



Approved

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

May 11th, 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, May 11, 2010.

Present	Ron Kenworthy	Chair
	Joyce Bazant	Vice-Chair
	Shirley Buyer	Trustee
	Karen Harries	Trustee
	Barry Kletke	Trustee
	Larry Maerz	Trustee
	Bob McKay	Trustee
	Barb Rangen	Trustee
	Dianne McBeth	Superintendent of Schools
	Kandace Jordan	Associate Superintendent of Schools
	Ed Holt	Deputy Superintendent of Schools
	Tahra Sabir	Secretary-Treasurer
	Brenda Scott	Recording Secretary

I CALL TO ORDER

Chair Kenworthy called the meeting to order at 9:32 a.m.

Motion to go *In Camera*
2010-05-11-182

Moved by Trustee Maerz that the Board go *In Camera* at 9:33 a.m. to address personnel matters and board operations.

Carried

Motion to *Rise from In Camera*
2010-05-11-183

Moved by Trustee Kletke that the Board *Rise from In Camera* at 11:00 a.m.

Carried

BREAK

Recessed 11:00 a.m.
Reconvened 11:10 a.m.

1. Opening Prayer

Trustee Harries offered the opening prayer.



2. Approval of Agenda

2010-05-11-184

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

Add under III Business Information Item: 1. Disposal of the Rosebud School Site

Carried

Appointment of Auditor
Motions from in-camera

2010-05-11-185

Moved by Trustee Bazant that the Board of Trustees appoints Collins Barrow to provide audit services for the fiscal years of 2010/2011, 2011/2012 and 2012/2013.

Carried

3. Presentation of Minutes

1) The Regular Meeting of
April 27, 2010

2010-05-11-186

Moved by Trustee Buyer that the Board adopts the minutes of the April 27, 2010 meeting as amended.

Page 3 – Item 3. Division Administration

- i) D. McBeth, Superintendent of Schools bullet 9 change from Golden Hills to: *“to Golden Hills”*

Carried

II REPORTS

1. Board Chair

Chair Kenworthy reported on the following items:

- Attended the Premier's Breakfast, April 28
- April 27, 2010 email from S. Lundrigan, Director of Communications, Alberta School Boards Association regarding the task force for a protocol/guiding principles for school boards operating outside of their boundaries
- April 27, 2010 letter from J. Hansen, Chair, Policy Development Committee, Alberta School Boards Association re: proposed reconsideration of Association Policy (ASBA SGM) with Issues, also included Budget and Bylaws Bulletin 2010 Addendum
- May 4, 2010 letter from B. Armstrong, Reeve, Wheatland County declining Golden Hills School Board request for a meeting
- May 3, 2010 email from Honorable D. Hancock Q.C., Minister of Education, re: "Setting the Directions" spring update
- May 11, 2010 letter to S. Neal, Rockyford Council Chair re: the invitation to attend the School Council meeting on May 18, 2010
- Letter from D. Price (not dated)
- May 5, 2010 letter from K. Hoppins, President, Friends of



- Tro-Val Society regarding the disposal of Pontmain School
- June 5, 2010, farewell dinner for D. King, Executive Director, Public School Boards Association

Proposed School Site Land
Redesignation

2010-05-11-187

Moved by Trustee Bazant that the Board of Trustees sends a letter to the Minister of Education advising him of the decision by Wheatland County Council and the implications for the Board's Capital Plan as related to East Wheatland.

Trustee McKay requested a recorded vote.

For: Trustees Bazant, Buyer, Harries, Kenworthy, Kletke, Maerz, Rangen
Against: Trustee McKay

Carried

2. Board Committees

3. Board Representatives to
External Organizations
Alberta School Boards Association
Zone 5 Resolutions

2010-05-11-188

Trustee Bazant reviewed the proposed resolutions that will be submitted by Zone 5 Alberta School Boards Association for consideration at the FGM.

Moved by Trustee Rangen that the Board of Trustees supports the following three of four proposed resolutions:

- 1) That the Alberta School Boards Association urges Alberta Education and the Province of Alberta to establish province-wide tests and standards of competency for school bus drivers to replace the mandatory age of retirement.
- 2) That the Alberta School Boards Association urges the Province of Alberta to fund the AAWE index every year until the end of the agreement.
- 3) That the Alberta School Boards Association urges Alberta Education to provide differential funding that addresses the differences between boards for the grid costs associated with experience and education/training.

