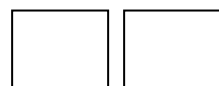
Moved by Trustee Tucker that the Board of Trustees authorizes the use of the acquired locally developed course *Religious Studies* 15 (3 or 5 credits) acquired from Koinonia Christian School – Red Deer Society beginning September 1, 2012 until August 31, 2015 and any learning resources detailed in the course outline for use in Golden Hills school division.

Carried

2012-03-27-111

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of the acquired locally developed course *Religious Studies* 25 (3 or 5 credits) acquired from Koinonia Christian School – Red Deer Society 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



2012-03-27-112

Moved by Trustee McKay that the Board of Trustees authorizes the use of the acquired locally developed course *Religious Studies 35* (5 credits) acquired from Koinonia Christian School – Red Deer Society 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

4. Advocacy Committee

2012-03-27-113

Moved by Trustee Tucker that the Board of Trustees approves the Advocacy Priorities for Golden Hills School Division No. 75 to be utilized as indicated by Trustees individually or as small groups. The Advocacy Priorities will be published on the Golden Hills website.

Carried

2012-03-27-114

Moved by Trustee Harries that the Board of Trustees request Administration to send the Golden Hills Advocacy Priorities to all elected municipal bodies within Golden Hills and Golden Hills School Councils.

Carried

Information Items

1. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir provided information on the Monthly Enrolment Monitoring Report (February 28, 2012).

2. Trochu Valley School Modernization project update

Secretary-Treasurer Sabir provided information on the Trochu Valley modernization project. D. Hartman, Facilities Manager was in attendance to answer Trustee questions and provide information on the deployment of students. He also presented preliminary design drawings and an overview of the color scheme.

3. Budget Development Process Update

Secretary-Treasurer Sabir presented information and updated Trustees on the budget development process.

BREAK

Recessed 12:10 p.m.

Reconvened 1:00 p.m.



Action Item

1. Capital Planning

Superintendent Daverne provided information on the Capital Plan requests.

2012-03-27-115

Moved by Trustee Maerz that the Board of Trustees approves the request for the following leases:

- Prairie Christian Academy (Elementary and Junior/Senior High
- Trinity Lutheran Christian Academy

Carried

2012-03-27-116

Moved by Trustee Harries that the Board of Trustees approves the request for the following modernizations:

- Prairie Christian Academy
- Greentree School

Carried

Superintendent Daverne presented a powerpoint on East Wheatland Process and Results.

Discussion was held by Trustees regarding the elements of the Capital Plan priorities. The Board reviewed the series of steps taken for a workable solution. D. Hartman, Facilities Manager was in attendance to respond to Trustee queries.

Trustee McKay requested a recorded vote.

2012-03-27-117

Moved by Trustee McKay that the Board of Trustees request funding for the construction of a consolidated K-12 school in East Wheatland.

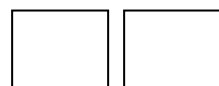
2012-03-27-118

Moved by Trustee Maerz that the motion be amended to include *within the six mile corridor proposed by the East Wheatland working group.*

Carried

For: Trustees Bolinger, Harries, Maerz, Price, Tucker

Against: Trustee McKay



2012-03-27-117 (amended)

Moved by Trustee McKay that the Board of Trustees request funding for the construction of a consolidated K-12 school in East Wheatland within the six mile corridor proposed by the East Wheatland working group (six mile stretch of Highway 561 from the intersection of Highway 840 to Highway 842).

Carried

For: Trustees Bolinger, Harries, Maerz, Price, Tucker

Against: Trustee McKay

2012-03-27-120

Moved by Trustee Tucker that the Board of Trustees approves the request for a new K-9 school for the Town of Strathmore in the Capital Plan request.

Carried Unanimously

2012-03-27-121

Moved by Trustee Bolinger that the Board of Trustees identify East Wheatland as the #1 priority in the Capital plan request and the 2nd priority be a new K-9 school for the Town of Strathmore.

Carried Unanimously

2012-03-27-122

Moved by Trustee Harries that the Board of Trustees direct Administration to start the process of investigating the Capital Plan request, as appropriate.

Carried Unanimously

The Board of Trustees expressed appreciation to the working group for their tremendous amount of work on reaching a solution for East Wheatland.

BREAK

Recessed 2:26 p.m.

Reconvened 2:36 p.m.

V PRESENTATIONS/SCHOOL REPORTS

1. Greentree School

Chair Price welcomed C. Connell, Principal, and J. Smith (Associate Principal, (Greentree School), who highlighted the school's Education Plan and the results achieved. Chair Price thanked C. Connell and J. Smith for the videoconference presentation.



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| 2. | Drumheller Valley Secondary School and Drumheller Outreach | Chair Price welcomed C. LaPierre, Principal, (Drumheller Valley Secondary School and Drumheller Outreach), who highlighted the school's Education Plan and the results achieved. Chair Price thanked C. LaPierre for the presentation. |
| 3. | Northstar Academy | Chair Price welcomed K. Brown, Principal, (Northstar Academy), who highlighted the school's Education Plan and the results achieved. Chair Price thanked K. Brown for the videoconference presentation. |

Adjournment
2012-03-27-123

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

Carried

Chair

Secretary-Treasurer

