



Approved

**Golden Hills School Division No. 75  
MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
February 28, 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, February 28, 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 9:41 a.m.

Motion to go *In Camera*  
2012-02-28-075

**Moved by Trustee Maerz** that the Board go *In Camera* at 9:42 a.m. to address personnel matters and board operations.

**Carried**

Motion to *Rise from In Camera*  
2012-02-28-076

**Moved by Trustee Bolinger** that the Board *Rise from In Camera* at 11:16 a.m.

**Carried**

**BREAK**

**Recessed** 11:17 a.m.  
**Reconvened** 11:27 a.m.

**1. Opening Prayer**

Trustee Bolinger offered the opening prayer.



2. Approval of Agenda

2012-02-28-077

**Moved by Trustee McKay** that the Board of Trustees approves the agenda with the following addition:

- New Business 5: Friends of Tro-Val Society funding for Trochu Valley modernization project

**Carried**

3. Presentation of Minutes

1) The Regular Meeting of  
January 24, 2012

2012-02-28-078

**Moved by Trustee Tucker** that the Board adopts the January 24, 2012 minutes as presented.

**Carried**

**II REPORTS**

1. Board Chair

Chair Price reported on the following items:

- Attended Alberta School Boards Association Bargaining Boot Camp, February 6 and 7
- East Wheatland working group meetings update
- Alberta Education Conference call re: budget release, February 9
- Attended Carbon School Council Advisory meeting, February 13
- Advocacy Committee meeting, February 21
- Meeting with Wheatland County Councillors, February 21
- Conversation with Arno Doerksen, MLA re: Golden Hills activities and discussion for a meeting opportunity
- Alberta Education, Rural Education Sustainability Symposium, March 2

Rural Education Sustainability  
Symposium

2012-02-28-079

The Ministry of Education is hosting the Rural Education Sustainability Symposium on Friday, March 2, 2012 in Red Deer.

**Moved by Trustee Tucker** that Trustees Price, Harries and Maerz attend the Rural Education Sustainability Symposium, March 2, 2012 in Red Deer.

**Carried**

2. Board Representatives to External  
Organizations

- Alberta School Boards  
Association Zone 5

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



## 3. Division Administration

## i) B. Daverne, Superintendent of Schools

Superintendent Daverne reported on the following items:

- Request from Alberta Education request for disclosure of school fees
- Request from Alberta Education regarding policy on graduation requirements
- *Careers Next Generation* opportunity for apprenticeships and work experience opportunities for students in Acme and Linden
- East Wheatland meetings update

## ii) K. Jordan, Deputy Superintendent Instructional Services

Deputy Superintendent Jordan reported on the following items:

- Student Achievement Reporting Committee update
- Educational Partnership Foundation update
- AISI project feedback opportunities
- Portal and website update re: twitter and facebook

## iii) E. Holt, Associate Superintendent Human Resources

Associate Superintendent Holt reported on the following items:

- Request from Alberta Education to do a presentation on the Golden Hills locally developed courses, *Paleontology 15 and 25*

**BREAK****Recessed 12:17 p.m.****Reconvened 1:14 p.m.****III NEW BUSINESS**

## Action Items

## 1. Policy 7, Schedule A, Trustee Remuneration

2012-02-28-080

**Moved by Trustee Bolinger** that the Board of Trustees further tables Policy 7, Schedule A, Trustee Remuneration review to the April 24, 2012 regular board meeting.

**Carried**

## 2. Locally Developed Courses

2012-02-28-082

**Moved by Bolinger** Trustee that the Board of Trustees authorizes the use of locally developed course *Dance Performance 15* (3 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**

2012-02-28-083

**Moved by Trustee Tucker** that the Board of Trustees authorizes the use of locally developed course *Paleontology 15* (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**

2012-02-28-084

**Moved by Trustee Harries** that the Board of Trustees authorizes the use of locally developed course *Paleontology 25* (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**

## 3. Carbon High School Program

2012-02-28-081

**Moved by Trustee Maerz** that the Board of Trustees give notice of motion for consideration of closure of the Carbon high school program.

**Carried**

## 4. Budget Process (Principles, Direction, Envelope Review)

2012-02-28-085

**Moved by Trustee Tucker** that the Board of Trustees affirms the Budgeting Principles and budget timeline for the 2012-13 fiscal year.

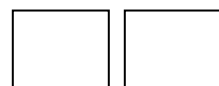
**Motion Carried**

5. Friends of Tro-Val Society  
Funding: Trochu Valley  
Modernization project

2012-02-28-086

**Moved by Trustee McKay** that the Board of Trustees support the proposal for additional gymnasium space to be funded by Friends of Tro-Val Society.

**Carried**



## Information Items

1. Enrolment Monitoring Report Secretary-Treasurer Sabir provided information on the Enrolment Monitoring Report (January 31, 2012).

**BREAK****Recessed 2:55 p.m.****Reconvened 3:15 p.m.**

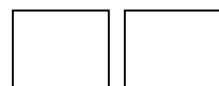
2. Capital Planning Process Secretary-Treasurer Sabir provided information on the Capital Planning Process.
3. Budget Announcement Secretary-Treasurer Sabir provided information on the February 9, 2012 budget announcement from the Honorable T. Lukaszuk, Minister of Education.

## Motion to Extend the Meeting

2012-02-28-087

**Moved by Trustee Harries** that the Board of Trustees extend the meeting to 5:00 p.m.**Carried****IV PRESENTATIONS/SCHOOL REPORTS**

1. Central Bow Valley School Due to a scheduling conflict, Central Bow Valley School presentation is re-scheduled to a later date.
2. Strathmore High School Chair Price welcomed G. Reagan, Principal, and K. Larson, Associate Principal (Strathmore High School), who highlighted the school's Education Plan and the results achieved. Chair Price thanked G. Reagan and K. Larson for the presentation.
3. Hutterite Colony Schools Chair Price welcomed J. Bertsch, Principal, and L. Daverne (Associate Principal, (Hutterite Colony Schools), who highlighted the school's Education Plan and the results achieved. Chair Price thanked J. Bertsch and L. Daverne for the presentation.



Adjournment  
2012-02-28-088

**Moved by Trustee Tucker** that the Board of Trustees adjourns the meeting at 4:59 p.m.

**Carried**

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Chair

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Secretary-Treasurer

