



Approved

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

December 14th, 2010

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- 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, December 14, 2010.
- 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 | Associate Superintendent |
| Ed Holt | Deputy Superintendent (arrived at 1:00 p.m.) |
| Tahra Sabir | Secretary-Treasurer |
| Brenda Scott | Recording Secretary |
- I CALL TO ORDER** Chair Price called the meeting to order at 9:35 a.m.
- Motion to go *In Camera*
2010-12-14-303 **Moved by Trustee Maerz** that the Board go *In Camera* at 9:36 a.m. to address Student, Personnel and/or Board Operations.
- Carried**
- Motion to *Rise from In Camera*
2010-12-14-304 **Moved by Trustee Tucker** that the Board *Rise from In Camera* at 10:41 a.m.
- Carried**
1. Opening Prayer Trustee Bolinger offered the opening prayer.
2. Approval of Agenda
2010-12-14-305 **Moved by Trustee Tucker** that the Board of Trustees approves the agenda as presented.
- Carried**



3. Presentation of Minutes
1) The Regular Meeting of
November 30, 2010
2010-12-14-306

Moved by Trustee Harries that the Board adopts the minutes of the meeting as amended:

Page 3: 3. Division Administration i) D. McBeth, Superintendent of Schools:

- 8th bullet change K. Harries to K. Harris

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- November 2, letter from Keray Henke, Deputy Minister, Alberta Education re: Provincial Approach to Student Information (PASI)
- Season's Greetings from the following:
Honorable D. Hancock, Minister of Education, Medicine Hat School District No. 76, and ATCO
- Letter of response (02/12/2010) to K. Smith, Principal, and School Council Chairs - C. Sandum (Hussar), B. Everett (Standard), T. Kathol (Rockyford)
- Letter of response (02/12/2010) to C. Fisher
- Letter of response (02/12/2010) to R. and K. Fandry

2. Board Representatives to External Organizations
- Alberta School Boards Association Zone 5

Trustee Maerz presented his report on the Alberta School Boards Association (ASBA) Zone 5 meeting, December 3, 2010.

3. Board Committees
- Policy Committee

Trustee Harries presented her report on the Policy Committee meeting, December 8th, 2010 re: Policy 4, Trustee Code of Ethics appendix.

Moved by Trustee Harries that the Board of Trustees approves Policy, 4 Trustee Code of Ethics – Appendix, as amended at 4. Add business after five (5).

Motion withdrawn

4. Division Administration

- i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- Various newspaper articles
- Meeting with School Council Chair and Prairie Christian Academy (PCA) Society, Mr. B. Croster and Mr. R. Wood, Principal
- Attended the Calgary Educational Partnership Foundation (CEPF) Annual General Meeting (AGM), December 8



- Accompanied the Drumheller Valley Secondary School grade 12 students to Theatre Calgary for “A Christmas Carol”. Compliments to Mrs. Hemming’s and Ms. Augey’s students for their outstanding representation of Golden Hills
- Attended Strathmore High Schools, “Breakfast of Champions”, December 10 and expression of appreciation to staff.
- Attended the reception at Drumheller Valley Secondary School, December 10. This provided an opportunity for Drumheller staff to have a “sneak preview” of the new school
- Attended Strathmore High School’s production of “The Lion, the Witch and the Wardrobe”. Congratulations to Mrs. D. Bertsch, director and teacher as well as the cast and crew for a successful performance.

ii) K. Jordan, Deputy
Superintendent
Instructional Services

Associate Superintendent Jordan reported on the following items:

- Additional, short-term funding in the amount of 30K, provided to the Wheatland Family School Resource Worker (WFSRW) program by Wheatland Family and Community Support Services (WFCSS)
- Program for International Student Assessment (PISA) rankings – Canada was fifth overall in the world and Alberta is the highest ranking province in reading and science and second in math. Visit the website at:
<http://education.alberta.ca/admin/testing/nationaltesting.aspx>
- Commented on “Setting the Direction” for an inclusive education system.

III BUSINESS ARISING

Information Items

1. Transportation Report

Secretary-Treasurer Sabir presented a summary of key ideas from the Transportation Monitoring report that was presented at the November 30, 2010 meeting.

BREAK

Recessed 12:12 p.m.

Reconvened 1:00 p.m.

2. Sustainability Report

The Sustainability Report was presented at the November 30, 2010 meeting. Trustees requested additional opportunity to continue reviewing and discussing the information and implications for budget, capital, strategic planning and other decisions.

IV NEW BUSINESS



Action Items

G. Reagan, Principal (Strathmore High School) was in attendance to answer Trustee questions related to the international travel requests.

1. Field Trip Excursion/Studies
2010-12-14-307

Moved by Trustee Tucker that the Board of Trustees approves the request for Strathmore High School to participate in the trip to France and Italy, April 5-12, 2012 conditional on updates from Foreign Affairs and International Trade Canada such that if a travel warning is issued and not rescinded prior to departure, the trip will be cancelled at no cost to the Board and that parents be advised this will be the case.

Carried

2. Field Trip Excursion/Studies
2010-12-14-308

Moved by Trustee McKay that the Board of Trustees approves the request for Strathmore High School to participate in the trip to Washington DC, May 8-13, 2011 conditional on updates from Foreign Affairs and International Trade Canada such that if a travel warning is issued and not rescinded prior to departure, the trip will be cancelled at no cost to the Board and that parents be advised this will be the case.

Carried

Information Items

1. Locally Acquired/Developed Courses

Deputy Superintendent Holt presented information on the Locally Developed and Acquired Locally Developed Courses offered in GHSD. Pending a review by Alberta Education, no additional courses can be approved at this time. The summary was presented for information and for the record.

2. Alberta Initiative for School Improvement (AIS) Monitoring Report

Associate Superintendent Jordan presented information on Alberta Initiative for School Improvement (AIS) project 2009-10 including results, for information and for the record.

3. Student Health Initiative Program (SHIP) Monitoring Report

Associate Superintendent Jordan presented information and results achieved on Student Health Initiative Program (SHIP) 2009-10 results, for information and for the record.

BREAK

Recessed 1:55 p.m.

Reconvened 2:02 p.m.

4. Technology Services Monitoring Report

K. Jordan, Associate Superintendent presented information and results achieved in Technology Services 2009-10 and 2010-11 planning for information and for the record. B. Daverne, Division Principal presented a powerpoint re: 21st century skills and the



importance of technology.

Adjournment
2010-12-14-309

Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at 3:15 p.m.

Carried

Chair

Secretary-Treasurer

