



Approved

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

November 10th, 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, November 10, 2009

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

Kandace Jordan Deputy Superintendent of Schools
Ed Holt Associate Superintendent of Schools
Tahra Sabir Secretary-Treasurer

Brenda Scott Recording Secretary

Absent Dianne McBeth Superintendent of Schools

I CALL TO ORDER

Chair Kenworthy called the meeting to order at 9:34 a.m.

Motion to go *In Camera*
2009-11-10-054

Moved by Trustee Maerz that the Board go *In Camera* at 9:35 a.m. to discuss correspondence to the Minister.

Carried

Motion to *Rise from In Camera*
2009-11-10-055

Moved by Trustee Rangen that the Board *Rise from In Camera* at 10:50 a.m.

Carried

BREAK

Recessed 10:50 a.m.

Reconvened 11:02 a.m.

**II CALL TO ORDER
REGULAR MEETING**

Chair Kenworthy called the meeting to order at 11:02 a.m.



1. Opening Prayer Trustee Kletke opened the meeting with a prayer.
2. Approval of Agenda
2009-11-10-056 **Moved by Trustee Buyer** that the Board of Trustees approves the agenda with the following addition:
III. Reports
3. Board Representatives to External Organizations
- ASBA Zone 5 meeting of November 6, 2009
- Carried**
3. Presentation of Minutes
1) The Regular Meeting of
October 27, 2009
2009-11-10-057 **Moved by Trustee Bazant** that the Board adopts the minutes of the October 27, 2009 meeting, as amended.
Page 3 – 4. Division Administration D. McBeth, Superintendent of Schools amendment to first bullet:
- Presented the trustee responses to the Alberta School Boards Association survey on its services to member boards
- Carried**

III REPORTS

1. Board Chair Chair Kenworthy reported on the following items:
- Letter from H. Welwood, President, Alberta School Boards Association regarding school board's response to the Alberta School Boards Association 2009-2012 Strategic Plan. Response is requested by January 4, 2010.
 - Letter and copy of *Speak Out – Year in Review 2008-2009*, from the Honorable D. Hancock, Minister of Education
 - Attendance at Minister Education Leadership Awards, November 6, 2009
 - Letter from J. Fizzell, Acting CEO, Central Alberta Child and Family Services Association in response to our letter of September 8, 2009 regarding possible program reduction.
 - Letter from J. Hayden, Minister of Infrastructure regarding the Alberta Infrastructure 2008-09 Annual Report.
 - Letter from P. Dittrick, President, Public School Boards Association of Alberta request for a presentation at our December 8th board meeting.
 - Letter and survey from University of Alberta regarding Policy Coalition for Cancer Prevention Knowledge, Attitudes and Beliefs on Decision Makers 2009
2. Board Committees
- Policy Committee Trustee Rangen presented a report on the Policy Committee meeting held November 3, 2009. A draft of Policy 15 was reviewed by Trustees along with a request for further input.



2009-11-10-058

Moved by Trustee Harries that November 10, 2009 draft of Policy 15, Consideration of Program Reduction and/or School Closure go back to the Policy Committee for consideration and be brought forward at another board meeting.

Carried

3. Board Representatives to External Organizations

- Alberta School Boards Association Zone 5 Meeting

Trustee Rangen presented a report in camera on the Zone 5 meeting of the Alberta School Boards Association held November 6, 2009.

4. Division Administration

- i) E. Holt, Deputy Superintendent

Deputy Superintendent Holt reported on the following items:

- Meeting with Alberta Teachers' Association Certification Branch
- H1N1 update and precautions

- ii) K. Jordan, Associate Superintendent

Associate Superintendent Jordan reported on the following items:

- Alberta Assessment Consortium Conference in Edmonton, October 29-31, 2009
- Reaching and Teaching Conference 2009-10 planning for sessions

- iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Update on 2008-09 Audit
- Updates on Infrastructure Maintenance and Repair projects
- Update on extra caretaking measures due to H1N1

BREAK

Recessed 12:00 noon

Reconvened 1:00 p.m.

IV BUSINESS ARISING

Action Items

1. Proposed Policy changes for Alberta School Boards Association Fall Annual General Meeting

Trustees reviewed the proposed policy changes.



V NEW BUSINESS

Action Items

1. Budget 2009-10 (Revised) Secretary-Treasurer Sabir presented the revised 2009-10 budget through a powerpoint presentation.

2009-11-10-060

Moved by Trustee Kletke that the Board approves the Budget 2009-10 as presented for submission to Alberta Education by November 30, 2009 as required.

Carried

Information Items

1. Monitoring Report on Class Size Associate Superintendent Jordan presented information on the monitoring report on class size. A corrected version of the backgrounder was distributed.
2. Monitoring Report on Monthly Enrolment Secretary-Treasurer Sabir presented information on the monitoring report on monthly enrolment.

BREAK

Recessed 2:15 p.m.

Reconvened 2:30 p.m.

VI PRESENTATIONS/SCHOOL REPORTS

1. Trinity Lutheran Christian Academy Chair Kenworthy welcomed H. Warr, Principal (Trinity Lutheran Christian Academy) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked H. Warr for the presentation.
2. Trochu Outreach Chair Kenworthy welcomed S. Elliott, Principal (Trochu Outreach School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked S. Elliott for the presentation.

Adjournment

2009-11-10-061

Moved by Trustee McKay that the Board of Trustees adjourn the meeting at 3:00 p.m.

Carried

Chair

Secretary-Treasurer

