



Approved

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

**March 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, March 9, 2010.

Present Ron Kenworthy Chair  
Karen Harries Trustee  
Barry Kletke Trustee  
Larry Maerz Trustee  
Bob McKay 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  
  
Absent Joyce Bazant Vice-Chair  
Shirley Buyer Trustee

**I CALL TO ORDER** Chair Kenworthy called the meeting to order at 9:33 a.m.

Motion to go *In Camera* **Moved by Trustee Rangen** that the Board go *In Camera* at 9:34 a.m. to address Personnel matters and Board Operations.  
2010-03-09-135

**Carried**

Motion to *Rise from In Camera* **Moved by Trustee Maerz** that the Board *Rise from In Camera* at 10:55 a.m.  
2010-03-09-136

**Carried**

**BREAK**  
**Recessed 10:55 a.m.**  
**Reconvened 11:02 a.m.**

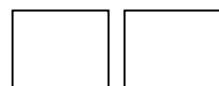
1. Opening Prayer Trustee Rangen offered the opening prayer.



2. Approval of Agenda  
2010-03-09-137
- Moved by Trustee McKay** that the Board of Trustees approves the agenda as presented.
- Carried**
3. Presentation of Minutes  
1) The Regular Meeting of February 23, 2010  
2010-03-09-138
- Moved by Trustee Kletke** that the Board adopts the minutes of the February 23, 2010 meeting as amended:
- Page 2 – Motion 2010-02-23-123 remove “*an increase in*” from the motion
  - Add “Kletke” to motion 2010-02-23-126
- Carried**

## II REPORTS

1. Board Chair
- Chair Kenworthy reported on the following items:
- February 27, 2010 Email #41 from H. Welwood, President, Alberta School Boards Association (ASBA) re: Tripartite meeting between Alberta School Boards Association, Alberta Teachers' Association and Department of Education
  - March 2, 2010 Email #41 from H. Welwood, President, Alberta School Boards Association (ASBA) re: Toolkit for Public Engagement on Budget
  - March 3, 2010 Email #41 from H. Welwood, President, Alberta School Boards Association (ASBA) re: Board Chairs meeting March 22, 2010 in Edmonton
  - March 1, 2010 Email from Honorable D. Hancock, Q.C., Minister of Education re: changes to the organizational structure of Alberta Education
  - February 23, 2010 letter to H. Red Crow, Board Chair, Siksika School Board to meet with the Golden Hills School Board in March or April, 2010
  - February 25, 2010 letter to the Editor, Three Hills Capital in response to an article on the ward structure changes
  - March 11, 2010 agenda for Central Alberta Governance Circle
  - February 25, 2010 letter from Honorable D. Hancock, Q.C., Minister of Education re: response to Golden Hills School Division letter regarding Budget 2010
  - Letter from Honorable E.J.M. Walker, Chairman, Alberta Electoral Boundaries Commission 2009/10 re: copy of interim report
2. Board Committees
- Policy Committee
- Trustee Rangen reported on the Policy Committee meeting.
3. Board Representatives to
- Trustee Rangen provided information on the Alberta School



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| <p>External Organizations</p> <ul style="list-style-type: none"> <li>• Alberta School Boards Association Zone 5</li> </ul> | <p>Boards Association Zone 5 meeting, March 5, 2010. A written report will be presented at the next board meeting.</p>   |
| <p>4. Division Administration</p>  |  |
| <p>i) D. McBeth, Superintendent of Schools</p>   | <p>Superintendent McBeth reported on the following items:</p> <ul style="list-style-type: none"> <li>• Attendance at the Association for Supervision and Curriculum Development (ASCD) Conference</li> <li>• Electoral Ward Boundaries Commission copy of interim report – input required by April 2</li> <li>• Meeting with Bob Gellatly, Lutheran School Society re: Trinity Lutheran Christian Academy and target enrolment</li> <li>• Alberta School Boards Association reports vacancies in the legal services department and this is causing service delays</li> <li>• Budget 2010-11 planning processes</li> <li>• Alberta School Boards Association budget announcements and the \$100 million shortfall for boards</li> <li>• Newspaper articles</li> </ul> |
| <p>ii) K. Jordan, Associate Superintendent</p>   | <p>Associate Superintendent Jordan reported on the following items:</p> <ul style="list-style-type: none"> <li>• Budget cuts in other ministries will impact education (S.H.I.P.)</li> </ul>   |
| <p>iii) E. Holt, Deputy Superintendent</p>   | <p>Deputy Superintendent Holt reported on the following items:</p> <ul style="list-style-type: none"> <li>• Attendance at Alberta Education “Setting Directions” meeting</li> <li>• SCARC Management Committee meeting</li> </ul>  |
| <p>iv) T. Sabir, Secretary-Treasurer</p>   | <p>Secretary-Treasurer Sabir reported on the following items:</p> <ul style="list-style-type: none"> <li>• Sustainability Report clarification of base funding. Noted that the Sustainability Report provides information to clarify necessary enrolment and is not a report on school budgets.</li> </ul>   |

### III NEW BUSINESS

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| <p>Action Items</p>  |  |
| <p>1. Policy Positions for Alberta School Boards Association (ASBA) Fall General Meeting</p> | <p>Superintendent McBeth presented information for trustee input on proposed policy positions and issues for the 2010 Fall General Meeting of the Alberta School Boards Association.</p> |
| <p>2. Regular Meeting of the Board of Trustees – Conflict of</p>                             |  |



## Dates

2010-03-09-139

**Moved by Trustee Kletke** that the Board of Trustees re-schedule the June 8<sup>th</sup> board meeting to June 10<sup>th</sup> due to a conflict with the Alberta School Boards Association annual spring general meeting.

**Carried**

## 3. Policy 7, Board Operations

2010-03-09-140

**Moved by Trustee Maerz** that the Board of Trustees approves the addition to Policy 7, Board Operations at 11. Trustee Participation in Meetings via Video or Teleconference as amended at 11.3 add "*to the Board*" after cost implications.

**Carried****BREAK****Recessed 12:10 p.m.****Reconvened 1:05 p.m.**

## 4. Drumheller Composite High School Project

2010-03-09-141

**Moved by Trustee Maerz** that the Board of Trustees approves Change Order No. 45 re: Drumheller modernization project for the reduction in cafeteria equipment at the Drumheller Composite High School.

**Carried**1. Information Items  
Career and Technology Studies

Associate Superintendent Jordan presented a report on the Career and Technology Studies (CTS) programs in Golden Hills School Division and noted the list of equipment acquired following the World Skills competition.

## 2. Policy 18, Transportation Services

Trustee Rangen reviewed the summary of School Council and staff feedback on Policy 18, Transportation Services. Trustee Rangen noted that the Policy Committee reviewed samples of transportation policies from various boards in the province, as well as input received from School Councils and staff of Golden Hills. The summary of input and discussion points by the Policy Committee were presented as information.

**IV PRESENTATIONS/SCHOOL REPORTS**

## 1. Wheatland Elementary

Chair Kenworthy welcomed K. Lane, Principal (Wheatland



Elementary School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked K. Lane for the presentation.

Adjournment  
2010-03-09-142

**Moved by Trustee Maerz** that the Board of Trustees adjourns the meeting at 2:43 p.m.

**Carried**

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Chair

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Secretary-Treasurer

