



Approved

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

June 10th, 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 Thursday, June 10, 2010	
Present	Ron Kenworthy Joyce Bazant Shirley Buyer Karen Harries Barry Kletke Larry Maerz Bob McKay Barb Rangen	Chair Vice-Chair Trustee (left the meeting at 2:00 p.m.) Trustee Trustee Trustee Trustee Trustee
	Kandace Jordan Ed Holt Tahra Sabir	Associate Superintendent of Schools Deputy Superintendent of Schools Secretary-Treasurer
	Brenda Scott	Recording Secretary
Absent	Dianne McBeth	Superintendent

I CALL TO ORDER

Chair Kenworthy called the meeting to order at 9:30 a.m.

Motion to go *In Camera*
2010-06-10-199

Moved by Trustee Maerz that the Board go *In Camera* at 9:30 a.m. to address personnel matters and board operations,

Carried

Motion to *Rise from In Camera*
2010-06-10-200

Moved by Trustee Buyer that the Board *Rise from In Camera* at 10:48 a.m.

Carried

BREAK

Recessed 10:48 a.m.

Reconvened 11:02 a.m.

1. Opening Prayer

Trustee Kletke offered the opening prayer.



2. Approval of Agenda
2010-06-10-201

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

Carried

3. Presentation of Minutes
1) The Regular Meeting of
May 27, 2010
2010-06-10-202

Moved by Trustee Harries that the Board adopts the minutes of the May 27, 2010 meeting as presented.

Carried

Motions from In-camera
Collective Agreement
2010-06-10-203

Moved by Trustee Bazant that the Board of Trustees ratifies the Collective Agreement dated June 1, 2010 between Golden Hills School Division #75 and Canadian Union of Public Employees Local 2347 effective September 1, 2009 to August 31, 2010.

Carried

South Central Alberta Resource
Centre
2010-06-10-204

Moved by Trustee Rangen that the Board of Trustees supports efforts to replace SCARC with an “educational services agreement” among boards interested in cost sharing video streaming and/or other potential resources as detailed in addendums to such an agreement.

Carried

II REPORTS

1. Board Chair

Chair Kenworthy reported on the following items:

- June 4, 2010 copy of letter from G. Gibeault, Chair, Alberta School Employee Benefit Plan to K. Checkel, Chair, Clearwater Public Schools proposing a zero percent increase in premium rates
- May 20, 2010 email from S. Lundigran, Director of Communications, Alberta School Boards Association, regarding ASBA launch of a new *School Law* newsletter
- June 2, 2010 email #45 from H. Welwood, President, Alberta School Boards Association, regarding release of *Inspiring Education Steering Committee Report* and *Key Messages for Boards*
- May 20, 2010 letter from A. Berdahl, Chair, Community Futures Big Country; C. Hrabac, Chair, Drumheller



Gymnastics Club; I. Gerling, Vice-President, MAX Campus and J. Ohlhauser, Project Lead, Hope Health Initiative requesting information about plans for the future disposal of Central School

- Several letters from Wheatland residents regarding the Wheatland County Council's land use By-law decision in support of the Golden Hills S.D. application
- Thank you cards from Golden Hills employees re: Employee Recognition Night

2. Division Administration

i) D. McBeth, Superintendent of Schools

Deputy Superintendent Holt reported on behalf of the Superintendent the following items:

- Renewal of Prairie Land and Chinook's Edge transportation agreements is in process
- Attended Standard, Trochu Valley and Strathmore High School graduation ceremonies
- Attended a forum, *Learning Our Way to the Next Alberta*, sponsored by the provincial Alberta Teachers' Association and the University of Calgary, May 31
- Viewed Minister Hancock's webcast on *Inspiring Education*, June 2
- Visited Grassy Lake May 28, along with representatives from the Village of Linden, D. Moon, C. Peters, and S. Campbell, Principal (Dr. Elliott School) re: community and school accommodations and support for the Mexican Mennonite immigrants
- Attended Alberta School Boards Association Spring General Meeting, June 6-9
- Attended Minister's Advisory Council, International Education Branch, May 7th re: Mandarin, Cantonese, Confucius classrooms and various partnering opportunities with China
- Various newspaper articles

ii) E. Holt, Deputy Superintendent Human Resources

Deputy Superintendent Holt reported on the following items:

- Notice from Employment Standards re: extension to the 3 hour minimum pay exemption to School Board employees
- Alberta Education notified Boards that the Locally Developed Course structure is under review and therefore approval of Locally Developed Paleontology 35 is delayed
- Attended Drumheller Composite High School graduation ceremonies, May 29



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

- Minor renovations at division office to accommodate storage needs for Technology, and office space for International Services, and potential rental space.

III DELEGATION

Chair Kenworthy welcomed C. Sandum, spokesperson for the Hussar School Council. The Chair informed C. Sandum that the Board will make a decision regarding the request for an altered calendar i.e. a 4 day school week will be considered by the Board as soon as possible and thereafter communicated in writing to the spokesperson.

E. McLane, Principal (Hussar School) provided additional information in support of the School Council's request for a 4 day school week.

BREAK

Recessed 12:05 p.m.

Reconvened 12:55 p.m.

IV BUSINESS ARISING

1. Education Plan
2010-06-10-205 **Moved by Trustee McKay** that the Board of Trustees approves the interim (Draft) Three Year Education Plan 2010-11/2012-13 for implementation this fall, 2010.

V NEW BUSINESS

1. Information Items
Drumheller Composite High School Project Interim Report Secretary-Treasurer Sabir provided Trustees with information on the progress of Drumheller Composite High School Project and the summary of change orders.
2. Administrative Procedures
Trustee Bazant excused herself from the meeting declaring a possible conflict of interest.
 - AP556 Community Use/Rental of School Facilities Secretary-Treasurer Sabir provided Trustees with the revised AP556 Community Use/Rental of School Facilities.
 - AP559 Monitoring Expenditures Secretary-Treasurer Sabir provided Trustees with the draft AP559 Monitoring Expenditures and received comments for further revisions.
3. Centre for Leadership in Learning (CLL) Report Deputy Superintendent Holt reviewed the information regarding organizational changes to the Centre for Leadership in Learning.



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| 4. | AP130-School Year and School Year Calendar | Deputy Superintendent Holt presented the revised AP130 School Year and School Day for information and for the record. |
| 5. | Transportation Agreements <ul style="list-style-type: none">• Prairie Land S.D.
• Chinook's Edge | Secretary-Treasurer Sabir noted the termination of the transportation agreement between Golden Hills S.D. and Prairie Land S.D. and presented information pertaining to the terms of renewal.

Secretary-Treasurer Sabir noted the termination of the transportation agreement between Golden Hills S.D. and Chinook's Edge S.D. and presented information pertaining to the terms of renewal. |
| 6. | Golden Hills Division Staff Report | Deputy Superintendent Holt provided Trustees with information on staffing allocations for the 2010-11 school year. |

VI PRESENTATIONS/SCHOOL REPORTS

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| 1. | Three Hills | Chair Kenworthy welcomed K. Ratzlaff, Associate Principal (Three Hills School) who highlighted the Education Plan and the results achieved by the schools. Chair Kenworthy thanked K. Ratzlaff for the presentation. |
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Adjournment
2010-06-10-206

Moved by Trustee Kletke that the Board of Trustees adjourns the meeting at 2:40 p.m.

Carried

Chair

Secretary-Treasurer

