



Approved

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

**April 5<sup>th</sup>, 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, April 5, 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 (left at noon)
Ed Holt	Associate Superintendent
Tahra Sabir	Secretary-Treasurer
Brenda Scott	Recording Secretary

**I CALL TO ORDER**

Chair Price called the meeting to order at 9:43 a.m.

Motion to go *In Camera*  
2011-04-05-389

**Moved by Trustee Maerz** that the Board go *In Camera* at 9:44 a.m. to address Student, Personnel and/or Board Operations.

**Carried**

Motion to *Rise from In Camera*  
2011-04-05-390

**Moved by Trustee Tucker** that the Board *Rise from In Camera* at 11:30 a.m.

**Carried**

**BREAK**

Recessed 11:31 a.m.  
Reconvened 11:40 a.m.

1. Opening Prayer Trustee Harries offered the opening prayer.

2. Approval of Agenda  
2011-04-05-391

**Moved by Trustee Bolinger** that the Board of Trustees approves the agenda as presented.

**Carried**

3. Presentation of Minutes **Moved by Trustee Tucker** that the Board adopts the minutes of



1) The Regular Meeting of  
March 22, 2011  
**2011-04-05-392**

the March 22, 2011 meeting as presented.

**Carried**

Motions from In-Camera  
School Council Invitations

**Moved by Trustee McKay** that the Board provides opportunity for elected School Council representatives from East Wheatland schools, as invited, to the April 19 Regular Meeting for an in camera opportunity to provide advice on matters pertaining to the school.

**Carried**

## **II REPORTS**

### **1. Board Chair**

Chair Price reported on the following items:

- February 24, letter to Dr. B. Pettigrew re: Rocky View School Division meeting on April 7
- March 23-25, attended Trochu Value Management study (report attached)
- March 25, letter sent to Honorable D. Hancock, Minister of Education re: Value Management Study for Trochu Valley School
- March 11, letter to A. Doerksen, MLA (Strathmore-Brooks), R. Marz, MLA (Olds-Didsbury-Three Hills), Honorable J. Hayden, MLA (Drumheller-Stettler) re: appreciation for attendance at Drumheller Valley Secondary School grand opening and for meeting with the Board re: budget announcement
- March 31, next step in Superintendent search
- April 1, attended *Student Speak Out*, in Carbon
- Invitation from Alberta School Boards Association for the Board Chair to serve on Advocacy Committee

### **2. Board Representatives to External Organizations**

- Alberta School Boards Association Zone 5

Trustees Maerz and Bolinger reported on the April 1, Alberta School Boards Association Zone meeting (report attached).

## **BREAK**

**Recessed 12:13 p.m.**

**Reconvened 1:08 p.m.**

### **4. Division Administration**

#### **i) D. McBeth, Superintendent of Schools**

Superintendent McBeth reported on the following items:

- Various newspaper articles
- March 22, Acme School Council re: principalship profile
- March 23-25, attended Trochu Value Management Study
- March 24, Tour of Prairie Christian Academy facility with



- A. Habinski, Director, Alberta Education
- March 28, attended College of Alberta School Superintendents (CASS) Leadership Learning Network workshop with Dr. M. Fullan
- April 1, *Student Speak Out* re: process of analyzing and sharing results
- March 18, Letter from Honorable D. Hancock, Minister of Education re: statement of final costs for Drumheller Valley Secondary School

ii) E. Holt, Associate  
Superintendent  
Human Resources

Associate Superintendent Holt reported on the following items:

- March 22, Carbon parent council re: principalship profile
- March 24 and 25, attended Alberta Education workshop re: First Nations Education

iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- March 23-25, attended Trochu Value Management Study

### III BUSINESS ARISING

Information Items  
1. Ten Year Facilities Plan –  
status and revision

Secretary-Treasurer Sabir provided additional information on changes resulting from the recommendations in the Cripps/Tittemore Long Range Facilities Plan (2004). Additionally, Secretary-Treasurer Sabir provided a summary of board motions since 2004 related to facility planning and use.

### IV NEW BUSINESS

Action Items  
1. Second Quarter Financial  
Report

Secretary-Treasurer Sabir presented information on the second quarterly report (September 2010-February 2011) for information and for the record.

#### BREAK

**Recessed 2:15 p.m.**  
**Reconvened 2:38 p.m.**

2. Student Excursions/Studies

Chair Price welcomed G. Reagan, Principal who was in attendance to answer Trustee questions in regards to the field studies/excursions.

2011-04-05-393

**Moved by Trustee Bolinger** that the Board of Trustees approves the Strathmore High School field study/student excursion to Buena Park, California, 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 the trip will be cancelled and parents must be advised that this will be the case.

**Carried**

2011-04-05-394

**Moved by Trustee Tucker** that the Board of Trustees approves the Strathmore High School field study/student excursion to Kenya, June 30 – July 17, 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 the trip will be cancelled and parents must be advised that this will be the case.

**Carried**

- Information Items
1. Calgary Educational Partnership Foundation

Superintendent McBeth presented the 2010-11 Monitoring Report on the Calgary Educational Partnership Foundation (CEPF) for information and for the record.

**V PRESENTATIONS/SCHOOL REPORTS**

1. Hutterite Education Golden Hills Learning Academy

Chair Price welcomed B. Daverne, Division Principal, and J. Bertsch, Associate Principal (Hutterite Education and Golden Hills Learning Academy) who highlighted the programs Education Plans and the results achieved. Chair Price thanked B. Daverne and J. Bertsch for the presentation.

2. Sequoia Outreach

Chair Price welcomed D. Peterson, Principal (Sequoia Outreach School), who highlighted the school's Education Plan and the results achieved. Chair Price thanked D. Peterson for the presentation.

Adjournment

**Moved by Trustee Maerz** that the Board of Trustees adjourns



2011-04-05-395

the meeting at 4:43 p.m.

**Carried**

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Chair

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Secretary-Treasurer

