



**Approved**

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

**November 30<sup>th</sup>, 2010**

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 30, 2010.

Present Dave Price Chair  
Janet Bolinger Vice-Chair  
Karen Harries Trustee  
Larry Maerz Trustee  
Bob McKay Trustee  
Larry Tucker Trustee  
  
Dianne McBeth Superintendent  
Ed Holt Deputy Superintendent  
Tahra Sabir Secretary-Treasurer

Brenda Scott Recording Secretary

Absent Kandace Jordan Associate Superintendent

**I CALL TO ORDER** Chair Price called the meeting to order at 9:32 a.m.

Motion to go *In Camera*  
**2010-11-30-292**

**Moved by Trustee Tucker** that the Board go *In Camera* at 9:32 to address matters regarding board operations.

**Carried**

Motion to *Rise from In Camera*  
**2010-11-30-293**

**Moved by Trustee Maerz** that the Board *Rise from In Camera* at 10:50 a.m.

**Carried**

**BREAK**  
**Recessed 10:51 a.m.**  
**Reconvened 11:02 a.m.**



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|---|---|
| 1. Opening Prayer   | Trustee Tucker offered the opening prayer.  |
| 2. Approval of Agenda<br>2010-11-30-294   | <b>Moved by Trustee McKay</b> that the Board of Trustees approves the agenda as presented.<br><div style="text-align: right;"><b><u>Carried</u></b></div>                     |
| 3. Presentation of Minutes<br>1) The Regular Meeting of<br>November 9, 2010<br>2010-11-30-295 | <b>Moved by Trustee Tucker</b> that the Board adopts the minutes of the November 9, 2010 meeting as presented.<br><div style="text-align: right;"><b><u>Carried</u></b></div> |

## II REPORTS

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|---|--|
| 1. Board Chair  | Chair Price reported on the following items: <ul style="list-style-type: none"><li>• Board self-evaluation criteria listed in Policy 7, Board Operations at (14).</li><li>• Trustees offered a verbal report on the sessions they attended at the Alberta School Boards Association (ASBA) Fall AGM, November 21-23, 2010</li><li>• Correspondence<ul style="list-style-type: none"><li>-From Hussar, Standard and Rockyford School Councils and Principal, K. Smith re: urgency to addressing the East Wheatland situation</li></ul></li><li>• Thank you letter to past Board Chair for participation in the Covenant Health Rural Health Strategy, November 9, 2010</li><li>• Letter from the Honorable D. Hancock, Minister of Education and R. Danyluk, Minister of Infrastructure re: approval to dispose of Pontmain school site and property, November 15, 2010</li></ul> |
| 2. Board Representatives to External Organizations<br>ASBA Zone 5 – November 12 | Trustee Maerz presented his report (attached) on the Alberta School Boards Association (ASBA) Zone 5 meeting, November 12, 2010.   |
| 3. Division Administration  |  |
| i) D. McBeth, Superintendent of Schools   | Superintendent McBeth reported on the following items: <ul style="list-style-type: none"><li>• Attended the Remembrance Day Service at Westmount School, November 10</li><li>• Attended the Education Law Society Conference November 12-14</li><li>• Executive team meetings with principals to review their Accountability Pillar Results and Education Plans</li><li>• Attended Alberta Education consultation with Alberta</li></ul>   |



School Boards Association and College of School Superintendents, November 17, in Airdrie

- Attended Alberta School Boards Association Fall AGM, November 21-23
- Attended Alberta Education International Superintendents' meeting, November 22 re: China initiative
- Attended Calgary Board of Education and College of Alberta School Superintendents joint webinar, November 23 re: "Educational Leadership in a Connected World"
- Appreciation to Strathmore High School, especially C. Kopp and K. Harris for hosting the First Nations, Metis, Inuit (FNMI) Career Fair
- Attended 2A Provincial Volleyball Finals (girls) in Three Hills, November 26-27
- ATCO's donation to Carbon School re: production costs for video on school history

ii) E. Holt, Associate Superintendent  
Human Resources

Deputy Superintendent Holt reported on the following items:

