

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

February 9th, 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 9, 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 9:31 a.m.

Motion to go *In Camera* 2010-02-09-106

Moved by Trustee Maerz that the Board go *In Camera at 9:32 a.m.* to address personnel matters and board operations.

Carried

Motion to *Rise from In Camera* 2010-02-09-107

Moved by Trustee Bazant that the Board *Rise from In Camera* at 10:54 a.m.

Carried

BREAK

Recessed 10:55 a.m. Reconvened 11:04 a.m.

1. Opening Prayer

Trustee Maerz offered the opening prayer.

2. Motion Arising from In-camera 2010-02-09-108

Moved by Trustee Kletke that the Board of Trustees approves an adjustment in salary in accordance with the collective agreement with the Alberta Teachers' Association to reflect the AAWE index Arbitration decision of an additional 1.17% be added to 4.82% bringing total annual increase for 2009/2010 to 5.99%.

Carried

3. Approval of Agenda 2010-02-09-109

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

Carried

 Presentation of Minutes
 The Regular Meeting of January 26, 2010 2010-02-09-110 **Moved by Trustee Harries** that the Board adopts the minutes of the January 26, 2010 meeting, as presented.

Carried

III REPORTS

1. Board Chair

Chair Kenworthy reported on the following items:

- January 26, 2010, Email #37 from H. Welwood, President, Alberta School Boards Association re: Public Engagement summit follow-up and "Reaching Out" notes to participants
- January 26, 2010, Email #38 from H. Welwood, President, Alberta School Boards Association re: Arbitrator's decision about AAWE index plus attachments – Media Release and Key Messages
- January 27, 2010, media release from Rockyview Schools re: Springbank private school joining Grande Prairie Public
- Letter, January 28, 2010 to D. King, Executive Director, and P. Dittrick, President, Public School Boards Association advising of Golden Hills School Board decision to uphold board motion to withdraw from membership
- January 29, 2010 Email from K. Henke, Deputy Minister, Alberta Education, re: School Act changes delayed until fall legislature session
- February 4, 2010, Email from D. Anderson, Executive Director, Alberta School Boards Association re: Arbitrator's decision about AAWE index and School Boards' implementation of the decision
- Several newspaper articles
- Letter to H. Welwood, President, Alberta School Boards



Association re: clarification of costs associated with trustee attendance to the FNMI committee.

- 2. **Division Administration**
- i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- Attendance at Calgary Education Foundation Mayors' Excellence Awards Gala, January 26, 2010. Congratulations to the Siksika Board of Education for its award winning outreach program
- Attendance at Three Hills Childcare facility opening, January 29, 2010
- Meeting with Dr. Elliott staff, January 29, 2010
- Project HOPE fundraising Gala, March 13 tickets available at Division office
- Request from Trochu Valley School re: REACH
- Various newspaper articles
- K. Jordan, Associate ii) Superintendent

Associate Superintendent Jordan reported on the following items:

- Reaching and Teaching conference
- "Teach" magazine article on "Snoozlin Rooms" and presentation of the sensory room at Westmount School

iii) E. Holt, Deputy Superintendent

Deputy Superintendent Holt reported on the following items:

- Safety issue associated with rigid plastic pylons
- Golden Hills international student from Japan recognized in Edmonton Journal and Calgary Herald re: pursuing paleontology studies at University of Alberta
- iv)

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

- Power outages throughout the school division due to weather
- Response to Trinity Lutheran Christian Academy regarding bussing

IV PRESENTATIONS/SCHOOL REPORTS

1. Crowther Memorial Junior High

Chair Kenworthy welcomed I. Wright, Principal and L. Tucker, Associate Principal (Crowther Memorial Junior High School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked I. Wright and L. Tucker for the presentation.

2. Rockyford School Chair Kenworthy welcomed R. Procter, Principal (Rockyford



School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked R. Procter for the presentation.

BREAK

Recessed 12:15 p.m. Reconvened 1:15 p.m.

V NEW BUSINESS

Action Items

 Bylaw Reading on Ward Structure

2010-02-09-111

Moved by Trustee McKay that the Board of Trustees gives first reading to Bylaw 1/2010.

Carried

2010-02-09-112

Moved by Trustee Rangen that the Board of Trustees gives second reading to Bylaw 1/2010.

Carried

2010-02-09-113

Moved by Trustee Maerz that the Board of Trustees with unanimous consent gives third and final reading to Bylaw 1/2010.

2010-02-09-114

Not Unanimously Carried
One Opposed

Moved by Trustee Bazant that the Board of Trustees holds a Special Meeting on February 17th at 9:30 a.m. for third reading of Bylaw 1/2010.

Carried

 Policy 7: Board Operations – Board meetings via video and teleconference Trustees provided input to the Policy Committee on recommended amendments to Policy 7, Board Operations in respect to meetings via video and teleconference. The Policy Committee will review the input and propose further amendments.

BREAK

Recessed 2:30 p.m. Reconvened 2:40 p.m.



Information Items 1. Administrative Procedure Deputy Superintendent Holt presented information for new Administrative Procedure 492: Employee Code of Conduct and 492: Employee Code of Conduct and Fiduciary Fiduciary Obligation. Obligation 2. Drumheller Project – interim Secretary-Treasurer Sabir presented information including change orders on the Drumheller project. D. Hartman, report Facilitiies and Maintenance Manager was in attendance to answer trustee questions. Motion to go In Camera Moved by Trustee Buyer that the Board go In Camera at 3:01 2010-02-09-115 p.m. to receive information from the Minister's embargoed telephone conference re: Budget 2010/2011. Carried Motion to Rise from In Camera Moved by Trustee Kletke that the Board Rise from In Camera 2010-02-09-116 at 3:45 p.m. **Carried** Adjournment Moved by Trustee Maerz that the Board of Trustees adjourn 2010-02-09-117 the meeting at 3:46 p.m. Carried Chair Secretary-Treasurer