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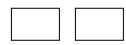
Golden Hills School Division No. 75 MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

January 25, 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 25, 2011.	
Present	Dave Price Janet Bolinger Karen Harries Larry Maerz Bob McKay Larry Tucker Dianne McBeth Kandace Jordan Ed Holt Tahra Sabir Brenda Scott	Chair Vice-Chair Trustee Trustee Trustee Superintendent Deputy Superintendent Associate Superintendent Secretary-Treasurer Recording Secretary
I CALL TO ORDER	Chair Price called the m	neeting to order at 9:31 a.m.
Motion to go <i>In Camera</i> 2010-01-25-318	Moved by Trustee Maerz that the Board go <i>In Camera at</i> 9:32 a.m. to address matters regarding personnel and board operations. <u>Carried</u>	
	Trustee Tucker left the meeting from 9:45 a.m. – 10:40 a.m. due to a possible conflict of interest.	
Motion to <i>Rise from In Camera</i> 2010-01-25-319	Moved by Trustee Tucker that the Board <i>Rise from In Camera</i> at 11:58 a.m.	
		Carried

BREAK	
Recessed	11:59 a.m.
Reconvened	1:00 p.m.

1. Opening Prayer

Trustee McKay offered the opening prayer.



Approved

2. Approval of Agenda 2010-01-25-320 Moved by Trustee Tucker that the Board of Trustees approves the agenda with the following addition: III New Business: Information Items 3. Tripartite discussion 3. Presentation of Minutes 1) The Regular Meeting of January 11, 2011 2010-01-25-321 Moved by Trustee Harries that the Board adopts the minutes of the January 11, 2011 meeting as presented. Motions from in-camera: Manager of Finance

> Moved by Trustee Harries that the Board of Trustees approves the annual salary rate for Manager of Finance as presented January 25, 2011.

> > Carried

Education Program Assistant Compensation 2010-01-25-323

Compensation 2010-01-25-322

> Moved by Trustee McKay that the Board of Trustees approves an increase in compensation for the job classifications of Education Program Assistant as per grid structure effective September 1, 2010 and September 1, 2011 as recommended in Schedule A, dated January 25, 2011.

Carried

Caretakers, Maintenance and Transportation Compensation 2010-01-25-324

Moved by Trustee Maerz that the Board of Trustees approves an increase in compensation for the job classifications of Caretakers, Maintenance and Transportation as per range structure effective September 1, 2010 and September 1, 2011 as recommended in Schedule DC, dated January 25, 2011.

Carried

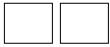
Secretaries, Administrative



Carried

Carried

Specialist, Technology Facilitator Compensation	
2010-01-25-325	Moved by Trustee Harries that the Board of Trustees approves an increase in compensation for the job classifications of Secretaries, Administrative Specialist and Technology Facilitator as per grid or range structure effective September 1, 2010 and September 1, 2011 as recommended in Schedule B, dated January 25, 2011.
	<u>Carried</u>
Bus Drivers Compensation 2010-01-25-326	Moved by Trustee Tucker that the Board of Trustees approves an increase in compensation for the job classifications of Bus Driver as per grid structure effective September 1, 2010 and September 1, 2011, dated January 25, 2011, as recommended in Schedule E, dated January 25, 2011-
	<u>Carried</u>
Systems Support Analyst II 2010-01-25-327	Moved by Trustee McKay that the Board of Trustees approves the job classification and grid structure for Systems Support Analyst II effective November 1, 2010 and September 1, 2011 as per Schedule H, dated January 25, 2011.
	Carried
Systems Support Analyst II 2010-01-25-328	Moved by Trustee Bolinger that the Board of Trustees approves an increase in compensation for the Systems Support Analyst II effective September 1, 2011, as per Schedule H, dated January 25, 2011.
Network Analyst	Carried
Systems Support Analyst I 2010-01-25-329	Moved by Trustee Tucker that the Board of Trustees approves the increase in compensation for job classifications of Network Analyst and Systems Support Analyst I effective September 1, 2010 and September 1, 2011, as recommended in Schedule H, dated January 25, 2011.
	<u>Carried</u>
Managers Compensation 2010-01-25-330	Moved by Trustee Harries that the Board of Trustees

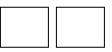


II 1.

