



Approved

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

**June 14, 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 14, 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
	Ed Holt	Associate Superintendent
	Tahra Sabir	Secretary-Treasurer
	Bevan Daverne	Incoming Superintendent
	Brenda Scott	Recording Secretary

**I CALL TO ORDER**

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

Motion to go *In Camera*  
2011-06-14-429

**Moved by Trustee Tucker** that the Board go *In Camera* at 9:39 a.m. to address personnel and board operations and that B. Daverne, incoming Superintendent be invited to attend the incamera session.

**Carried**

Motion to *Rise from In Camera*  
2011-06-14-430

**Moved by Trustee Tucker** that the Board *Rise from In Camera* at 10:30 a.m.

**Carried**

**BREAK**

Recessed 10:30 a.m.  
Reconvened 10:45 a.m.

1. Opening Prayer

Trustee McKay offered the opening prayer.



2. Approval of Agenda  
2011-06-14-431

**Moved by Trustee Bolinger** that the Board of Trustees approves the following addition to the agenda:

- III New Business, Information item 3. Administrative Designations

**Carried**

2011-06-14-432

**Moved by Trustee Tucker** that the Board of Trustees approves the agenda as amended.

**Carried**

3. Presentation of Minutes  
1) The Regular Meeting of  
May 24, 2011  
2011-06-14-433

**Moved by Trustee Bolinger** that the Board adopts the minutes of the May 24, 2011 meeting as presented.

**Carried**

## II REPORTS

1. Board Chair

Chair Price reported on the following items:

- June 6-7, attended Alberta School Boards Association Spring General Meeting
- Circulated the correspondence received by the Board

2. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- Appreciation to the Board of Trustees for the retirement events provided both at the Alberta School Boards Association (ASBA) gathering and at the Strathmore Civic Centre
- June 5-7, attended Alberta School Boards Association Spring General Meeting.
- June 7, participated in the Canadian School Boards Association (CSBA), study on school board governance
- Siksika Board of Education enrolment cap for the 2011-12 school year, from 197 to 175
- May 26, attended Minister's meeting in Red Deer re: capital project funding announcement for Trochu Valley School
- May 27, attended Alberta Education's International Advisory Council meeting in Edmonton and participated in a day-long facilitated session to renew the policy framework for Alberta's international strategy in education
- May 28, attended Drumheller Valley Secondary School graduation ceremonies



- May 28, attended the Minister of Education's reception for the finalist in the Excellence in Teaching awards. Golden Hills prepared a press release detailing the honor to D. Hird, teacher at Drumheller Valley Secondary School
- June 3, attended the banquet honoring the international graduating students who reside in Strathmore. Mr. P. Sonsteby, teacher spoke words of recollection and encouragement to each student.
- June 7, attended Alberta Education's Superintendents' meeting re: international education programs.
- June 9, attended the last Administrators' meeting of the year. Highlights included a review of the budget and its implications for the centrally coordinated service and programs that have resulted in much of the improvement noted on the Accountability Pillar measures
- Enrolment trends in East Wheatland
- Value management process for East Wheatland will be scheduled in the fall. Alberta Infrastructure and Alberta Education will be collecting data through site visits and meetings with the division administration.

ii) K. Jordan, Deputy  
Superintendent  
Instructional Services

Deputy Superintendent Jordan reported on the following items:

- Technology Services summer projects including evergreening school computer equipment and upgrading to the portal and Sharepoint
- Golden Hills submitted proposals to pilot the Alberta Education Inclusive Education Planning Tool and to develop approaches for supporting Inclusive Education.
- Golden Hills has been asked by Alberta Education to submit an article on the Alberta Initiative for School Improvement (AISI) newsletter highlighting Golden Hills School Division's work on Assessment for Learning.

iii) E. Holt, Associate  
Superintendent  
Human Resources

Associate Superintendent Holt reported on the following items:

- Local Authorities Pension Plan (LAPP) retirement planning sessions for employees
- Graduation ceremonies attended

iv) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- The sale of Pontmain School building and land is complete
- Alberta School Boards Insurance Exchange rebate, \$22,029.37

Motions Arising from



Incamera  
CUPE 2347  
2011-06-14-434

**Moved by Trustee McKay** that the Board of Trustees approves the two year contract as negotiated in the Memorandum of Agreement (September 1, 2010 - August 31, 2012), including Schedule L, dated June 14, 2011 between Golden Hills School Division #75 and the Canadian Union of Public Employees Local 2347 that will be binding and in effect from September 1, 2010 to August 31, 2012.

