



Approved

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

February 8, 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, February 8, 2011

Present Dave Price Chair
Janet Bolinger Vice-Chair
Karen Harries Trustee
Larry Maerz Trustee
Bob McKay Trustee
Larry Tucker Trustee

Dianne McBeth Superintendent
Kandace Jordan Deputy Superintendent
Tahra Sabir Secretary-Treasurer

Brenda Scott Recording Secretary

Absent Ed Holt Associate Superintendent

I CALL TO ORDER

Chair Price called the meeting to order at 9:33 a.m.

Motion to go *In Camera*
2011-02-08-340

Moved by Trustee Harries that the Board go *In Camera* at 9:34 a.m. to discuss a Personnel matter.

Carried

Motion to *Rise from In Camera*
2011-02-08-341

Moved by Trustee McKay that the Board *Rise from In Camera* at 10:00 a.m.

Carried

1. Opening Prayer

Trustee Harries offered the opening prayer.

2. Approval of Agenda
2011-02-08-342

Moved by Trustee Tucker that the Board of Trustees approves the agenda with the following addition:
II Reports: 3. Add report on Alberta Initiative for School Improvement (AIS) Conference

Carried



3. Presentation of Minutes
1) The Regular Meeting of
January 25, 2011
2011-02-08-343

Moved by Trustee Maerz that the Board adopts the minutes of the January 25, 2011 meeting as amended.

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- January 20, letter from B. Pettigrew, Board Chair, Rocky View Schools re: request for a meeting to share Three Year Plan process
- January 27, attended Calgary Educational Partnership Foundation (CEPF), Mayors' Excellence gala
- January 28, received notice that Tripartite discussions have ceased
- February 4, attended Zone 5 Alberta School Boards Association (ASBA) meeting
- Interviews with Strathmore Standard and Drumheller Mail re: Superintendent retirement announcement

2. Board Committees

Trustee Harries provided a written report of the January 24, 2011 Policy Committee meeting (attached).

3. Board Representatives to External Organizations

Trustee Tucker provided Trustees with information on the Alberta School Boards Association (ASBA) Zone 5 meeting of February 4, 2011, with guest speaker the Honorable D. Hancock, Minister of Education.

Trustee Tucker provided Trustees with information on the Alberta Initiative for School Improvement (AIS) Conference, February 7 and 8.

Trustee Maerz also attended the AISI Conference and provided Trustees with information on the sessions he attended.

4. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- January 27, attended the Calgary Educational Partnership Foundation (CEPF), Mayors' Excellence Awards gala
- January 20, Golden Hills School Division representatives attended the Alberta Education workshops re: *Moving Forward: Implementing First Nations, Metis, Inuit (FNMI) Collaborative Frameworks*
- Confirmed dates Trochu Value Management Study, March



23-25

- Reviewed the Board's Leadership Plan noting Teachers' Convention 24 and 25, grand opening of Drumheller Valley Secondary School February 18th, followed by meeting with the MLA's
- ATA Board dinner now March 22nd

ii) K. Jordan, Deputy
Superintendent
Instructional Services

Deputy Superintendent Jordan reported on the following items:

- February 7 and 8, attended AISI Conference
- January 24, Bow Valley College meeting re: explore partnerships for Career and Technology Studies (CTS)
- Commented on *Success in Schools* for Children in Care, an initiative developed by Child and Family Services

iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Trochu Value Management Study for Trochu Valley School
- February weather related bussing delays and cancellations
- February 9, 3rd Annual Secretaries' Inservice

BREAK

Recessed 11:00 a.m.

Reconvened 11:10 a.m.

Trochu Value Management
process March 23-25
2011-02-08-344

Moved by Trustee Bolinger that the Board Chair and Trustee Maerz be authorized to attend the Trochu Value Management process, March 23- 25.

Carried

III BUSINESS ARISING

Information Items
1. Transportation

Secretary-Treasurer Sabir provided responses to the January 25 Trustee questions regarding the transportation deficit.

IV NEW BUSINESS

Information Items
1. International Services
Monitoring Report

Deputy Superintendent Jordan presented information on the International Student Services Monitoring Report for information and for the record.

BREAK

Recessed 12:05 p.m



Reconvened 1:00 p.m.

2. Disposition of Property Regulation
Secretary-Treasurer Sabir advised Trustees of revisions to the *Disposition of Property Regulation 181/2010* which replaced the *Disposition of Property Regulation AR 3/2001*.
1. Action Item
Budget Development Process Timeline
Secretary-Treasurer Sabir presented the budget development process timeline for Trustee input and consideration.
- 2011-02-08-345
Moved by Trustee McKay that the Board of Trustees approves the process and timeline for the budget development process as presented, subject to information received from Alberta Education.

Carried

V STRATEGIC PLANNING (Committee of the Whole)

- Motion to go *In Camera*
2011-02-08-346
Moved by Trustee McKay that the Board go *In Camera* at 1:25 p.m. to address Board Operations.

Carried

- Motion to *Rise from In Camera*
2011-02-08-347
Moved by Trustee Tucker that the Board *Rise from In Camera* at 4:02 p.m.

Carried

- Motion to Extend
Moved by Trustee Maerz that the Board of Trustees extend the meeting to 5:00 p.m.

Carried

- Motion to go *In Camera*
2011-02-08-348
Moved by Trustee McKay that the Board go *In Camera* at 4:03 p.m. to address matters around sustainability.

Carried

- Motion to *Rise from In Camera*
2011-02-08-349
Moved by Trustee Maerz that the Board *Rise from In Camera* at 5:07 p.m.

Carried



Adjournment
2011-02-08-350

Moved by Trustee Tucker that the Board of Trustees adjourns the meeting at 5:08 p.m.

Carried

Chair

Secretary-Treasurer

