



Approved

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

February 22nd, 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 22, 2011.

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	Associate Superintendent
Tahra Sabir	Secretary-Treasurer
Brenda Scott	Recording Secretary

Absent

Kandace Jordan	Deputy Superintendent
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I CALL TO ORDER

Chair Price called the meeting to order at 9:38 a.m.

Motion to go *In Camera*
2011-02-22-351

Moved by Trustee Tucker that the Board go *In Camera* at 9:39 a.m. to address board operations.

Carried

Motion to *Rise from In Camera*
2011-02-22-352

Moved by Trustee Tucker that the Board *Rise from In Camera* at 10:18 a.m.

Carried

1. Opening Prayer

Trustee Bolinger offered the opening prayer.

2. Approval of Agenda
2011-02-22-353

Moved by Trustee McKay that the Board of Trustees approves the agenda with the following change:

- IV New Business: Information Items: 2. "Going Green" moved ahead in agenda



- V School Monitoring Reports – 2. Golden Hills Learning Academy deferred to a future meeting
- IV New Business Information item: add 4. Transportation item

Carried

3. Presentation of Minutes
1) The Regular Meeting of
February 8, 2011
2011-02-22-354

Moved by Trustee Bolinger that the Board adopts the minutes of the February 8, 2011 meeting as amended.

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- February 18, attended the Drumheller Valley Secondary School grand opening
- February 18, meeting of the Board of Trustees with Honorable A. Doerksen, MLA (Strathmore-Brooks), Honorable R. Marz, MLA (Olds-Didsbury-Three Hills), Honorable J. Hayden, MLA (Drumheller-Stettler) sent regrets

2. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- February 15, reported on Administrators' meeting
- February 18, attended Drumheller Valley Secondary School grand opening
- February 18, meeting of the Board of Trustees with Honorable A. Doerksen, MLA (Strathmore-Brooks), Honorable R. Marz, MLA (Olds-Didsbury-Three Hills), Honorable J. Hayden, MLA (Drumheller-Stettler) sent regrets

ii) E. Holt, Associate Superintendent Human Resources

Associate Superintendent Holt reported on the following items:

- February 18, attended Drumheller Valley Secondary School grand opening

iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Article in February 11, *Award* magazine featured Drumheller Valley Secondary School modernization project
- Ministerial orders 05/2011 (The Hussar Roman Catholic



Separate School District No 71), and 06/2011 (The Drumheller Roman Catholic School Division No. 25) regarding school boundary adjustment orders and expansion of Catholic Separate Education within boundaries of Golden Hills School Division

III BUSINESS ARISING

Action Items

1. Sustainability Report
2011-02-22-355

Moved by Trustee Harries that the Board of Trustees establish a Capital Planning Committee meeting to discuss the Sustainability Report to identify the critical issues, and consider both the long and short range implications for Golden Hills.

Carried

Information Items

1. AP493 – Staff/Student Relationships

Associate Superintendent Holt presented AP493-Staff/Student Relationships (new) for information and for the record.

IV NEW BUSINESS

Action Items

1. Central School (Drumheller)
2011-02-22-356

Moved by Trustee Harries that the Board of Trustees, in accordance with (AR 181/2010) *Disposition of Property*, declares the Central School in Drumheller surplus to its needs, proceeds with the sale of Central School building and property through the tender process, and if necessary because the tender process is unsuccessful, obtains Ministerial approval to list the property with a real estate agent.

Carried

BREAK

Recessed 12:04 p.m.
Reconvened 1:02 p.m.

May 10, 2011 Board Meeting
Date change

Moved by Trustee McKay that the Board of Trustees re-schedules the May 10, 2011 board meeting to May 17, 2011



2011-02-22-356(b)

to accommodate Executive Administrators attendance at College of Alberta School Superintendents (CASS) Leadership Conference.

Carried

2. Budget 2010-11 Principles
2011-02-22-357

Moved by Trustee Bolinger that the Board of Trustees affirms the budgeting principles for the 2011-2012 fiscal year.

Carried

Trustee Expenses
2011-02-22-358

Moved by Trustee Tucker that the Board of Trustees receives quarterly information on Trustee expenses.

Carried

Election Expense Information
2011-02-23-359

Moved by Trustee Bolinger that the Board of Trustees receives financial information on the October 2010 election.

Carried

3. Three Year Education Plan
Process
2011-02-22-360

Moved by Trustee Maerz that the Board of Trustees approves the Education (Strategic) Plan process and timeline.

Carried

4. Council of School Councils
2011-02-22-361

Moved by Trustee McKay that the Board of Trustees sets the Council of School Councils meeting following the April 5, 2011 regular board meeting.

Carried

BREAK

Recessed 2:20 p.m.
Reconvened 2:34 p.m.

5. Policy Review
- Policy 8, *Committees of the Board*



2011-02-22-362

Moved by Trustee Tucker that the Board of Trustees approves Policy 8, *Committees of the Board* as amended.

Carried

- Policy 12, *Role of the Superintendent*

2011-02-22-363

Moved by Trustee Bolinger that the Board of Trustees approves Policy 12, *Role of the Superintendent* as amended.

Carried

6. Capital Plan Priorities 2011-12
Leases

2011-02-22-364

Moved by Trustee Tucker that the Board of Trustees approves the request for the following Capital Plan Priorities leases:
Prairie Christian Academy and Trinity Lutheran Christian Academy.

Carried

Capital Plan Priorities 2011-12
Modernization Request

2011-02-22-365

Moved by Trustee Tucker that the Board of Trustees approves as the capital plan priority for modernization, Trochu Valley School.

Carried

1. Information Items
Enrolment Monitoring Report
(January 2011)

Secretary-Treasurer Sabir presented information on the January 31, 2011 enrolment.

2. "Going Green" – Digital

K.A. McCarry attended the meeting to receive input re: supporting Trustees to effectively use technology.

3. John Hasselfield Endowment
Foundation

Superintendent McBeth presented information on the *John Hasselfield Endowment Foundation (new)* for information and for the record.

4. Transportation Maps
2011-02-22-366

Moved by Trustee Bolinger that the Board of Trustees have transportation route maps available on request, without placing undue hardship on the transportation department.

Carried



**V PRESENTATIONS/SCHOOL
REPORTS**

1. Central Bow Valley Chair Price welcomed E. McLane, Principal, (Central Bow Valley School) who highlighted the Education Plan and the results achieved by the school. Chair Price thanked E. McLane for the presentation.
2. Golden Hills Learning Academy Deferred to a future meeting.

Adjournment
2011-02-22-367

Moved by Trustee Tucker that the Board of Trustees adjourns the meeting at 4:30 p.m.

Carried

Chair

Secretary-Treasurer