	approves the proposed compensation increases effective September 1, 2010 and September 1, 2011 for the Facilities Manager, Transportation Manager and Human Resources Manager, as per the schedule presented January 25, 2011.
	Carried
Family School Community Resource Counselors 2010-01-25-331	Moved by Trustee Maerz that the Board of Trustees approves an increase in compensation for the classification of Family School Community Resource Counselor effective September 1, 2010 and September 1, 2011, as <u>recommended in Schedule F</u> , per the schedule presented <u>dated</u> January 25, 2011.
	Carried
Administrative Services 2010-01-25-332	Moved by Trustee Tucker that the Board of Trustees approves the proposed grid structure as per the <u>S</u> schedule <u>G</u> , presented <u>dated</u> January 25, 2011, for Administrative Services I effective September 1, 2010, February 1, 2011 and September 1, 2011 and that the Board of Trustees approves the proposed range structure <u>as per Schedule G</u> , <u>dated January 25, 2011</u> . for Administrative Services II, III, and IV effective September 1, 2010 and September 1, 2011.
	Carried
Compensation Budget Implications	All increases reflected in the above motions are included in the Budget submitted by the Board to Alberta Education November 30, 2010.
Alberta School Boards Association (ASBA) February 4, 2011 meeting 2010-01-25-333	Moved by Trustee Maerz that the Board of Trustees authorizes attendance for all trustees for the ASBA meeting February 4, 2011.
REPORTS Board Chair	Chair Price reported on the following items:

- Chair Price reported on the following items:January 16-18, attended "Dive In" conference

 - Announced Superintendent McBeth's retirement



- 2. Board Committees Trustee Harries reported on the January 24 Policy Committee meeting.
- Board Representatives to External Organizations
 Trustee Maerz 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. The meeting will commence at 8:30 a.m.

4. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- January 19, attended meeting with A. Habinski, Director, Capital Planning South, Alberta Education and T. Hovland, Education Manager, Capital Planning South, Alberta Education re: value management study for Trochu Valley School
- Official retirement announcement
- January 14, attended College of Alberta School Superintendents re: Tripartite discussions
- January 17, attended "Diving In" workshop
- January 20, attended Board Retreat
- January 24, College of Alberta School Superintendents (CASS) meeting, hosted at Golden Hills
- January 27, Calgary Educational Partnership Foundation Awards Dinner (Mayors' Excellence)
- ii) K. Jordan, Deputy Superintendent Instructional Services

Deputy Superintendent Jordan reported on the following items:

 Pilot with Alberta Education re: Kindergarten teachers training on Early Childhood Development Indicators (ECDI)

Associate Superintendent Holt reported on the following items:

- iii) E. Holt, Associate Superintendent Human Resources
- January 17, recruiting at University of Alberta
- January 19, recruiting at University of Lethbridge
- iv) T. Sabir, Secretary-Treasurer Secretary-Treasurer Sabir reported on the following items:

 January 19, attended meeting with A. Habinski, Director, Capital Planning South, Alberta Education and T. Hovland, Education Manager, Capital Planning South,



Alberta Education re: value management study for Trochu Valley School

 January 17, reported Manager of Financial Services, M. Kuystermans

	BREAK Recessed 2:05 p.m. Reconvened 2:15 p.m.	
III 1.	NEW BUSINESS Action Items First Quarterly Financial Report for September 2010- November 2010	Secretary-Treasurer Sabir presented the First Quarterly Financial Report for September 2010-November 2010.
	BREAK Recessed 4:00 p.m. Reconvened 4:15 p.m.	
1.	Information Items Monthly Enrolment Monitoring Report (December 31, 2010)	Secretary-Treasurer Sabir presented the Enrolment Monitoring Report for December 31, 2010 for information and for the record.
	Motion to Extend 2010-01-25-334	Moved by Trustee Harries that the Board of Trustees approves to extend the meeting to 5:30 p.m. <u>Carried</u>
2.	Career and Technology Studies (CTS) Monitoring Report	Deputy Superintendent Jordan presented the Career and Technology Studies (CTS) Monitoring Report for information and for the record.
3.	Tripartite Discussion	Trustees discussed the process in which to address Golden Hills concerns surrounding the discussions.
IV	PRESENTATIONS/SCHOOL	
1.	REPORTS Trinity Lutheran Christian Academy	Chair Price welcomed H. Warr, Principal (Trinity Lutheran Christian Academy), who highlighted the Education Plan and the results achieved by the school. Chair Price thanked H. Warr for the presentation.
2.	StoreFront School	Chair Price welcomed R. Nelson, Principal (StoreFront School), who highlighted the Education Plan and the results achieved by the school. Chair Price thanked R. Nelson for the presentation.

Motion to Extend Meeting



2010-01-25-335	Moved by Trustee McKay that the Board of Trustees extend the meeting to 7:00 p.m.
Motion to go <i>In Camera</i> 2010-01-25-336	<u>Carried</u> Moved by Trustee Tucker that the that the Board of Trustees go <i>In Camera</i> at 6:30 p.m.
	Carried
Motion to <i>Rise from In</i> <i>Camera</i> 2010-01-25-337	Moved by Trustee Tucker that the Board of Trustees <i>Rise from In Camera</i> at 7:30 p.m.
	<u>Carried</u>
Motion from In Camera 2010-01-25-338	Moved by Trustee Harries that the Board of Trustees identifies the critical issues related to school and program sustainability in order to consider the impact of those issues on the operations of the division, including, for example, transportation.
	Carried
Adjournment 2010-01-25-339	Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at 7:30 p.m.
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Chair

Secretary-Treasurer