

APPROVED



**Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING OF
THE BOARD OF TRUSTEES
October 12th, 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, October 12, 2010.

Present	Ron Kenworthy Joyce Bazant Shirley Buyer Karen Harries Barry Kletke Larry Maerz Bob McKay Barb Rangen	Chair Vice-Chair (left at 2:15 p.m.) Trustee Trustee (arrived at 10:02 a.m.) Trustee Trustee Trustee Trustee
	Dianne McBeth Kandace Jordan Ed Holt Tahra Sabir	Superintendent Associate Superintendent Deputy Superintendent Secretary-Treasurer
	Brenda Scott	Recording Secretary

I CALL TO ORDER Chair Kenworthy called the meeting to order at 9:30 a.m.

Motion to go In-Camera
2010-10-12-251

Moved by Trustee Buyer that the Board of Trustees go *in camera* at 9:30 a.m., in accordance to the provincial protocols, to discuss Provincial Achievement Test and Diploma Exam Multi Year Trend Results.

Carried

Motion to Rise from In-Camera
2010-10-12-252

Moved by Trustee Bazant that the Board of Trustees *rise from in camera* at 10:45 a.m.

Carried

1. Opening Prayer

Trustee Rangen offered the opening prayer.

2. Approval of Agenda
2010-10-12-253

Moved by Trustee Kletke that the Board of Trustees approves the agenda with the following addition:

- III: New Business 5. Hours of polling stations

Carried



3. Presentation of Minutes of
1) The Regular Meeting of
September 28, 2010
2010-10-12-254

Moved by Trustee Buyer that the Board adopts the minutes of the September 28, 2010 meeting as presented.

- 2) The Special Meeting of
October 6, 2010
2010-10-12-255

Carried

Moved by Trustee McKay that the Board adopts the minutes of the special meeting of October 6, 2010 as presented.

Carried

II REPORTS

1. Board Chair

Chair Kenworthy reported on the following items:

- Email #53, September 30, 2010 from President H. Welwood, Alberta School Boards Association re: Alberta School Boards responses to ASBA survey about Tripartite Discussions
- Email #54, October 1, 2010 from President H. Welwood, Alberta School Boards Association re: October 1 meeting of the ATA, ASBA and government re: ASBA's proposed topics for the Tripartite Discussions
- Email #55, October 6, 2010 from President H. Welwood, Alberta School Boards Association re: October 1 meeting of ATA, ASBA and government for Tripartite Discussions and ATA and government submissions
- Email, unnumbered, October 7 from from President H. Welwood, Alberta School Boards Association re: appreciation to trustees serving in Alberta
- ASBA document, September 30, *The Numbers Add Up*, indicating the dollar value for services provided by ASBA to Golden Hills School Board for the past year

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

Trustee Bazant submitted her written report re: October 1, 2010 meeting the Alberta School Boards Association Zone 5 (attached).

2. Division Administration
i) D. McBeth, Superintendent
of Schools

Superintendent McBeth reported on the following items:

- September 30, 2010 met with Dr. Sumara, Dean of the Faculty of Education, University of Calgary re: changes to the teacher education programs
- October 1, 2010 attended PCA, Sabrès Athletic



fundraising banquet in Three Hills for the Prairie Christian Academy

- October 4, 2010 attended *Accountability Revisioning workshop* of Alberta Education for the College of Alberta School Superintendents
- October 5, 2010 along with Dr. Jordan, reviewed the school annual plans and accountability results at Greentree, Trochu Valley, Prairie Christian Academy, and Dr. Elliott Schools
- October 6, 2010 attended the second annual Drumheller Mayors' Prayer Breakfast
- October 7, 2010 along with S. Elliott, Principal (Carbon and Trochu Outreach) attended the opening of the Lord Shaughnessy Skills Centre and CTS symposium, sponsored by the Calgary Board of Education
- October 8, 2010 attended and gave opening address at the Golden Hills division-wide professional development day

BREAK

Recessed 10:30 a.m.

Reconvened 10:47 a.m.

