



Approved

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

**February 9<sup>th</sup>, 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.



- Carried**

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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

### ii) K. Jordan, Associate 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

1. 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.

**Not Unanimously Carried**  
**One Opposed**

**2010-02-09-114**

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

**Carried**

2. 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

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| 1. Administrative Procedure 492: Employee Code of Conduct and Fiduciary Obligation | Deputy Superintendent Holt presented information for new Administrative Procedure 492: Employee Code of Conduct and Fiduciary Obligation.  |
| 2. Drumheller Project – interim report   | Secretary-Treasurer Sabir presented information including change orders on the Drumheller project. D. Hartman, Facilities and Maintenance Manager was in attendance to answer trustee questions. |

Motion to go *In Camera*  
2010-02-09-115

**Moved by Trustee Buyer** that the Board go *In Camera* at 3:01 p.m. to receive information from the Minister's embargoed telephone conference re: Budget 2010/2011.

**Carried**

Motion to *Rise from In Camera*  
2010-02-09-116

**Moved by Trustee Kletke** that the Board *Rise from In Camera* at 3:45 p.m.

**Carried**

Adjournment  
2010-02-09-117

**Moved by Trustee Maerz** that the Board of Trustees adjourn the meeting at 3:46 p.m.

**Carried**

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Chair

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Secretary-Treasurer

