



Approved

**Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES**

January 11, 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, January 11, 2011.

Present	Dave Price	Chair
	Janet Bolinger	Vice-Chair
	Karen Harries	Trustee
	Larry Maerz	Trustee
	Bob McKay	Trustee (arrived at 10:02 a.m.)
	Larry Tucker	Trustee
	Dianne McBeth	Superintendent
	Kandace Jordan	Associate Superintendent
	Ed Holt	Deputy 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*
2011-01-11-310

Moved by Trustee Harries that the Board go *In Camera* at 9:33 a.m. to address matters regarding personnel and legal matters.

Carried

Motion to *Rise from In Camera*
2011-01-11-311

Moved by Trustee Tucker that the Board *Rise from In Camera* at 11:27 a.m.

Carried

BREAK

Recessed 11:28 a.m.
Reconvened 11:38 a.m.

1. Opening Prayer
2. Approval of Agenda

Trustee Maerz offered the opening prayer.



2011-01-11-312

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

Carried

3. Presentation of Minutes
1) The Regular Meeting of
December 14, 2010

2011-01-11-313

Moved by Trustee Harries that the Board adopts the minutes of the December 14, 2010 meeting as presented.

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- December 17, attendance at the Trochu Town Council meeting re: modernization of Trochu Valley School
- December 7, copy of correspondence from J. Storch, Secretary, Agricultural Services Board, representing Agricultural Boards to school districts in southern Alberta expressing concerns about provincial government commitment to supporting rural schools.

2. Board Committees

- Policy

Trustee Harries presented the report of the January 5, 2011 Policy Committee meeting (attached).

3. Board Representatives to
External Organizations

- Alberta School Boards
Association (ASBA) Zone 5

Trustee Maerz presented a report on the Alberta School Boards Association (ASBA) Zone 5 meeting of January 7, 2011.

BREAK

Recessed 12:03 p.m.

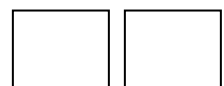
Reconvened 12:55 p.m.

4. Division Administration

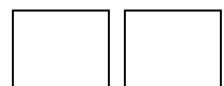
- i) D. McBeth, Superintendent of
Schools

Superintendent McBeth reported on the following items:

- January 10, weather related bus route and school closures. Appreciation to W. Funk and D. Graff and Westmount School re: designated emergency shelter
- December 15, book launch celebrating writers and illustrators of *The Three Buffalo Snuff and How the Kiayo Got a Short Tail*.
- December 17, Golden Hills bus driver Christmas lunch and safety meeting. All busses passed inspection by Alberta Transportation Vehicle Inspection Branch.
- January 3, meeting with Siksika representatives re:



- proposed tuition agreement.
- January 10, attended (CASS) Leadership Network, *Moving and Improving*, facilitated by B. Levin of (OISE).
 - January 4, comments from C. LaPierre, Principal, regarding the opening of Drumheller Valley Secondary School. Appreciation to Maintenance and Technology for preparing the school for the opening.
 - Biosecurity information from Canada Customs
 - Alberta Teachers' Association (ATA) correspondence
- ii) E. Holt, Associate Superintendent Human Resources Associate Superintendent Holt reported on the following items:
- January 27, awards from Calgary Educational Partnership Foundation (CEPF) include: Small Business and Literacy Support
- iii) K. Jordan, Deputy Superintendent Instructional Services Deputy Superintendent Jordan reported on the following items:
- Career and Technology Studies (CTS) re: exploring partnering with Bow Valley College
- iv) T. Sabir, Secretary-Treasurer Secretary-Treasurer Sabir reported on the following items:
- Moving of students from Central to Drumheller Valley Secondary School
 - Weather related bus route disruptions
- III BUSINESS ARISING**
- Action Items
1. Review of Policy 7, Trustee Compensation, Appendix A Secretary-Treasurer Sabir presented a powerpoint to review the compensation rates and various comparisons with other school boards of similar size.
- 2011-01-11-314** **Moved by Trustee Bolinger** that the Board of Trustees refer Policy 7, *Trustee Compensation, Appendix A* to the Policy Committee for a recommendation on a method of review.
- Carried**
2. Policy 4, Trustee Code of Ethics Appendix Trustee Harries presented Policy 4, *Code of Ethics (Appendix - Sanctions)* amendments for Trustee consideration.
- 2011-01-11-315** **Moved by Trustee Harries** that the Board of Trustees adopts



Policy 4, *Trustee Code of Ethics (Appendix – Sanctions)* as amended.

Carried

IV NEW BUSINESS

Action Items

1. Review of Policy 18, Transportation Services

Superintendent McBeth presented a powerpoint to review Policy 18, *Transportation Services*.

2011-01-11-316

Moved by Trustee Harries that the Board of Trustees affirm that Policy 18, *Transportation Services* remain in force.

Carried

BREAK

Recessed 3:02 p.m.

Reconvened 3:17 p.m.

1. Information Items
Monthly Enrolment Monitoring Report (November 30, 2010)

Secretary-Treasurer Sabir presented the Enrolment Monitoring Report for November 30, 2010 for information and for the record.

2. Comprehensive School Health Initiative Monitoring Report

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

3. Special Education Monitoring Report

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

V PRESENTATIONS/SCHOOL REPORTS

1. Hussar, Rockyford and Standard Schools

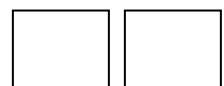
Chair Price welcomed K. Smith, Principal who highlighted the Education Plan and the results achieved by the schools. Chair Price thanked K. Smith for the presentation.

Adjournment

2011-01-11-317

Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at 4:25 p.m.

Carried



Chair

Secretary-Treasurer