- ii) K. Jordan, Associated Superintendent Instructional Services Associate Superintendent Jordan reported on the following items:
- October 1, 2010 Golden Hills hosted the Provincial Conference of Family Resource Workers, "Building Your Professional Toolbox". Appreciation to the Wheatland Family Resource Workers for hosting.
- iii) E. Holt, Deputy Superintendent Human Resources Deputy Superintendent Holt reported on the following items:
- Attended Alberta Education workshop re: new online reporting for referrals to the Attendance Board of Alberta Education
- iv) T. Sabir, Secretary-Treasurer Secretary-Treasurer Sabir reported on the following items:
- Progress on the 2009-10 Audit
 - Budget approvals as per September 30 enrolment
 - Advance poll of October 9, 2010
 - Repairs and costs due to vandalism, in response to questions arising from the Summer Maintenance Monitoring Report

III BUSINESS ARISING

Action Items

1. Policy Review, Board Governance Policy 3, Role of the Trustee The Board of Trustees reviewed Policy 3, Role of the Trustee.



2010-10-12-256

Moved by Trustee Harries that the Board of Trustees table Policy 3, Role of the Trustee to later in the meeting.

Carried

- Information Items
1. Enrolment Monitoring Report Secretary-Treasurer Sabir presented information on the September 30, 2010 enrolment.
 2. Diploma and Provincial Exam Results Deputy Superintendent Holt presented information on the Diploma and Provincial Exam Results.
 3. Human Resources Services Monitoring Report Deputy Superintendent Holt presented the Human Resources Services Annual Monitoring Report, including an update to the Preliminary Report presented September 14, 2010.
 4. Summer Programs Report Deputy Superintendent Holt presented the Summer Programs Monitoring Report.
 5. Voting Hours Secretary-Treasurer Sabir presented information on the voting hours (10:00 a.m. – 8:00 p.m.) October 18, 2010, as per the *Local Authorities Election Act*.

IV SCHOOL MONITORING REPORTS

1. Wheatland Elementary 11:45 a.m. Chair Kenworthy welcomed K. Lane, Principal (Wheatland Elementary School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked K. Lane for the presentation.

BREAK

Recessed 12:10 p.m.
Reconvened 1:13 p.m.

III BUSINESS ARISING

- Action Items
1. Policy Review, Board Governance Policy 3, Role of the Trustee
2010-10-12-257

See Motion 2010-10-12-256.

Moved by Trustee Harries that the Board of Trustees amend Policy 3, Role of the Trustee at 6 and 10 as follows:

6. Support the Board's *one voice* commitment. The one voice commitment speaks to the legislated authority and accountability of the Board of Trustees acting as a corporate body to provide leadership for the Golden Hills School Division. The one voice commitment does not require unanimous votes but does require that all trustees shall respect decisions of the Board of Trustees. Board of Trustees decisions can be changed only by the Board of



Trustees. Once the Board of Trustees has made a decision, each trustee shall support the decision of the Board. In keeping with the one voice commitment, trustees refrain from making statements that may give the impression that such statements reflect the corporate opinion of the Board when this is not the case.

10. Share with fellow trustees, in a timely manner, materials and ideas gained from trustee development activities.

Carried

Motion to go In-Camera
2010-10-12-258

Moved by Trustee Rangen that the Board of Trustees go *in camera* at 1:52 p.m. to discuss personnel matters.

Carried

Motion to Rise from In-Camera
2010-10-12-259

Moved by Trustee Maerz that the Board of Trustees *rise from in camera* at 2:05 p.m.

Carried

Schedule A, Employee Contract
2010-10-12-260

Moved by Trustee Harries that the Board of Trustees approves the Addendum, "Schedule A", to an employee contract as presented.

Carried

IV SCHOOL MONITORING REPORTS

2. Trochu Valley

Chair Kenworthy welcomed D. Barkman , Principal (Trochu Valley School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked D. Barkman for the presentation.

V ADJOURNMENT 2010-10-12-261

Moved by Trustee Buyer that the Board of Trustees adjourns the meeting at 2:36 p.m.

Carried

Chair

Secretary-Treasurer

