



Approved

Golden Hills School Division No. 75
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
June 28, 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, June 28, 2011

Present Dave Price Chair
Janet Bolinger Vice-Chair
Karen Harries Trustee
Larry Maerz Trustee
Bob McKay Trustee

Dianne McBeth Superintendent
Kandace Jordan Deputy Superintendent
Ed Holt Associate Superintendent
Tahra Sabir Secretary-Treasurer (left at 12:00)
Bevan Daverne Incoming Superintendent

Brenda Scott Recording Secretary

Absent Larry Tucker Trustee

I CALL TO ORDER

Chair Price called the meeting to order at 9:05 a.m.

1. Opening Prayer

Trustee Maerz offered the opening prayer.

2. Approval of Agenda
2011-06-28-451

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

Carried

3. Presentation of Minutes
1) The Regular Meeting of
June 14, 2011
2011-06-28-452

Moved by Trustee Harries that the Board adopts the minutes of the June 14, 2011 meeting as presented.

Carried

2) The Special Meeting of
June 22, 2011
2011-06-28-453

Moved by Trustee McKay that the Board adopts the minutes of the June 22, 2011 meeting as presented.

Carried

II SCHOOL COUNCIL BRIEFING

Chair Price welcomed Council representatives from Central Bow Valley, Hussar, Rockyford and Standard Schools.



K. Smith, Principal (Hussar, Rockyford and Standard Schools) was also in attendance. Chair Price presented information on the plans and discussions surrounding East Wheatland.

Attending:

C. Sheppard	Central Bow Valley
C. Armstrong	Hussar
C. Sandum	Hussar
K. Taubert	Hussar
F. Elder	Rockyford
T. Kathol	Rockyford
B. Everett	Standard
S. Skibsted	Standard

III BUSINESS ARISING

Information Items

1. Response to Hussar Delegation

2011-06-28-454

Moved by Trustee Bolinger that the Board of Trustees reviews the designated attendance boundaries to Hussar (K-6) with Standard (7-12) with a recommendation to come forth at the next regular board meeting.

Carried

2011-06-28-455

Moved by Trustee Harries that the Board of Trustees considers the request for an express bus for program of choice riders from Hussar (7-12) to Strathmore.

Defeated

2. Response to Transportation

Motion to go *In Camera*

2011-06-28-456

Moved by Trustee Bolinger that the Board of Trustees go *In Camera* at 10:27 a.m. and excuse the Administration from the *In Camera* session.

Defeated

Requests from Gleichen/Central Bow Valley area

2011-06-28-457

Moved by Trustee Harries that the Board of Trustees extends the current provision regarding the courtesy riders to the end of 2011/2012 to permit time for further consultation about boundaries, designated schools and resolution of East Wheatland.

Carried



IV NEW BUSINESS

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| 1. | Information Items
3 rd Quarterly Report
(September-May, 2011) | Secretary-Treasurer Sabir reported on the Monitoring Report for 3 rd Quarterly Financial Report (September 2010-May 2011) for information and for the record. |
| 2. | Administrative Procedure 171,
Workplace Health and Safety | Associate Superintendent Holt reported on Administrative Procedure 171, Workplace Health and Safety for information and for the record. |

BREAK**Recessed 11:42 a.m.****Reconvened 1:03 p.m.**

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| 1. | Action Items
Board's Self-Evaluation
Priorities
2011-06-28-458 | Moved by Trustee Maerz that the Board of Trustees approves the board's priorities for 2011/12, as established through the board self-evaluation process. |
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Carried**V REPORTS**

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| 1. | Board Chair | <p>Chair Price reported on the following items:</p> <ul style="list-style-type: none"> • May 19, letters to School Council Members of Central Bow Valley, Hussar, Rockyford and Standard re: thank you for attending meeting, April 27 • April 19, ATA Newsletter • May, 2011, Alberta School Employee Benefit Plan Trustees' report • Spring 2011, Western Irrigation District, <i>Water Dispatch</i> newsletter • May, 2011 Zone 5 <i>Director's Report</i> • April 14-15, Alberta School Boards Association <i>Highlights</i> • June 2011, letter from the Honorable D. Hancock, Minister of Education re: announcement of approval for modernization of Trochu Valley School • May 18, letter from First Nations, Metis and Inuit Education Partnership Council re: launch of Educational Partnership Council • May/June 2011, Northland School Division No. 61 <i>Achimowin</i> newsletter • June 8, attended Alberta School Boards Association political advocacy meeting • June 15, letter to Honorable D. Hancock re: Golden Hills |
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request for approval to sell Central School site and building

2. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- June 17, Golden Hills hosted the College of Alberta School Superintendents (CASS) Zone 5 meeting
- June 22, attended Board's self-evaluation facilitated by T. Gunderson, Alberta School Boards Association
- June 22, Golden Hills representatives attended Alberta Education and Alberta Infrastructure capital planning re: bundling modernization projects and project oversight
- Attended various retirement functions and noted that significant administration expertise is leaving our division – R. Nelson, S. Elliott, H. Warr and G. Semotiuk, all of whom have contributed significantly to positive results for students over the terms of their careers and service to Golden Hills
- June 28, received a report on the Junior Achievement Programs (financial literacy) in East Central and Strathmore regions (Dr. Elliott, Drumheller Valley Secondary, Three Hills, Trochu, Crowther Memorial, Westmount, Standard, Brentwood and Hussar Schools). Appreciation to W. Gerbrandt, Strathmore Regional Coordinator and L. Penner, East Central Regional Coordinator
- Received notice from P. Guillemaud, Scholarship Coordinator, Western Showcase of the Calgary Stampede re: a student from Standard, M. Palsson earned first place. She will receive a scholarship of \$2,000. K. Whelan, of Strathmore High School received third place and will receive \$1,500 and K. Schlinker of Standard received honorable mention along with a gift certificate for art supplies. A reception to honor all winning students will be held in Hall D and E, BMO Centre, Calgary, July 7 at 4:00 p.m.
- Various newspaper articles
- Appreciation to the Board, the staff of Golden Hills, the administration team, students and communities – it has been a privilege to serve public education in Golden Hills for the past eight years

iii) E. Holt, Associate Superintendent Human Resources

Associate Superintendent Holt reported on the following items:

- Appreciation to D. McBeth for service to education in Golden Hills
- Summer programs in Trochu, Drumheller and Strathmore; as well as Northstar – students from all over Alberta enrolled for



summer courses

- International summer program
- Orientation for new teachers, August 29th

VI IN CAMERA

Motion to go *In Camera*
2011-06-28-459

Moved by Trustee McKay that the Board go *In Camera* at 1:32 p.m. to address board operations.

Carried

Motion to *Rise from In Camera*
2011-06-28-460

Moved by Trustee Bolinger that the Board *Rise from In Camera* at 3:02 p.m.

Carried

Adjournment
2011-06-28-461

Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at 3:03 p.m.

Carried

Chair

Secretary-Treasurer

