



Approved

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

**February 23<sup>rd</sup>, 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, February 23, 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*  
2010-02-23-121

**Moved by Trustee Kletke** that the Board go *In Camera* at 9:33 a.m. to address a personnel matter.

**Carried**

Motion to *Rise from In Camera*  
2010-02-23-122

**Moved by Trustee Rangen** that the Board *Rise from In Camera* at 10:20 a.m.

**Carried**

**BREAK**

**Recessed 10:20 a.m.**

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

Compensation Review

**Moved by Trustee Buyer** that the Board of Trustees approves



Motion from In-camera  
2010-02-23-123

compensation for Family Resource Workers as per revised grid structure.

**Carried**

Alberta School Boards Association  
Zone 5 Representation

Due to scheduling conflicts, Trustee Kletke withdrew his name as representative to the Zone 5 Alberta School Boards Association.

2010-02-23-124

**Moved by Trustee Harries** that the Board of Trustees appoints Trustee Bazant as the Board voting representative to the Alberta School Boards Association Zone 5 and Trustee Rangen as the alternate voting representative.

**Carried**

1. Opening Prayer

Trustee Buyer offered the opening prayer.

2. Approval of Agenda  
2010-02-23-125

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

II Reports 3. Board Representatives to External Organizations  
Alberta School Boards Association Zone 5 Report as amended by Trustee Rangen who submitted the report.

Move Item III New Business Information Item 1. Budget  
2010/2011 Implications to New Business Action Items #4.

**Carried**

3. Presentation of Minutes  
1) The Regular Meeting of  
February 9, 2010  
2010-02-23-126

**Moved by Trustee Kletke** that the Board adopts the minutes of the February 9, 2010 meeting with the following change Page 2 – add prayer to Trustee Maerz offered the opening “prayer”.

**Carried**

4. Presentation of Minutes  
1) The Special Meeting of  
February 17, 2010  
2010-02-23-127

**Moved by Trustee Bazant** that the Board adopts the minutes of the February 17, 2010 Special Meeting as presented.

**Carried**

## **II REPORTS**

1. Board Chair

Chair Kenworthy reported on the following items:



- February 9, 2010 Email #39 from H. Welwood, President, Alberta School Boards Association (ASBA) re: Budget 2010, ASBA Media Release and Key Messages
- February 14, 2010 Email #40 from H. Welwood, President, Alberta School Boards Association (ASBA) re: "Setting the Directions" update
- February 19, 2010 Email from D. Anderson, Executive Director, Alberta School Boards Association re: request for Trustee representation on the Joint Stakeholder Committee on Children and Poverty
- February 19, 2010 Email from D. Anderson, Executive Director, Alberta School Boards Association re: ASBA Representation on External Committees, Careers – The Next Generation Advisory Committee
- February 19, 2010 Email from D. Anderson, Executive Director, Alberta School Boards Association re: ASBA Task Force on First Nation, Métis and Inuit Student Success Group, February 18, 2010 change to Task Force status and process
- February 10, 2010 copy of letter from P. Dittrick, President, Public School Boards Association of Alberta to H. Welwood, President, Alberta School Boards Association re: possible meeting of PSBAA and ASBA table officers
- February 12, 2010 letter from J. Hansen, Chair, Alberta School Boards Association Policy Development Advisory Committee re: Call for Proposed Policy Positions for 2010 Fall General Meeting
- January 9, 2010 letter from J. Hansen, Chair, Alberta School Boards Association, re: Call for Bylaw Amendments ASBA 2010 Spring General Meeting
- February 16, 2010 Email from W. Berreth, Chair, Acme School Council re: Ward Review
- February 5, 2010 Email from S. Neal, Chair, Rockyford School Council re: possible 4H program for Rockyford School
- Several newspaper articles

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

Trustee Rangen presented a report on the Alberta School Boards Association Zone 5 meeting, February 5, 2010.

