



Approved

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

May 25th, 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 25, 2010	
Present	Joyce Bazant Shirley Buyer Karen Harries Barry Kletke Larry Maerz Bob McKay Barb Rangen	Presiding Chair Trustee Trustee Trustee Trustee Trustee Trustee
	Dianne McBeth Kandace Jordan Ed Holt Tahra Sabir	Superintendent of Schools Associate Superintendent of Schools Deputy Superintendent of Schools Secretary-Treasurer
	Brenda Scott	Recording Secretary
Absent	Ron Kenworthy	Chair
I CALL TO ORDER	Presiding Chair Bazant called the meeting to order at 9:35 a.m.	
Motion to go <i>In Camera</i> 2010-05-25-193	Moved by Trustee Kletke that the Board go <i>In Camera</i> at 9:36 a.m. to address personnel matters and board operations.	
	<u>Carried</u>	
Motion to <i>Rise from In Camera</i> 2010-05-25-194	Moved by Trustee Buyer that the Board <i>Rise from In Camera</i> at 10:17 a.m.	
	<u>Carried</u>	
BREAK		
Recessed	10:17 a.m.	
Reconvened	10:45 a.m.	
1. Opening Prayer	Trustee McKay offered the opening prayer.	



2. Approval of Agenda

2010-05-25-195

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

Carried

3. Presentation of Minutes

1) The Regular Meeting of
May 11, 2010

2010-05-25-196

Moved by Trustee McKay that the Board adopts the minutes of the May 11, 2010 meeting as amended:

Page 3: at 3. Board Representatives to External Organizations: Trustee Bazant reviewed the proposed resolutions that will be submitted by Zone 5 Alberta School Boards Association “*for consideration at the*” FGM.

Carried

II REPORTS

1. Presiding Chair

Presiding Chair Bazant reported on the following items:

- May 19, 2010 response letter to B. Everett for his presentation to the Board made on behalf of the Standard School Council
- May 19, 2010 response letter to C. Sandum for her presentation to the Board made on behalf of the Hussar School Council
- May 19, 2010 Email from Alberta School Councils re: membership fee structure
- Copies of letters to MLAs R. Marz, A. Doerksen, and J. Hayden thanking them for meeting with the Board of Trustees on May 14, 2010
- May 11, 2010 letter to K. Hoppins, President, Friends of Tro-Val Society
- May 11, 2010 thank you letter to W. Golbeck for the invitation to the Premier’s Prayer Breakfast

2. Board Representatives to External Organizations

- Alberta School Boards Association Zone 5

Trustee Bazant reported on Alberta School Boards Association Zone 5 meeting, May 21, 2010.

3. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- Attended College of Alberta School Superintendents (CASS) Moving and Improving Leadership Team Academy, May 12 and 13, 2010
- Attended meeting of the Board with MLA’s R. Marz, A. Doerksen and J. Hayden, May 14, 2010
- Attended Edwin Parr Recognition Night, May 20, 2010



- Attended Golden Hills S.D. Employee Recognition Night, May 19, 2010
- Visited the Trochu Outreach Equine program, May 21, 2010 and shared photos
- Delegation of educators from Chongqing, hosted by Alberta Education will meet with rural boards in this area on June 15 at the Alberta Education offices followed by a reception hosted by the Chinese Consulate
- Responded on behalf of Golden Hills S.D. to the Alberta School Boards Association survey re: protocols for boards entering into agreements to operate programs within the jurisdictional boundaries of another school board
- Various newspaper articles

ii) E. Holt, Deputy
Superintendent
Human Resources

Deputy Superintendent Holt reported on the following items:

- Attended Carbon graduation, May 22, 2010
- Attended Employee Recognition Night, May 19, 2010
- Announced various School Administration appointments
 - Shirley Elliott, Principal, Trochu Outreach has had her position expanded to include the principal duties of Carbon School
 - Karen Smith, Principal, Standard School has had her position expanded to include the principal duties of Hussar and Rockyford Schools

iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- June 15, 2010 meeting of Shallow Waters S.D. at Hussar Curling Club re: formation of 4 x 4 to expand Christ the Redeemer, Catholic Separate S.D.
- Trade, Investment, and Labour Mobility Agreement (TILMA) – Saskatchewan will be part of the membership, rates have not changed, there will be a two year integration period, there will now be three partners (Alberta, British Columbia and Saskatchewan)

BREAK

Recessed 11:50 a.m.
Reconvened 1:35 p.m.

The board meeting recessed to participate in an Alberta School Boards Association videoconference regarding protocols for boards considering agreements to operate schools/programs within the jurisdictional (geographic) boundaries of another board.

III BUSINESS ARISING

1. Information Items
Education Plan 2010-11 to

Superintendent McBeth presented the Draft Education Plan 2010-



2012-13

11 to 2012-13 and solicited input from the Board.

IV NEW BUSINESS

Action Items

1. Transfer of Hussar 7 and 8

2010-05-25-197

Moved by Trustee Harries that the Board of Trustees transfers grades 7 and 8 programming from Hussar School to Standard School effective June 30, 2010.

Carried

Information Items

1. Monthly Enrolment Report (April 30, 2010)

Secretary-Treasurer Sabir provided information to Trustees on the monthly enrolment to April 30, 2010.

2. Student Speak Out

Superintendent McBeth provided Trustees with information on the Student Speak Out held April 16, 2010. The results are posted to <http://www.speakout.alberta.ca/> The student responses to the results, vision and mission is posted on the Golden Hills website at www.ghsd75.ca

3. Summary of Professional Development and Progress on the Assessment Initiative

Associate Superintendent Jordan provided Trustees with information on the progress of the division wide assessment initiative.

BREAK**Recessed 2:55 p.m.****Reconvened 3:00 p.m.**

4. Alberta School Boards Association: Issues, Budget and Bylaws 2010 Spring General Meeting

Superintendent McBeth provided Trustees with information on the issues, budget and bylaws that will be reviewed at the Spring General Meeting of the Alberta School Boards Association.

V PRESENTATIONS/SCHOOL REPORTS

1. Golden Hills Learning Academy

Presiding Chair Bazant welcomed B. Daverne, Principal and J. Bertsch, Associate Principal (Golden Hills Learning Academy) who highlighted the Education Plan and the results achieved by the schools. Presiding Chair Bazant thanked B. Daverne for the presentation.

Adjournment
2010-05-25-198

Moved by Trustee Kletke that the Board of Trustees adjourns the meeting at 3:51

Carried

Chair

Secretary-Treasurer

