



Approved

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

April 27th, 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, April 27, 2010

Present

Ron Kenworthy	Chair
Joyce Bazant	Vice-Chair
Shirley Buyer	Trustee
Karen Harries	Trustee (left the meeting at 3:10 p.m.)
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 9:35 a.m.

Motion to go *In Camera*
2010-04-27-170

Moved by Trustee Maerz that the Board go *In Camera* at 9:36 a.m. to address Student, Personnel and/or Board Operations.

Carried

Motion to *Rise from In Camera*
2010-04-27-171

Moved by Trustee Rangen that the Board *Rise from In Camera* at 10:25 a.m.

Carried

BREAK

Recessed 10:25 a.m.
Reconvened 11:00 a.m.

1. Opening Prayer

Trustee Bazant offered the opening prayer.



2. Approval of Agenda
2010-04-27-172
- Moved by Trustee Kletke** that the Board of Trustees approves the agenda as presented.
- Carried**
-
- Motion from in-camera
2010-04-27-173
- Moved by Trustee Bazant** that the Board Chair addresses the student matter as discussed in camera.
- Carried**
-
3. Presentation of Minutes
1) The Regular Meeting of April 13, 2010
2010-04-27-174
- Moved by Trustee Harries** that the Board adopts the minutes of the April 13, 2010 meeting as presented.
- Carried**

II REPORTS

1. Board Chair

Chair Kenworthy reported on the following items:

- April 16, 2010 letter to D. Price of Acme re: opportunity for the ALIVE group to present as a delegation to the Board
- April 21, 2010 open letter to D. Price of Acme in response to his open letter (undated) regarding the International Student Services program clarifying his misunderstanding of financial information
- April 20, 2010 email from D. Anderson, Executive Director, Alberta School Boards Association re: Rocky View School Division request for a protocol to address boards operating schools outside of their boundaries
- April 13, 2010 letter from K. Prokopowich, Chair, Board of Trustees, Grande Prairie School District regarding recent changes in Alberta School Employee Benefits Plan (ASEBP) program
- April 26, 2010 email from B. Garner, Administrative Assistant, Executive Office Alberta School Boards Association re: confirming R. Kenworthy as Zone 5 representative to ASBA First Nations, Metis and Inuit Student Success Task Force
- April 22, 2010 letter to B. Armstrong, Reeve, Wheatland County Council re: amendment to the land use by-law
- April 5, 2010 invitation from W. Golbeck, Chairman, 2010 Passion Play Golf Tournament to attend the annual golf tournament, June 11, 2010
- April 13, 2010 email from Honorable D. Hancock, QC, Minister of Education re: update on "Setting the Directions" framework
- April 21, 2010 email from Dr. H.J. Thompson, President, Olds College re: invitation to attend a ceremony launching the Regional Stewardship Model, May 19, 2010
- April 13, 2010 letters to Honorable J. Hayden, Minister of Agriculture and Rural Development, R. Marz, MLA and



- A. Doerksen, MLA, requesting an opportunity to meet
- Various newspaper articles

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

Trustee Rangen reported on the Alberta School Boards
Association Zone 5 meeting, April 9, 2010

3. Division Administration

i) D. McBeth, Superintendent of
Schools

Superintendent McBeth reported on the following items:

- Student Speak Out in Carbon, April 16
- Capital Planning workshop with Alberta Education was attended by T. Sabir and D. Hartman, April 16, 2010
- Participated in Moving and Improving System Leadership with College of Alberta School Superintendents (CASS), April 29 and 30, 2010
- Principals and Administrators' Association meeting, April 20, 2010
- Meeting with K. Reeves, CEO of Calgary Educational Partnership Foundation (CEPF), April 21, 2010
- Attended Reaching and Teaching, April 22 and 23, 2010
- Attended Prairie Christian Academy Fine Arts Gala along with Trustee Maerz, April 22, 2010
- April 26-May 2 Education Week, celebrating partnerships in education
- Chinook's Edge S.D. closed Midway School and as a result some parents are requesting enrolment and transportation services to Golden Hills
- Meeting with Alberta Teachers' Association Executive of Three Drums of Wheat to discuss staffing, April 13, 2010

ii) K. Jordan, Associate
Superintendent

Associate Superintendent Jordan reported on the following items:

- Appreciation to Trustees for assisting with Reaching and Teaching, April 22 and 23
- Career and Technology Studies (CTS) monitoring by B. Alexson, Alberta Education
- A need for diploma exams to be available online at any time for students to progress at their own pace

iii) E. Holt, Deputy
Superintendent

Deputy Superintendent Holt reported on the following items:

- Update on the Alberta School Employees Benefit Plan (AESBP) Experience Ratio Summary



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

- Capital Planning meeting in Calgary, April 16, 2010
- Attended Association of School Business Officials of Alberta (ASBOA) session on elections, April 19, 2010
- Attended Canadian Association for the Practical Study of Law in Education (CAPSLE) Conference, April 26, 2010

III DELEGATION

Chair Kenworthy welcomed B. Everett spokesperson for the Standard School Council. Chair Kenworthy informed B. Everett that a decision, if requested, will be made at the next regular meeting and thereafter communicated in writing to the spokesperson.

BREAK

Recessed 12:00 noon
Reconvened 1:18 p.m.

