



Approved

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

March 23rd, 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, March 23, 2010.	
Present	Joyce Bazant Karen Harries Barry Kletke Larry Maerz Bob McKay Barb Rangen	Acting Chair Trustee Trustee Trustee Trustee Trustee
	Dianne McBeth Kandace Jordan Ed Holt	Superintendent of Schools Associate Superintendent of Schools Deputy Superintendent of Schools
	Brenda Scott	Recording Secretary
Absent	Ron Kenworthy Shirley Buyer Tahra Sabir	Chair Trustee Secretary-Treasurer
I CALL TO ORDER	Chair Bazant called the meeting to order at 9:40 a.m.	
Motion to go <i>In Camera</i> 2010-03-23-143	Moved by Trustee Rangen that the Board go <i>In Camera</i> at 9:41 a.m. to address personnel matters and board operations.	
	<u>Carried</u>	
Motion to <i>Rise from In Camera</i> 2010-03-23-144	Moved by Trustee Harries that the Board <i>Rise from In Camera</i> at 10:48 a.m.	
	<u>Carried</u>	
BREAK		
Recessed	10:49 a.m.	
Reconvened	11:05 a.m.	
1. Opening Prayer	Trustee Maerz offered the opening prayer.	



Motion from In-camera
Public Notice
2010-03-23-145

Moved by Trustee Kletke that the Board of Trustees notifies the public that official documents displaying the logo of the school division represent the actions, views or opinions of trustees and staff of Golden Hills. Individuals seeking information about educational programs and board operations are encouraged to check the website at www.ghsd75.ca and contact the local trustee, principal, board chair or superintendent.

Carried

Motion from In-camera
Compensation Review
2010-03-23-146

Moved by Trustee Maerz that the Board of Trustees approves an increase in compensation as per the grid or range structure, effective September 1, 2009, for the classifications as recommended in Schedule A, dated March 23, 2010.

Carried

Motion from In-camera
Compensation Review
2010-03-23-147

Moved by Trustee McKay that the Board of Trustees approves the recommended increase in compensation for the Facilities and Maintenance Manager, Human Resources Manager, and Transportation Manager as per Schedule A, dated March 23, 2010.

Carried

2. Approval of Agenda
2010-03-23-148

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

Carried

3. Presentation of Minutes
1) The Regular Meeting of
March 9, 2010
2010-03-23-149

Moved by Trustee McKay that the Board adopts the minutes of the meeting as amended to:
Page 3: 4. Division Administration i) D. McBeth, Superintendent of Schools: amend bullet 4 to "Alberta School Boards Association reports *vacancies* in the legal services department and *this* is causing *service* delays"

Carried

II REPORTS

1. Board Chair

Chair Bazant reported on the following item:

- On behalf of the Board of Trustees, Chair Kenworthy responded to correspondence from Mr. Price re: clarification of protocol for a delegation to present to the Board.

2. Board Committees
Policy Committee

The Policy Committee met on March 19, 2010 to review feedback from individuals and to draft changes to Policy 18, Transportation.



3. Board Representatives to External Organizations

- Alberta School Boards Association
Trustee Rangen provided a written report on the Alberta School Boards Association Zone 5 meeting of March 5, 2010.
- Governance Circle
Acting Chair Bazant reported on the Central Alberta Governance Circle meeting of March 11, 2010 on behalf of Chair Kenworthy.
- 125 Year Public Education – Calgary Celebration
Trustee Maerz presented information on the celebration, 125th year in Public Education, on December 10 in Calgary.
- Alberta Education Information Session
Trustee Kletke presented information on the Alberta Education Information Session of March 4, 2010.

4. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- Congratulations to Acme Senior Girls Basketball team who played Trochu Senior Girls for the Provincial 1A Basketball Championship on Saturday, March 20 in Vermilion
- Plans for the student “Speak Out”, April 16, 2010 in Carbon
- Ministry steps to reduce some of the paperwork, for example, the Education Plan and Results Report will become one document due in November
- Attendance at Project Hope Gala, March 13 and appreciation to Division staff for their support of Project Hope
- Meeting with PCA society representatives along with Board Chair and Vice-Chair re: facilities
- Meeting with Lutheran Church officials to discuss matters of facility improvements, utilities and lease.
- Meeting with Superintendent S. Chomistek, Grasslands S.D. and W. Newmeier, Prairieland S.D. to discuss common concerns for example, Budget 2010-2011
- Invitation from N. Campbell, Superintendent, Calgary Board of Education to attend session with Dr. Elmore
- Participated in the Policy Committee meeting, March 19, 2010
- Principals are developing draft school budgets based on proposed standard costs and site allocations.
- Calgary Education Foundation Partnership (CEFP) and pending changes in response to requests from member boards
- Acme Sportman’s Dinner, June 3, 2010



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- ii) K. Jordan, Associate Superintendent
- Associate Superintendent Jordan reported on the following items:
- “Setting the Direction” spring update
 - High School completion initiative for “Youth in Care”
- iii) E. Holt, Deputy Superintendent
- Deputy Superintendent Holt reported on the following items:
- Assessment of impact on Budget 2010-2011 and staffing levels
- BREAK**
Recess 12:08 p.m.
Reconvene 1:10 p.m.
- III BUSINESS ARISING**
Action Items
1. Proposed Policy Position for 2010 Fall General Meeting of the ASBA
2010-03-23-150
- Superintendent McBeth provided information on the proposed policy positions for trustee input and recommendation.
- Moved by Trustee Harries** that the Board of Trustees identifies three issues for the Alberta School Boards Association Zone 5 meeting on April 9, 2010:
- 1) Address the unfunded grid though differential funding
 - 2) Province wide assessment of bus drivers to replace mandatory age of retirement
 - 3) Provincial funding for compensation agreements made by the government with the Alberta Teachers’ Association
- Carried**
- Proposed Amendment to Bylaw 1: Alberta School Boards Association
2010-03-23-151
- Moved by Trustee Harries** that the Board of Trustees recommends to the Alberta School Boards Association amendment to Bylaw 1. (b) add “*division*” after school and in all other such descriptors.
- Carried**
2. School Year Calendar 2011-2012
2010-03-23-152
- Superintendent McBeth provided Trustees with information on Administrative Procedure 130 “School Year and School Day” and reviewed draft changes out for circulation to schools.
- Moved by Trustee Rangen** that the Board of Trustees approves the calendar for 2011-2012 school year as recommended by the Administrators’ Association.
- Carried**
- Information Items
1. Policy 18 Transportation
- Trustee Rangen presented draft amendments to Policy 18,



Review

Transportation and distributed summaries of all the feedback received.

2010-03-23-153

Moved by Trustee Kletke that the Board of Trustees approves Policy 18, Transportation as presented.

Carried

BREAK

Recess 2:00 p.m.

Reconvene 2:10 p.m.

IV NEW BUSINESS

Action Items

1. Gleichen Library Lease Agreement

Superintendent McBeth presented information on the Gleichen Library's request to lease space in Cental Bow Valley School.

2010-03-23-154

Moved by Trustee Harries that the Board of Trustees approves entering into negotiations to lease a portion of the Gleichen School to the Gleichen and District Library Committee.

Carried

Information Items

1. Monthly Enrolment Report (February 28, 2010)

Superintendent McBeth presented information on the Monthly Enrolment Report to February 28, 2010.

2. Asset Management

2010-03-23-155

Superintendent McBeth presented information on the assets of the division. D. Hartman, Facilities and Maintenance Manager was in attendance to answer trustee questions.

Moved by Trustee Harries that the Board of Trustees request reommendations from Administration for consideration by the Board of Trustees for divesting of the Golden Hills School Division non-school properties.

Carried

Adjournment

2010-03-23-156

Moved by Trustee McKay that the Board of Trustees adjourns the meeting at 3:43 p.m.

Carried



Chair

Secretary-Treasurer