- Attended Remembrance Day Service at Acme School, November 10
- Alberta Education's review of locally developed courses and plans for continuation as per current Regulation (under review)
- Various professional development seminars provided recently in support of Alberta Initiative for School Improvement (AISI)

iv) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Attended SRB Education Solutions, Inc. conference, November 16-18 (financial software users' group)
- Attended Alberta School Boards Association (ASBA) Fall Annual General Meeting (AGM), November 21-23
- School bus route closures due to weather, week of November 22-24

### III BUSINESS ARISING

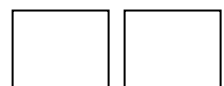
#### Action Items

1. Three Year Education Plan (2010/11-2012/13) and Annual Education Results Report (2009/10)

2010-11-30-296

**Moved by Trustee Harries** that the Board of Trustees approves the Three Year Education Plan 2010/11/2012/13 and Annual Education Results Report 2009/10 for submission to Alberta Education as required by November 30, 2010.

**Carried**



2. Policy 9, Board  
Representatives  
2010-11-30-297

**Moved by Trustee Maerz** that the Board of Trustees amends Policy 9, Board Representatives by adding Central Alberta Governance Circle to the list of external organizations.

**Carried**

**IV NEW BUSINESS**

Action Items

1. Request for International  
Travel  
2010-11-30-298

**Moved by Trustee Tucker** that the Board of Trustees approves the Prairie Christian Academy field study/student excursion to Bogota, Columbia, February 16 – February 27, 2011 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](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**

2010-11-30-299

**Moved by Trustee Harries** that the Board of Trustees approves the Prairie Christian Academy field study/student excursion to Great Falls, Montana, March 23 – March 27, 2012 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](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**

2010-11-30-300

**Moved by Trustee Maerz** that the Board of Trustees approves the Prairie Christian Academy field study/student excursion to Athens, Greece, April 20 - May 1, 2011 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](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**



**BREAK**

**Recessed 12:05 p.m.**

**Reconvened 1:02 p.m.**

- Information Items
1. Audited Financial Statements B. Laberge from Collins Barrow, Calgary LLP, the board's audit firm was in attendance to present the Audited Financial Statements for September 1, 2009 – August 31, 2010.
  2. Enrolment Monitoring Report (October 30, 2010) Secretary-Treasurer Sabir presented the Enrolment Monitoring Report for October 30, 2010 for information and for the record.
  3. Transportation Monitoring Report Secretary-Treasurer Sabir presented the Transportation Monitoring Report (2009-10 Results and 2010-11 Planning) for information and for the record.

**BREAK**

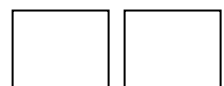
**Recessed 3:55 p.m.**

**Reconvened 4:03 p.m.**

- Motion to Extend the meeting **2010-11-30-301** **Moved by Trustee Maerz** that the Board of Trustees extends the meeting to 5:00 p.m. **Carried**
4. School Sustainability Report Secretary-Treasurer presented the School Sustainability Report for information and for the record. Trustees reviewed and discussed the implications and the need for further conversation.
  5. Drumheller Modernization Project Update Secretary-Treasurer Sabir presented information on the Drumheller Valley Secondary School modernization project which included the summary of change orders.

**V PRESENTATIONS/SCHOOL REPORTS**

1. Acme School Chair Price welcomed G. Semotiuk, Principal (Acme School), who highlighted the Education Plan and the results achieved by the school. Chair Price thanked G. Semotiuk for the presentation.



Adjournment  
2010-11-30-302

**Moved by Trustee Bolinger** that the Board of Trustees  
adjourns the meeting at 5:00 p.m.

**Carried**

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Chair

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Secretary-Treasurer

