



Approved

Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
November 29, 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, November 29, 2011.

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 9:32 a.m.

Motion to go *In Camera*
2011-11-29-042

Moved by Trustee McKay that the Board go *In Camera* at 9:34 a.m. to address board operations.

Carried

Motion to *Rise from In Camera*
2011-11-29-043

Moved by Trustee Bolinger that the Board *Rise from In Camera* at 11:10 a.m.

Carried

BREAK

Recessed 11:11 a.m.
Reconvened 11:22 a.m.

1. Opening Prayer

Trustee Harries offered the opening prayer.

2. Approval of Agenda
2011-11-29-044

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

Carried



3. Presentation of Minutes

1) The Regular Meeting of
2011-11-29-045

Moved by Trustee McKay that the Board adopts the October 25, 2011 Regular meeting minutes as amended.

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- Attended East Wheatland information sharing meetings, November 14-17
- Superintendents evaluation, November 15
- Attended Alberta School Boards Association Advocacy meeting, November 14

2. Board Representatives to External Organizations

- Alberta School Boards Association Zone 5 meeting, November 4
- Alberta School Boards Association Fall AGM, November 20-23

Trustee Tucker reported on the November 4, 2011 Alberta School Boards Association Zone 5 meeting.

Trustees reported on various sessions attended at the Alberta School Boards Association Fall AGM.

3. Division Administration

i) B. Daverne, Superintendent of Schools

Superintendent Daverne reported on the following items:

- Upcoming Christmas concerts and trustee opportunities to attend
- Alberta Education public feedback opportunities, *Our Children, Our Future, Getting it Right*

ii) K. Jordan, Deputy Superintendent Instructional Services

Deputy Superintendent Jordan reported on the following items:

- Teaching coaches and how they relate to the next AISI phase
- International Student Week, November 14-19 and events held at Drumheller Valley Secondary School

iii) E. Holt, Associate Superintendent Human Resources

Associate Superintendent Holt reported on the following items:

- Administrators' workshop re: teacher evaluations

BREAK

Recessed 12:16 p.m.

Reconvened 1:00 p.m.



III NEW BUSINESS

Action Items

1. Strathmore High School
Field Studies/Excursion

Chair Price welcomed G. Reagan, Principal who was in attendance to answer Trustee questions regarding the field studies.

2011-11-29-046

Moved by Trustee Harries that the Board of Trustees approves the high school field studies/excursion for Strathmore High School to Washington, D.C. from April 29, 2012-May 4, 2012 subject to advisory notices from Foreign Affairs and International Trade website http://www.voyage.gc.ca/countires_pays/upadates_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

2. Audited Financial
Statement for the fiscal
year September 1, 2010-
August 31, 2011

Secretary-Treasurer Sabir welcomed B. Laberge and J. Resch, Golden Hills School Division board auditors from Collins Barrow Calgary LLP who presented the audited financial statements for the fiscal year September 1, 2010-August 31, 2011.

2011-11-29-047

Moved by Trustee Maerz that the Board of Trustees approves the 2010-11 amount of \$800,407.00 on the Audited Financial Statements for the year ending August 31, 2011 be transferred to restricted operating reserves.

Carried

2011-11-29-048

Moved by Trustee Tucker that the Board of Trustees approves the Audited Financial Statements for the year ending August 31, 2011 for submission to Alberta Education by November 30, 2011.

Carried

BREAK

Recessed 2:50 p.m.

Reconvened 3:05 p.m.

3. Budget 2011/2012

2011-11-29-049

Moved by Trustee Tucker that the Board of Trustees approves the revised Budget 2011-12 for submission to Alberta Education by November 30, 2011 as required.

Carried



Motion to Extend
2011-11-29-050

Moved by Trustee Harries that the Board of Trustees extend the meeting to 5:30 p.m.

Carried

4. Three Year Education Plan
2011/12-2013/14 and
Annual Education Results
Report (AERR) 2010-11
2011-11-29-051

Moved by Trustee Bolinger that the Board of Trustees approves the combined *Three Year Education Plan 2011/12-2013/14 and Annual Education Results Report 2010-11* for submission to Alberta Education November 30, 2011.

Carried

5. Policy 7, *Board Operations*
2011-11-29-052

Moved by Trustee Harries that the Board of Trustees approves Policy 7, *Board Operations* as amended.

Carried

1. Information Items
Enrolment Monitoring
Report

Secretary-Treasurer Sabir presented information on the October 31, 2011 Enrolment Monitoring Report for the record.

Motion to Extend
2011-11-29-053

Moved by Trustee Maerz that the Board of Trustees extend the meeting to 6:00 p.m.

Carried

2. Information on community
meetings in East
Wheatland

Superintendent Daverne presented information on the community meetings held in East Wheatland for the record.

3. Administrative Procedure
360, *Student Assessment,
Evaluating and Reporting*

Superintendent Daverne presented information on Administrative Procedure 360, *Student Assessment, Evaluating and Reporting*.

IV PRESENTATIONS/SCHOOL REPORTS

1. Westmount and Trinity
Lutheran Christian
Academy Schools

Chair Price welcomed W. Funk, Principal (Westmount and Trinity Lutheran Christian Academy) who highlighted the school's Education Plans and the results achieved. Chair Price thanked W. Funk for the presentation.



2. Carseland School
- Chair Price welcomed J. Grimsdale, Principal (Carseland School) who highlighted the school’s Education Plan and the results achieved. Chair Price thanked J. Grimsdale for the presentation.

Adjournment
2011-11-29-054

Moved by Trustee McKay that the Board of Trustees adjourns the meeting at 6:15 p.m.

Carried

Chair

Secretary-Treasurer