**Carried**

Central School  
2011-06-14-435

**Moved by Trustee Harries** that the Board of Trustees accepts the bid for the Central School land and building located at 245-3<sup>rd</sup> Street West, Drumheller, Alberta, subject to Ministerial approval.

**Carried**

### III NEW BUSINESS

Action Items  
1. Budget 2011-12  
2011-06-14-436

**Moved by Trustee Tucker** that the Board of Trustees approves the 2011/12 Budget of June 14, 2011 for submission to Alberta Education as of June 30, as required.

**Motion Carried**

Resource Fees  
2011-06-14-437

**Moved by Trustee Harries** that the Board of Trustees approves the 2011-12 resource fees to remain at the 2010-11 rates as follows:

Kindergarten	\$60.00
Elementary	\$105.00
Junior High	\$120.00
Senior High	\$130.00

**Carried**

Transportation Fees  
2011-06-14-438

**Moved by Trustee Harries** that the Board of Trustees reviews



transportation fees prior to the end of January, 2012, and if necessary in order to balance the transportation envelope, within the fiscal year, implements a universal fee to all riders effective February, 2012.

**Carried**

2. Alternative School Year  
Calendar – Rockyford School  
2011-06-14-439

**Moved by Trustee Bolinger** that the Board of Trustees approves Rockyford School's use of the alternative School Year Calendar 2011-12 which matches the Hussar School year for 2011-12.

**Carried**

3. Proposed Boundary Changes  
to Designated Attendance  
Areas  
2011-06-14-440

**Moved by Trustee Maerz** that the Board of Trustees approves the recommended attendance boundary for Trochu School south to include TWP 32 Range 23 W4 as per attached map A.

**Carried**

2011-06-14-441

**Moved by Trustee Maerz** that the Board of Trustees approves the recommended attendance boundary change for Drumheller School to include TWP 29 Range 21 W4 as per attached map B.

**Carried**

2011-06-14-442

**Moved by Trustee Maerz** that the Board of Trustees approves the recommended attendance boundary changes for Three Hills to include TWP 30 Range 22 W4 as per attached map C.

**Carried**

4. Transportation/Boundary  
Requests from Gleichen/CBV  
Area

Two families who access program of choice transportation from the CBV/Standard attendance area(s) to Strathmore requested an opportunity to appeal to the board regarding transportation services. Chair Price thanked the families for the presentation(s).

5. Transportation Policy –  
Governance and  
Administration Roles



2011-06-14-443

**Moved by Trustee Tucker** that the Board of Trustees refers Policy 18, *Transportation Services* to the Policy Committee for draft amendments that separate and clarify the governance role from the administrative procedures.

**Carried**

## Information Items

1. Hussar Delegation – Request for Boundary Change

Chair Price welcomed C. Sandum spokesperson for the delegation. The Chair advised that a decision will be made at the next regular meeting, June 28, and conveyed in writing to the spokesperson for the delegation.

Chair Price welcomed K. Sandum spokesperson for the delegation. The Chair advised that a decision will be made at the next regular meeting, June 28, and conveyed in writing to the spokesperson for the delegation.

**BREAK****Recessed 3:05 p.m.****Reconvened 3:20 p.m.**

## Information Items

1. Enrolment Monitoring Report

Secretary-Treasurer Sabir presented the Monthly Enrolment Monitoring Report for May 31, 2011.

2. Administrative Designations

Associate Superintendent Holt reported on the Administrative designations for the 2011-12 school year:

## Principal Designations:

K. Ratzlaff	Acme/Carbon/Dr. Elliott
J. Bertsch	Alternative Programs
W. Funk	Westmount/Trinity Lutheran Christian Academy

## Associate Principal Designation:

L. Daverne	Alternative Programs
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**V PRESENTATIONS/SCHOOL REPORTS**

1. Greentree School

Chair Price welcomed C. Connell, Principal (Greentree School), who highlighted the school's Education Plan. Chair Price thanked C. Connell for the presentation.

2. Northstar Academy

Chair Price welcomed K. Brown, Principal (Northstar Academy), who highlighted the school's Education Plan. Chair Price thanked K. Brown for the presentation.

Motion to go Extend the Meeting  
2011-06-14-444

**Moved by Trustee Maerz** that the Board of Trustees extend the meeting to 5:30 p.m.

**Carried**

Special Meeting  
2011-06-14-445

**Moved by Trustee Maerz** that the Board of Trustees hold a Special Board Meeting on June 22, 2011 at 9:00 a.m.

**Carried**

Adjournment  
2011-06-14-446

**Moved by Trustee Maerz** that the Board of Trustees adjourns the meeting at 5:50 p.m.

**Carried**

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Chair

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Secretary-Treasurer

