



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

November 10 th , 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 Joyce Bazant Shirley Buyer Karen Harries Barry Kletke Larry Maerz Bob McKay Barb Rangen Kandace Jordan Ed Holt Tahra Sabir Brenda Scott	Chair Vice-Chair Trustee Trustee Trustee Trustee Trustee Trustee Deputy Superintendent of Schools Associate Superintendent of Schools Secretary-Treasurer 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 <i>In Camera</i> 2009-11-10-054		erz that the Board go <i>In Camera</i> at 9:35 ondence to the Minister.	
		Carried	
Motion to <i>Rise from In Camera</i> 2009-11-10-055	Moved by Trustee Ran at 10:50 a.m.	ngen that the Board Rise from In Camera	
		<u>Carried</u>	
BREAK Recessed 10:50 a.m. Reconvened 11:02 a.m.			
	Chair Kapwarthy called	the meeting to order at 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

 Presentation of Minutes

 The Regular Meeting of October 27, 2009 2009-11-10-057

III REPORTS

Board Chair

1.

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

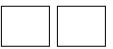
Carried

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.



2009-11-10-058Moved 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 Deputy Superintendent Holt reported on the following items: Superintendent
 - Meeting with Alberta Teachers' Association Certification
 Branch
 - H1N1 update and precautions
- ii) K. Jordan, Associate Associate Superintendent Jordan reported on the following Superintendent 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
1.	Information Items 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.
	urnment -11-10-061	Moved by Trustee McKay that the Board of Trustees adjourn the meeting at 3:00 p.m.

Carried

Chair

Secretary-Treasurer