Carried

4. Division Administration

i) D. McBeth, Superintendent of
Schools

Superintendent McBeth reported on the following items:

- Attended Alberta Education College of Alberta School Superintendents Conference, April 28-30, 2010
- Attended the Board's meeting with parents of students who will be entering high school at Carbon 2010-11 and Junior



High at Hussar 2010-11, May 6, 2010

- Speak Out engagement summaries posted on the Alberta Education site <http://www.speakout.alberta.ca/>
- Various newspaper articles related to Golden Hills School Division

BREAK

Recessed 12:03 p.m.

Reconvened 1:00 p.m.

V PRESENTATIONS/SCHOOL REPORTS

1. Greentree Chair Kenworthy welcomed A. Morgan, Principal and J. Smith, Associate Principal (Greentree School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked A. Morgan and J. Smith for the presentation.

- ii) K. Jordan, Associate Superintendent Instructional Services Associate Superintendent Jordan reported on the following items:
 - Alberta Education's "*Setting the Direction*" update

- iii) E. Holt, Deputy Superintendent Human Resources Deputy Superintendent Holt reported on the following items:
 - Appointment of school based administrators:
 - Principal - Central Bow Valley – Ellen McLane
 - Principal - Standard, Hussar, Rockyford – Karen Smith
 - Associate Principal – Wheatland Elementary – Michelle Silver-Rushford
 - Principal – Greentree – Chris Connell
 - Principal – Trochu Valley – Deborah Barkman
 - Attended Acme School graduation

- iv) T. Sabir, Secretary-Treasurer Secretary-Treasurer Sabir reported on the following items:
 - Progress on the Drumheller Composite High School project
Minor delay of work related to the gymnasium due to weather. There are no substantial changes in work orders to report.
 - Attended Association of School Business Officials of Alberta Annual Conference, April 3-5, 2010

III BUSINESS ARISING

1. Rosebud School Site Information Items
The highest bid was accepted for the Rosebud School site.



Approve Tender Process
Action Items

1. Delegation Response –
Hussar School Council
2010-05-11-189

Moved by Trustee Harries that the Board of Trustees responds to the delegation advising that the Board's current submission to Alberta Education is for a new, approximately 500 student capacity, K-12 centrally located school to replace Central Bow Valley, Hussar and Standard schools.

Carried

2. Delegation Response –
Standard School Council
2010-05-11-190

Moved by Trustee Kletke that the Board of Trustees responds to the delegation advising that the Board's current submission to Alberta Education is for a new, approximately 500 student capacity, K-12 centrally located school to replace Central Bow Valley, Hussar and Standard schools.

Carried

BREAK

Recessed 1:58 p.m.

Reconvened 2:02 p.m.

IV NEW BUSINESS

Action Items

1. Appointment of Auditor

See motion 2010-05-11-185. Board discussed recommendation for appointment of auditor.

Information Items

2. Education Plan 2010-11 to
2012-13

This item was tabled to the next meeting. See motion 2010-05-11-191.

3. Preliminary Budget 2010-11

Secretary-Treasurer Sabir provided information for the record on the Preliminary Budget 2010-2011, that was approved on April 27, 2010.

4. Board Consultations with
Parents of Carbon High
School and Hussar Junior
High Programs

Superintendent McBeth presented a summary of the input from the individual interviews with parents of Carbon's 2010-11 high school students and Hussar 2010-11 junior high students. Trustees reviewed the comments and will provide feedback to the contributors. The summary of input from Hussar is suppressed due to the low numbers and the ability to identify individuals.

**V PRESENTATIONS/SCHOOL
REPORTS**

1. Greentree

Presented at 1:00 p.m.



2. Prairie Christian Academy Chair Kenworthy welcomed R. Wood, Principal (Prairie Christian Academy) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked R. Wood for the presentation.
3. Drumheller Composite High School and Drumheller Outreach Chair Kenworthy welcomed T. Zariski, Principal (Drumheller Composite High School) who highlighted the Education Plan and the results achieved by Drumheller Composite High School and Drumheller Outreach. Chair Kenworthy thanked T. Zariski and guest, A. Berdahl for the presentations.

BREAK

Recessed 4:05 p.m.

Reconvened 4:12 p.m.

Education Plan 2010-11 to 2012-13
2010-05-11-191

Moved by Trustee Buyer that the Board of Trustees move item IV Information Items 1. Education Plan to the next meeting.

Carried

Adjournment
2010-05-11-192

Moved by Trustee Maerz that the Board of Trustees adjourns the meeting at 4:55 p.m.

Carried

Chair

Secretary-Treasurer

