



Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
October 25, 2011

Approved

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| 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, October 25, 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 9:37 a.m. | |
| Motion to go <i>In Camera</i> 2011-10-25-029 | Moved by Trustee McKay that the Board go <i>In Camera</i> at 9:38 a.m. to address board operations. Carried | |
| Motion to <i>Rise from In Camera</i> 2011-10-25-030 | Moved by Trustee Bolinger that the Board <i>Rise from In Camera</i> at 10:02 a.m. Carried | |
| 1. Opening Prayer | Trustee Bolinger offered the opening prayer. | |
| 2. Approval of Agenda 2011-10-25-031 | Moved by Trustee Tucker that the Board of Trustees approves the agenda with the following addition: <ul style="list-style-type: none">• New Business Action Item 4. Education Act Review• Move III New Business Information item 3 to New Business Action item 5. Carried | |
| 3. Presentation of Minutes 1) The Regular Meeting of September 27, 2011 2011-10-25-032 | Moved by Trustee Maerz that the Board adopts the September 27, 2011 Regular meeting minutes as amended. Carried | |



II REPORTS

1. Board Chair

Chair Price reported on the following items:

- Participated, along with Superintendent Daverne, Tripartite (Alberta School Boards Association (ASBA), Alberta Teachers' Association (ATA) and Alberta Education discussions
- Attended Carbon Advisory Council meeting, October 17
- Attended Golden Hills School Division Professional Development Day in Drumheller, October 21
- Attended Acme Village Council meeting, October 24

2. Board Representatives to
External Organizations

- Alberta School Boards Association Zone 5

Trustee Maerz reported on the October 7, 2011 Alberta School Boards Association Zone 5 meeting.

3. Division Administration

i) B. Daverne,
Superintendent of Schools

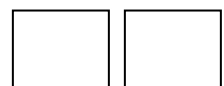
Superintendent Daverne reported on the following items:

- Religious observances and practice in other districts and observances in Golden Hills schools
- Attended Tripartite discussions Information session in Lethbridge, October 6 re: to introduce and demonstrate a model of continuing collaborative decision making that will guide and inform transformation of Alberta's K-12 education system
- Attended Carbon Advisory Council meeting, October 17
- Golden Hills School Division information sharing sessions opportunities for Central Bow Valley, Rockyford, Hussar and Standard schools

ii) T. Sabir, Secretary-
Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Update on lease funding from Alberta Education

BREAK**Recess 11:35 a.m.****Reconvene 11:50 a.m.**

III NEW BUSINESS

Action Items

1. Bylaw 003/2011 re:
Amending Ward 4,
Strathmore electoral
boundaries (attached)
2011-10-25-033

Moved by Trustee Bolinger that the Board of Trustees gives first reading to Bylaw 003/2011.

Carried

011-10-25-034

Moved by Trustee Harries that the Board of Trustees gives second reading to Bylaw 003/2011.

Carried

2011-10-25-035

Moved by Trustee McKay that the Board of Trustees gives unanimous consent for third and final reading of Bylaw 003/2011.

Unanimous Consent

2011-10-25-036

Moved by Trustee Harries that the Board of Trustees gives third and final reading to Bylaw 003/2011.

Carried

BREAK

Recessed 12:00 p.m.

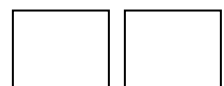
Reconvened 12:48 p.m.

2. Field Studies/Excursion –
Drumheller Valley
Secondary School
2011-10-25-37

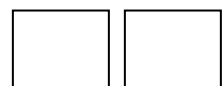
C. Lapierre joined the meeting by videoconference to answer Trustee questions regarding the field studies/excursion.

Moved by Trustee Bolinger that the Board of Trustees approves the proposed high school field studies/excursion for Drumheller Valley Secondary School to England and France, March 28, 2013 – 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



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3. Alberta School Boards Association (ASBA) Representation
2011-10-25-038
- Moved by Trustee Bolinger** that the Board of Trustees approves the offer of Alberta School Boards Association (ASBA) to represent our board's interests in discussions with the Government of Alberta and the Alberta Teachers' Association (ATA) with the aim of concluding a provincial framework agreement addressing: term, school board funding, teacher salaries, and a dispute resolution mechanism.
- Carried**
4. Education Act Review
2011-10-25-039
- Superintendent Daverne presented information on Bill 18: School Education Act and information received from the Alberta School Boards Association that clarifies the changes and how they may impact school divisions and boards.
- The Board of Trustees discussed what response, if any, be sent to the Minister of Education re: new Education Act and how it reflects the theme identified by Albertans in *Inspiring Education – a Dialogue with Albertans*.
- The Act removed the 2.4 clarity on funding impact.
- Moved by Trustee Harries** that Administration write a letter on behalf of the Board of Trustees to the Minister of Education in response to Bill 18: Education Act 2011 to express support of Alberta School Boards Association response and clarify the removal of transportation 2.4 km and how it will impact funding; and to request support that if a Catholic individual is able to serve on a Public School Board it be only if a Non-Catholic individual could serve on a Catholic Board.
- Carried**
5. Draft Three Year Education Plan and Annual Education Results report (AERR)
2011-10-25-040
- Superintendent Daverne presented information on the draft school division Three Year Education Plan and Annual Education Results Report 2011/12-2013/14 for the record.
- Moved by Trustee Tucker** that the Board of Trustees provides feedback on the Three Year Education Plan and Annual Education Results Report by November 8, 2011.
- Carried**
- Information Items
1. Monthly Enrolment Monitoring Report (September 30, 2011)
- Secretary-Treasurer presented information on the September 30, 2011 Enrolment Monitoring Report for the record.



3. Budget Announcement Secretary-Treasurer Sabir presented information on the October 13, 2011 budget announcement from the Minister of Education for the record.
4. Fuel Contingency Secretary-Treasurer Sabir presented information on the fuel price contingency for the record.

IV PRESENTATIONS/SCHOOL REPORTS

1. Crowther Memorial Junior High Chair Price welcomed I. Wright, Principal, who highlighted the school's Education Plan and the results achieved. Chair Price thanked I. Wright for the presentation.
2. Wheatland Elementary Chair Price welcomed K. Lane, Principal, and M. Silver-Rushford (Associate Principal) who highlighted the school's Education Plan and the results achieved. Chair Price thanked K. Lane and M. Silver-Rushford for the presentation.

Adjournment
2011-10-25-041

Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at
4:28 p.m.

Carried

Chair

Secretary-Treasurer