3. Division Administration

i) D. McBeth, Superintendent of



- |   |  |
|---|--|
| Schools                                 | <p>Superintendent McBeth reported on the following items:</p> <ul style="list-style-type: none"> <li>• Condolences to the Sage family of Hussar</li> <li>• Condolences to Dr. Wilson, former Superintendent of the Drumheller Catholic School Division on the recent passing of her husband</li> <li>• Attended College of Alberta School Superintendents “Moving and Improving” session with Dr. Ben Levin at the University of Calgary along with Associate Superintendent Jordan and Deputy Superintendent Holt, February 22, 2010</li> <li>• Attended Alberta Initiative for School Improvement (AISI) Research symposium in Edmonton, February 10, 2010</li> <li>• Attended Teachers’ Convention February 18, 2010</li> <li>• Various newspaper articles</li> </ul> |
| ii) K. Jordan, Associate Superintendent | <p>Associate Superintendent Jordan reported on the following items:</p> <ul style="list-style-type: none"> <li>• School Completion project in Golden Hills</li> <li>• Update on “Setting the Direction”</li> <li>• Congratulations to T. Stamper, Student from Strathmore High School for recognition of artwork presented at the provincial AISI conference</li> </ul>  |
| iii) E. Holt, Deputy Superintendent     | <p>Deputy Superintendent Holt reported on the following items:</p> <ul style="list-style-type: none"> <li>• Attended training session on new provincial database for locally developed courses</li> </ul>  |
| iv) T. Sabir, Secretary-Treasurer       | <p>Secretary-Treasurer Sabir reported on the following items:</p> <ul style="list-style-type: none"> <li>• Notice of recessed public hearing November 26, 2009 to reconvene at 7:00 p.m. at the Travelodge in Strathmore Thursday, March 25<sup>th</sup>, 2010. All the information pertaining to the bylaw for a school site hearing is posted on the Wheatland County website</li> </ul>   |

**BREAK****Recessed 11:15 a.m.****Reconvened 11:23 a.m.****III NEW BUSINESS**

- Action Items
1. International Field

G. Andruski, Principal, Trochu Valley School was in attendance



Study/Excursion – Trochu Valley

2010-02-23-128

to answer Trustee questions.

**Moved by Trustee Kletke** that the Board of Trustees approves the request for students from Trochu Valley School to participate in the filed study/excursion to Italy, March 31-April 9, 2010.

**Carried**

2. Capital Priorities for 2010-2011 Education Plan

2010-02-23-129

**Moved by Trustee Harries** that the Board of Trustees approves the Capital Priorities for inclusion in the 2010-2011 Education Plan:

Capital Plan Priorities (2010-11) for inclusion in the Education Plan

Lease Priorities

Trinity Lutheran Christian Academy in Strathmore  
Prairie Christian Academy in Three Hills

New School Request Priority

New 500 student capacity K-12 centrally located school in East Wheatland

Modernization Request Priority

Trochu Valley School  
Crowther Memorial Junior High School

**Carried**

3. Alberta School Boards Association Call for Bylaw Amendments

2010-02-23-130

**Moved by Trustee Harries** that the Board of Trustees responds to Alberta School Boards Association Call for bylaw amendments by requesting clarification of two points:

- 1) At 1 (c) "or a school."
- 2) At Voting procedures 9, will the recent changes requiring double majority be reviewed? If so, is this process the review?

**Carried**

4. Budget 2010/2011 Implications

2010-02-23-131

Secretary-Treasurer Sabir provided information on the 2010-2011 budget implications.

**Moved by Trustee Kletke** that the Board of Trustees requests



administration to prepare recommendations for a 3.8 million dollar reduction in expenditures for the 2010-11 budget, taking into consideration possible staffing reductions, potential consolidations and other reductions, while maintaining a priority on providing the best quality education programming for all students.

**Carried**

**BREAK**

**Recessed 12:05 p.m.**

**Reconvened 1:10 p.m.**

1. Information Items  
School Completion Project 2009/2010 Associate Superintendent Jordan provided information on the 2009/10 School Completion Project.
2. Monthly Enrolment Report (January 31, 2010) Secretary-Treasurer Sabir provided information on the January 31, 2010 enrolment. The monthly enrolment chart and graphs will be revised for clarity purposes and to provide clearer comparisons between the September 30, 2009 funded, resident enrolment count and current resident enrolments.

**BREAK**

**Recessed 2:00 p.m.**

**Reconvened 2:13 p.m.**

Motion to go *In Camera*  
**2010-02-23-132**

**Moved by Trustee Bazant** that the Board go In Camera at 2:25 p.m. to address a student matter.

**Carried**

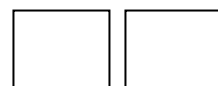
Motion to *Rise from In Camera*  
**2010-02-23-133**

**Moved by Trustee Kletke** that the Board Rise from In Camera at 2:35 p.m.

**Carried**

**IV PRESENTATIONS/SCHOOL REPORTS**

1. Dr. Elliott (S. Campbell) Through videoconferencing, Chair Kenworthy welcomed S. Campbell, Principal (Dr. Elliott School) who highlighted the Education Plan and the results achieved by the school. Chair



Kenworthy thanked S. Campbell for the presentation.

Adjournment  
2010-02-23-134

**Moved by Trustee Buyer** that the Board of Trustees adjourns the meeting at 3:10 p.m.

**Carried**

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary-Treasurer

