



Approved

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

April 19th, 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 19, 2011	
Present	Dave Price Janet Bolinger Karen Harries Larry Maerz Bob McKay Larry Tucker	Chair Vice-Chair Trustee Trustee Trustee Trustee
	Dianne McBeth Kandace Jordan Ed Holt Tahra Sabir	Superintendent Deputy Superintendent Associate Superintendent Secretary-Treasurer
	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*
2011-04-19-396

Moved by Trustee Maerz that the Board go *In Camera* at 9:39 a.m. to address a legal matter.

Carried

Motion to *Rise from In Camera*
2011-04-19-397

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

Carried

BREAK

Recessed **10:15 a.m.**
Reconvened **10:30 a.m.**

1. Opening Prayer

Trustee Bolinger offered the opening prayer.

2. Approval of Agenda
2011-04-19-398

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

- Action Items New Business IV 5. Field Studies/Excursion



- Remove item I: 5: Approval of the Minutes of the Special Meeting, March 31, 2011 (pending notification from the Minister)

Carried

3. Presentation of Minutes
1) The Regular Meeting of
April 5, 2011

2011-04-19-399

Moved by Trustee Harries that the Board adopts the minutes of the April 5, 2011 meeting as amended at:

Page 3: III Business Arising 1. Ten Year ~~Capital~~ "Facilities" Plan

Carried

II REPORTS

1. Board Chair

Chair Price reported on the following items:

- April 5, Council of Councils meeting positive
- April 15, meeting with MLA's re: budget announcement

2. Division Administration

- i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- May 19, Edwin Parr Award banquet
- April 5, Council of Councils meeting
- J. Tymkow, Alberta Education Zone 5 Education Manager replacing M. Lambe
- April 20, Stakeholder forum in Carbon with Principals facilitating
- April 7, Rocky View School Division meeting with Board of Trustees
- April 8, Zone 5 CASS meeting
- April 11-12, Reaching and Teaching appreciation to organizers
- April 18, meeting with Siksika re: Educational Services agreement
- Various newspaper articles

- ii) K. Jordan, Deputy Superintendent Instructional Services

Deputy Superintendent Jordan reported on the following items:

- April 11-12, Reaching and Teaching appreciation of support from Trustees

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



- Dr. Elliott School drainage issues impacting gymnasium floor
- Approval from Alberta Infrastructure to tender Central School site and building
- April 14, weather related bus disruptions
- Safety issues related to traffic flow at Westmount School

III BUSINESS ARISING

- Information Items
1. Calgary Educational Partnership Foundation

Superintendent McBeth presented additional information on the monitoring report for Calgary Educational Partnership Foundation and Golden Hills schools which highlighted participation in the programs and named the new Chief Executive Officer.

BREAK

Recessed 10:40 a.m.

Reconvened 10:50 a.m.

IV NEW BUSINESS

- Action Items
1. Preliminary Budget 2011-2012
 2. Capital Planning 2011-2012
2011-04-19-400

Secretary-Treasurer Sabir presented a powerpoint package on the preliminary budget 2011-2012 for trustee input and consideration.

Moved by Trustee McKay that the Board of Trustees requests support from Alberta Education for a “Value-Added Management Process” designed according to parameters established by the Board, which will address the multiple, complex factors, e.g. scope, cost, location, needed to inform direction for capital investment in East Wheatland.

Carried

3. Calendar 2012-2013

Superintendent McBeth presented the proposed calendar for 2012-2013 school year.

2011-04-19-401

Moved by Trustee Harries that the Board of Trustees approves the Division’s School Year Calendar for 2012-2013.

Carried

4. Alternative School Year Calendar Request – Hussar School



2011-04-19-402

Moved by Trustee McKay that the Board of Trustees approves the alternate school year calendar as proposed by Hussar School for the 2011-2012 school year.

Carried

5. Locally Acquired/Developed Courses

2011-04-19-403

Moved by Trustee Harries that the Board of Trustees authorizes the use of acquired locally developed course *Learning Strategies 15/25/35 (3 or 5 credits)* from Calgary Roman Catholic Separate School District No. 1 for a maximum duration of three years in Golden Hills schools.

Carried

2011-04-19-404

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of acquired locally developed course *ESL Introduction to Canadian Studies 15 (5 credits)* from Calgary School District No. 19 for a maximum duration of three years in Golden Hills schools.

Carried

2011-04-19-405

Moved by Trustee Tucker that the Board of Trustees authorizes the use of acquired locally developed course *ESL Introduction to Science 15 (5 credits)* from Calgary School District No. 19 for a maximum duration of three years in Golden Hills schools.

Carried

2011-04-19-406

Moved by Trustee McKay that the Board of Trustees authorizes the use of acquired locally developed course *Sports Performance 25 (3 or 5 credits)* from Edmonton School District No. 7 for a maximum duration of one year (course expires August 31, 2012) in Golden Hills schools.

Carried

2011-04-19-407

Moved by Trustee Bolinger that the Board of Trustees authorizes the use of acquired locally developed course *Sports Performance 35 (3 or 5 credits)* from Edmonton School District No. 7 for a maximum duration of two years (course expires August 31, 2013) in Golden Hills schools.

Carried



2011-04-19-408

Moved by Trustee Maerz that the Board of Trustees authorizes the use of locally developed course *Palaeontology 15* (3 or 5 credits) for a maximum duration of three years in Golden Hills schools.

Carried

6. Request for International Field Studies/Excursion

2011-04-19-409

Moved by Trustee Maerz that the Board of Trustees approves the Carbon School field study/student excursion to the British Isles, April 5 – April 15, 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 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

1. Information Items
Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Enrolment Monitoring Report (March 31, 2011).

2. 2011 Edwin Parr Teacher Nomination

Chair Price along with the Board presented a *Certificate of Recognition* to K. Odegard, teacher, Golden Hills School Division nominee for the Zone 5 *Edwin Parr Teacher Award* sponsored by Alberta School Boards Association.

3. 2011 Excellence in Teaching Award Semi-Finalist

Chair Price along with the Board presented a *Certificate of Recognition* to D. Hird, teacher, Golden Hills School Division provincial semi-finalist for a 2011 *Excellence in Teaching Award* sponsored by Alberta Education.

BREAK

Recessed 12:36 p.m.
Reconvened

Motion to go *In Camera*
2011-04-19-410

Moved by Trustee Bolinger that the Board go *In Camera* at 1:17 p.m.

Carried**V SCHOOL PRESENTATIONS**

In Camera conversations from School Council representatives of Central Bow Valley, Hussar, Rockyford and Standard schools.

Motion to *Rise from In*



Camera
2011-04-19-411

Moved by Trustee Maerz that the Board *Rise from In Camera* at 4:49 p.m.

Carried

Adjournment
2011-04-19-412

Moved by Trustee Tucker that the Board of Trustees adjourns the meeting at 4:50 p.m.

Carried

Chair

Secretary-Treasurer