IV NEW BUSINESS

Action Items

1. Field Studies/Excursion

Chair Kenworthy welcomed L. Boody, Principal (Three Hills School) who was in attendance to answer Trustee questions.

2010-04-27-175

Moved by Trustee Maerz that the Board of Trustees approves the request for Three Hills School to participate in the trip to Germany, Switzerland and Austria, April 11, 2011 - May 1, 2011.

Carried

2. Acquired Courses

2010-04-27-176

Moved by Trustee McKay that the Board of Trustees authorizes the use of the following acquired course(s):

- *Advanced English Style, Analysis and Composition 35 (3 credits)* from Parkland School Division No. 70 for a maximum duration of three years in Golden Hills schools.
- *American Literature Style, Analysis and Composition 15 (3 credits)* from Parkland School Division No. 70 for a maximum duration of three years in Golden Hills schools.
- *British Literature Style, Analysis and Composition 25 (3 credits)* from Parkland School Division No. 70 for a maximum duration of three years in Golden Hills schools.



- *Ceramics Advanced Techniques 15/25/35 (5 credits)* from Edmonton School District No. 7 for a maximum duration of two years in Golden Hills schools.
- *Coaching and Leadership 25 (5 credits)* from Calgary School District No. 19 for a maximum duration of one year.
- *Coaching and Leadership 35 (5 credits)* from Calgary School District No. 19 for a maximum duration of two years in Golden Hills schools.
- *Comprehension Strategies 15 (3 credits)* from Wild Rose School Division No. 66 for a maximum duration of three years in Golden Hills schools.
- *ESL English for Academic Success 35 (3 credits)* from Calgary School District No. 19 for a maximum duration of three years in Golden Hills schools.
- *ESL Introduction to Mathematics 15 (5 credits)* from Calgary School District No. 19 for a maximum duration of three years in Golden Hills schools.
- *Film Studies 15/25/35 (5 credits)* from Calgary School District No. 19 for a maximum duration of three years in Golden Hills schools.
- *Forensic Science 25/35 (3 credits)* from Greater St. Albert Catholic Regional Division No. 29 for a maximum duration of three years in Golden Hills schools.
- *Instrumental Jazz 15/25/35 (3 or 5 credits)* from Calgary School District No. 19 for a maximum duration of three years in Golden Hills schools.
- *Leadership with Character 15/25/35 (3 or 5 credits)* from Foundations for the Future Charter Academy for a maximum duration of one year in Golden Hills schools.
- *Musical Theatre 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.
- *Performing Arts 25/35 (5 credits)* from Grande Yellowhead Public School Division No. 77 for a maximum duration of two years in Golden Hills schools.
- *TEAM Leadership 25 (5 credits)* from Calgary School



District No. 19 for a maximum duration of one year.

- *TEAM Leadership 35 (5 credits)* from Calgary School District No. 19 for a maximum duration of two years in Golden Hills schools.

Carried

Locally Developed Courses
2010-04-27-177

Moved by Trustee Buyer that the Board of Trustees authorizes the use of the following locally developed course(s):

- *Biology 35 (AP) (5 credits)* for a maximum duration of three years in Golden Hills schools.
- *Chemistry 35 (AP) (3 credits)* for a maximum duration of three years in Golden Hills schools.
- *English 35 (AP) (3 credits)* for a maximum duration of three years in Golden Hills schools.
- *European History 35 (AP) (5 credits)* for a maximum duration of three years in Golden Hills schools.
- *Palaeontology 25 (5 credits)* for a maximum duration of three years in Golden Hills schools.

Carried

1. Information Items
Monthly Enrolment Report

Secretary-Treasurer Sabir provided information on the monthly enrolment to March 31, 2010.

2. 2010-11 Budget (Preliminary)

Secretary-Treasurer Sabir presented the Preliminary Budget 2010-11 for Trustee input.

BREAK

Recessed 2:55 p.m.

Reconvened 3:09 p.m.

Trustee Harries left the meeting at 3:10 p.m.

Resource and Technology
Fees

2010-04-27-178

Moved by Trustee Maerz that the Board of Trustees approve an increase in resource and technology fees for the 2010-11 school year effective September 1, 2010 as follows:
Kindergarten \$60.00, Elementary \$105.00, Junior High \$120.00, Senior High \$130.00.
Family Discount:
3 children \$5.00 each



4 children \$10.00 each
5 children \$15.00 each
6 or more children \$20.00 each.

Carried

Transportation Fees
2010-04-27-179

Moved by Trustee Kletke that the Board of Trustees approve an increase in transportation for the 2010-11 school year effective September 1, 2010 as follows:
Choice and Courtesy Riders: Kindergarten: \$100.00
Choice and Courtesy Riders: Grades 1-12: \$250.00

Carried

Budget 2010-11 Preliminary
2010-04-27-180

Moved by Trustee Kletke that the Board of Trustees approves the Preliminary Budget 2010-2011 subject to the following conditions:

- administration reports to the Board any substantial changes
- enrolment confirmation and adjustments after September 30, 2010
- final approval and submission to Alberta Education prior to November 30, 2010.

Carried

Adjournment
2010-04-27-181

Moved by Trustee McKay that the Board of Trustees adjourns the meeting at 3:50 p.m.

Carried

Chair

Secretary-Treasurer

