



Approved

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

June 22nd, 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, June 22, 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
	Kandace Jordan	Associate Superintendent
	Ed Holt	Deputy Superintendent
	Tahra Sabir	Secretary-Treasurer
	Brenda Scott	Recording Secretary

I CALL TO ORDER Chair Kenworthy called the meeting to order at 9:32 a.m.

1. Opening Prayer Trustee Buyer offered the opening prayer.

2. Approval of Agenda
2010-06-22-207 **Moved by Trustee Kletke** that the Board of Trustees approves the agenda with the following deletion:
In camera 2. Discipline Committee **Carried**

3. Presentation of Minutes
1) The Regular Meeting of
June 10, 2010
2010-06-22-208 **Moved by Trustee Buyer** that the Board adopts the minutes of the June 10, 2010 meeting as presented. **Carried**

II REPORTS



1. Board Chair

Chair Kenworthy reported on the following items:

- June 19, 2010 blog posting entitled *Edmonton's Voice in Alberta's Future* from Hon. D. Hancock, Minister of Education
- June 17, 2010 email #46 from H. Welwood, President, Alberta School Boards Association
- June 14, 2010 email from C. Sandum, Hussar School Council, forwarding correspondence, re: County's decision affecting land use re-designation, from the Hon. H. Goudreau, Minister of Municipal Affairs

2. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- June 14, 2010 in Drumheller, the last meeting of Administrators' Association for the 2009-10 term occurred and retiring administrators were recognized by colleagues. A summary of administrative changes and openings was reviewed.
- June 11, 2010, attended, along with Trustee Bazant, the Calgary and Area graduation celebration at Fort Calgary hosted by the Child and Family Services Authority. Hon. Y Fritz, Minister of Children and Youth Services presented certificates of recognition to each student. Participating graduates included three students from Golden Hills S.D. A letter was sent to B. Johnson, CEO, Calgary and Area Child and Family Services Authority acknowledging the importance of honoring youth in care.
- June 16, 2010 Alberta Education (International Branch) and representatives from various school jurisdictions including Golden Hills School Division, met with a delegation from Chongqing, China. The meeting opened with lunch hosted by Consul Zhang from Vancouver. The participants shared information and explored various international partnership opportunities.
- June 17, 2010 met with staff of Drumheller Composite High School to announce the recent appointment of Mr. C. Lapierre, Principal and the opening of an Associate Principal position for the 2010-11 term.
- Announced new child care modular units for Acme School and presentation of a cheque for same from Mr. R. Marz, MLA, at a ceremony June 26, 2010, 9:30 a.m. at Acme School. Chair Kenworthy will receive the cheque on behalf of the Board. Acknowledged the Golden Hills Facilities/Maintenance staff, under direction of Mr. Hartman, for continuing work to prepare the area and install the units.
- Acknowledged Trochu Valley School, Media Arts class,



for the photographs displayed temporarily in the division office and for receiving recognition from the Ujamaa Grandmas re: top among 40 Alberta Schools for raising \$1,400 to orphans in Africa

- Received correspondence from University of Lethbridge, Faculty of Education, recognizing Golden Hills for supporting practicum placements
- Various newspaper articles

ii) K. Jordan, Associate
Superintendent
Instructional Services

Associate Superintendent Jordan reported on the following items:

- Received the 2009 Annual Report of the Kneehill Regional Family and Community Support Services and expressed appreciation for its support of the Family-School-Community Resource Workers in our schools.
- “Welcome to Kindergarten” kits funded by Alberta Education, Drumheller FCSS, Quicksilver Energy and schools.
- Attended June 19, 2010 Alberta Education meeting, International Services, re: partnership opportunities in China, Vietnam and Thailand.
- Acknowledged the work of Technology Services re: upgrades to VOIP (Voice Over IP telephones), band width, as well as installation of Active boards, and Sharepoint.

iii) E. Holt, Deputy
Superintendent
Human Resources

Deputy Superintendent Holt reported on the following items:

- Attended June 16, 2010, Learning Academy graduation ceremony

iv) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Telephone conversation with A. Habinski, Director, Alberta Education, School Facilities Branch re: opportunity for a Value Added Management Study regarding East Wheatland
- Provided an update re: revision and renewal of transportation agreements with Prairie Land S.D. and Chinook’s Edge S.D.
- Advised Board that high moisture levels have affected Hussar (basement) and Standard (roof leaks) schools

III BUSINESS ARISING Action Items



1. Response to Delegation
(Hussar Parent Council)

Superintendent McBeth presented information about the alternative school year calendar proposal from Hussar School

2010-06-22-209

Moved by Trustee Maerz that the Board of Trustees approves for 2010-11, the Hussar School request for an alternative school year calendar based on 960 hours of instruction (1-6) and 475 (K), over 161 instructional days, organized as a four day attendance week for students.

Carried

IV NEW BUSINESS

Action Items

1. 2010-2011 Board Meetings
2010-06-22-210

Superintendent McBeth presented a proposed calendar of regular board meetings for 2010-11 beginning with the first meeting in August 2010.

Moved by Trustee Kletke that the Board of Trustees approves the calendar of regular board meetings as follows:

Dates	Month	Year
24	August	2010
14 and 28	September	2010
12 and 26	October	2010
9 and 30	November	2010
14	December	2010
11 and 25	January	2011
8 and 22	February	2011
8 and 22	March	2011
5 and 19	April	2011
10 and 24	May	2011
14 and 28	June	2011

Carried

BREAK

Recessed 11:20 a.m.

Reconvened 11:30 a.m.

2. Transportation - Swalwell
2010-06-22-211

Moved by Trustee Buyer that the Board of Trustees directs the Superintendent to notify parents of students residing in the Swalwell area that the designated schools include Dr. Elliott and Acme and that transportation services to Three Hills will be "courtesy service" in accordance with Policy 18 Transportation Services (revised March 23, 2010).

Carried

Information Items

1. Third Quarterly Report
(September – May 2010)

Secretary-Treasurer Sabir presented the Third Quarterly Financial Report and commented on the variances, timing



adjustments, and cash flow.

2. Monthly Enrolment Monitoring Report
Secretary-Treasurer Sabir provided Trustees with information on the Monthly Enrolment (May 30, 2010).
 3. Notice of 2010 Election Dates and Information for Trustee Candidates
Secretary-Treasurer Sabir provided Trustees with information on the 2010 Election Dates.
 4. AP 220 Extra Curricular Athletic Programs and Golden Hills Coaches' Association
Superintendent McBeth presented the changes to AP220 Extra Curricular Athletic Programs and AP220 Coaches' Association, Appendix B.
- Motion to go *In Camera*
2010-06-22-212
Moved by Trustee Buyer that the Board go *In Camera* at 12:00 p.m. to address Student, Personnel and/or Board Operations.
Carried
- Motion to *Rise from In Camera*
2010-06-22-213
Moved by Trustee Maerz that the Board *Rise from In Camera* at 12:10 p.m.
Carried
- Adjournment
2010-06-22-214
Moved by Trustee Rangen that the Board of Trustees adjourns the meeting at 12:12 p.m.
Carried

Chair

Secretary-Treasurer

