



Approved

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

November 9th, 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 9th, 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
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*
2010-11-09-279

Moved by Trustee Maerz that the Board go *In Camera* at 9:36 a.m. to address matters regarding Board Operations.

Carried

Motion to *Rise from In Camera*
2010-11-09-280

Moved by Trustee McKay that the Board *Rise from In Camera* at 12:12 p.m.

Carried

Motions Arising from In Camera
Items:

2009-10 Reserve
2010-11-09-281

Moved by Trustee Harries that the Board of Trustees approves the 2009-10 surplus on the Audited Financial Statements for year ending August 31, 2010 to be transferred to restricted operating reserves.

Carried



Audited Financial Statements
2010-11-09-282

Moved by Trustee Tucker that the Board of Trustees approves the Audited Financial Statements for the year ending August 31, 2010 for submission to Alberta Education by November 30, 2010.

Carried

BREAK

Recessed 12:15 p.m.

Reconvened 1:02 p.m.

1. Opening Prayer

Trustee Harries offered the opening prayer.

2. Approval of Agenda
2010-11-09-283

Moved by Trustee Maerz that the Board of Trustees approves the agenda with the following change: Move New Business Action item 2. Budget 2010-11 to first item in New Business.

Carried

3. Presentation of Minutes
1) The Regular Meeting of
October 12, 2010
2010-11-09-284

Moved by Trustee Harries that the Board adopts the minutes of the October 12, 2010 meeting as presented.

Presentation of Minutes
1) The Organizational Meeting
of October 26, 2010
2010-11-09-285

Moved by Trustee Bolinger that the Board adopts the minutes of the October 26, 2010 Organizational meeting as presented.

Carried

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- Correspondence received re: censure motion from K. Fandry and C. Fisher and Chair's commitment to respond following opportunity for consultation
- Various interviews re: censure motion

2. Board Representatives to
External Organizations

Trustee Tucker gave a verbal report on the November 3-5, 2010 Public School Boards Association Conference.

3. Division Administration

i) D. McBeth, Superintendent of
Schools

Superintendent McBeth reported on the following items:

- Meetings with school administrators along with Deputy Superintendent Jordan and Associate Superintendent Holt



re: school Accountability Pillar results and Education Plans

- Article in Strathmore Times re: high school mathematics
- Attendance at College of Alberta School Superintendents Conference, November 4-6, 2010
- Article from Health Canada regarding Wireless Device Safety

ii) T. Sabir, Secretary-Treasurer Secretary-Treasurer Sabir reported on the following items:

- Appointment to Alberta Education's External Workforce Planning Committee as a representative from the Association of School Business Officials (ASBOA) and attendance at the meeting, October 14, 2010

III BUSINESS ARISING

Action Items

1. Policy Monitoring
2010-11-09-286

Moved by Trustee Bolinger that the Board of Trustees receives as information and for the public record, the amendment of October 26, 2010, motion #2010-10-26-269, to Board Governance Policy 8, Committees of the Board at 1.2 Finance Committee, 1.2.3 membership to read "full board". and that the Board of Trustees amends Board Governance Policy 9, Board Representatives at

1. ASBA Zone 5, 1.3. Membership, to state two rather than three trustees;
2. to delete, SCARC which disbanded as an organization effective June 30, 2010
3. to delete, PSBAA as the Board withdrew its membership effective December 31, 2009

Carried

2. Chart of Appointments
2010-11-09-287

Moved by Trustee Maerz that the Board of Trustees approves the chart of appointments as amended.

Carried

IV NEW BUSINESS

Information Items

1. Annual Education Results Report/Three Year Education Plan

This item was moved to later in the meeting.

Action Items

1. Name Change – Drumheller Composite High School



2010-11-09-288

Moved by Trustee Harries that the Board of Trustees approves the re-naming of Drumheller Composite High School to "Drumheller Valley Secondary School" effective January 1, 2011.

Carried

2. Budget 2010-2011

2010-11-09-289

Moved by Trustee Maerz that the Board of Trustees approves Budget 2010-11 for submission to Alberta Education by November 30, 2010 as required.

Carried

V PRESENTATIONS/SCHOOL REPORTS

1. Brentwood School

Chair Price welcomed L. Huntley, Principal (Brentwood School) who highlighted the Education Plan and the results achieved by the school. Chair Price thanked L. Huntley for the presentation.

Motion to Extend

2010-11-09-290

Moved by Trustee Maerz that the Board of Trustees approves extending the meeting to 5:00 p.m.

Carried

IV NEW BUSINESS

Information Items

1. Annual Education Results Report/Three Year Education Plan

Superintendent McBeth presented the draft combined Three Year Education Plan 2010/11-2012/13.and Annual Results Report for 2009/10.

V ADJOURNMENT

2010-11-09-291

Moved by Trustee Maerz that the Board of Trustees adjourn the meeting at 5:07 p.m.

Chair

Secretary-Treasurer

