



Approved

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

**August 25<sup>th</sup>, 2009**

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, August 25<sup>th</sup>, 2009

Present

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

**I CALL TO ORDER  
IN-CAMERA MEETING**

Chair Kenworthy called the meeting to order at 10:44 a.m.

Motion to go *In Camera*  
2009-08-25-011

**Moved by Trustee Rangen** that the Board go *In Camera* at 10:45 a.m. to address Student, Personnel and/or Board Operations.

**Carried**

Motion to *Rise from In Camera*  
2009-08-25-012

**Moved by Trustee Buyer** that the Board *Rise from In Camera* at 11:15 a.m.

**Carried**

**II CALL TO ORDER  
REGULAR MEETING**

Chair Kenworthy called the meeting to order at 11:16 a.m.

1. Opening Prayer

Trustee Bazant opened the meeting with a prayer.

2. Motion to Approve Agenda  
2009-08-25-013

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

**Carried**



3. Presentation of Minutes of the  
Regular Meeting of June 23, 2009  
**2009-08-25-014**

**Moved by Trustee Harries** that the minutes of the June 23, 2009 meeting be approved, subject to the clarification of the Board Chair's Report second bullet – Completion of Education Governance Survey and Email from Alberta School Boards Association President, H. Welwood requesting ASBA membership to further consider board governance at the ASBA Fall General Meeting.

**Carried**

### **III REPORTS**

1. Board Chair

Chair Kenworthy reported on the following items:

- Letter to A. Doerksen, MLA from Chair Kenworthy thanking him for the invitation to the Fun Shoot and BBQ.
- Letter from PSBAA Vice-President, G. Doonanco expressing regret for the Board's decision to withdraw membership
- Letter from K. Kane-Upton regarding the disposal of Pontmain School
- Letter from Minister Hancock including Trustee copies of the booklet, "Education Funding in Alberta"
- Email from Minister Hancock regarding Education/Sector Salary Settlements
- Copy of letter from Standard Village to Minister Hancock regarding school consolidations and proposed location of a new K-12 school in East Wheatland
- Copy of letter to Minister Hancock from A. Jordan of Gowling LaFleur Henderson on behalf of B. Gates regarding the Capital Plan
- Letter from D. Anderson, Executive Director of ASBA and J. Rymer, Executive Director of Learning Assessment restating Joint Protocol for the release of 2008/09 Provincial Achievement Tests and Diploma Examination results
- Email (26) from ASBA President H. Welwood regarding upcoming discussions for the Fall AGM
- Email (27) from ASBA President H. Welwood regarding the calculations of the Alberta Weekly Earnings Index
- Thank you card from A. Morgan for the Long Service gift
- Newspaper article noting consideration of the potential move of Prairie Bible Institute from Three Hills
- Letter from A. Rowe, War Child Canada for the fundraising efforts of Golden Hills students on their behalf
- News release from Palliser Regional Schools regarding Western Canada Character Education Conference 2009
- "Setting the Direction" moderator's summary is available at <http://education.alberta.ca/departments/ipr/settingthedirection/ministerforum/forumqa.aspx>



2. Board Committee and Board  
Representatives (External  
Committees)  
Public School Boards Association  
(Trustee Maerz)

Trustee Maerz reported on the August 20-21 meeting of the  
PSBAA. (report attached)

3. Division Administration

i) D. McBeth, Superintendent of  
Schools

Superintendent McBeth reported on the following items:

- Associate Superintendents Jordan and Holt will join Superintendent McBeth in meeting with school staff to distribute and discuss the Three Year Education Plan
- Attendance at Summer Conference which highlighted:
  - K. Henke, Deputy Minister of Education – keynote speaker
  - Technology in the 21<sup>st</sup> century
  - Challenges with deficit budget
  - School Act review schedule
- Press release regarding delegation from Nigeria
- Press release regarding Maintenance and other summer facility projects
- School Opening messages from Board Chair and Superintendent posted to the GHSD website
- Invitation to Siksika Board for a fall meeting
- Various newspaper articles

**BREAK**

**Recessed 12:00 noon**

**Reconvened 1:00 P.M.**

ii) K. Jordan, Deputy  
Superintendent

Deputy Superintendent Jordan reported on the following items:

- Funding for the AISI project, "Assessment for Learning" has been approved, in the amount of \$887,560
- New teacher orientation Aug 26<sup>th</sup>
- Changes in programming through Child and Family Services

iii) E. Holt, Associate  
Superintendent

Associate Superintendent Holt reported on the following items:

- Golden Hills School Division offered six summer school programs
- International enrolment projections for Semesters I and II
- Increased enrolment at Trinity Lutheran Christian Academy



- iv) T. Sabir, Secretary-Treasurer Secretary-Treasurer Sabir reported on the following items:
- Three Hills daycare contract for two modulars has been awarded to Lear Construction
  - Alberta Infrastructure has requested additional budget information to support the application for childcare spaces at Acme School
  - Alberta Infrastructure has requested space in Greentree School to house a new program offered by Greater Southern Francophone SC Region No. 4

#### IV DELEGATION

1. C. Hollinge C. Hollinge (Kneehill Adult Learning Academy) was unable to attend. This item will be scheduled to another board meeting.

#### V NEW BUSINESS

##### Information Items

1. Monthly Enrolment Report Secretary-Treasurer Sabir reported on the June 30<sup>th</sup>, 2009 enrolment.

##### Action Items

1. Annual Work Plan Superintendent McBeth requested trustee input on the Board's Annual Work Plan 2009-10.

2009-08-25-015

**Moved by Trustee Harries** that the Board adopt the Annual Work Plan and noted it will be subject to additions and changes.  
**Carried**

2. Infrastructure Maintenance Renewal Summer Projects Report D. Hartman, Manager, Facilities and Maintenance joined the meeting and provided Trustees with comments and pictures of the IMR Projects completed over the summer.
3. DCHS Modernization Project update D. Hartman, Manager, Facilities and Maintenance joined the meeting and provided Trustees with an update on the Drumheller Composite High School modernization project. Completion is expected by December 2010.
4. LAPP Premiums Secretary Sabir provided Trustees with an update on the Local Authorities Pension Plan (LAPP) premium increases.



Adjournment  
2009-08-25-016

**Moved by Trustee Maerz** that the Board of Trustees adjourn  
the meeting at 2:25 p.m.

**Carried**

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Chair

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Secretary-Treasurer

