



Approved

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

**September 22<sup>nd</sup>, 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, September 22<sup>nd</sup>, 2009

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

**I CALL TO ORDER**

Chair Kenworthy called the meeting to order at 9:33 a.m.

Motion to go *In Camera*  
2009-09-22-027

**Moved by Trustee Maerz** that the Board go *In Camera* at 9:34 a.m. to address Student, Personnel and/or Board Operations, specifically: employee compensation (Alberta School Boards Association special meeting), property disposition and achievement test results as per provincial protocols.

**Carried**

Motion to *Rise from In Camera*  
2009-09-22-028

**Moved by Trustee Rangen** that the Board *Rise from In Camera* at 10:55 a.m.

**Carried**

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

**II CALL TO ORDER  
REGULAR MEETING**

Chair Kenworthy called the meeting to order at 11:10 a.m.



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| 1. Opening Prayer   | Trustee Buyer opened the meeting with a prayer.  |
| 2. Approval of Agenda<br>2009-09-22-029   | <b>Moved by Trustee Bazant</b> that the Board of Trustees approves the agenda as presented.<br><br><b><u>Carried</u></b>   |
| 3. Presentation of Minutes<br>1) The Regular Meeting of<br>September 8 <sup>th</sup> , 2009<br>2009-09-22-030 | <b>Moved by Trustee Buyer</b> that the Board adopts the minutes of the September 8 <sup>th</sup> , 2009 meeting as amended:<br>Page 4 – correct spelling of Composite<br>Page 5 – change Advisory to Advisor in Motion 2009-09-08-026<br><br><b><u>Carried</u></b> |

### III REPORTS

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| 1. Board Chair   | Chair Kenworthy reported on the following items: <ul style="list-style-type: none"><li>• Registration information for <i>Inspiring Education</i>, October 18-20</li><li>• Letter to J. Fezel, Acting CEO, Central Alberta Family Services Authority from Golden Hills School Division Board of Trustees re: budget cuts impacting family resource program in Drumheller</li><li>• Central Alberta Governance Circle meets October 22 with Chair Kenworthy attending</li><li>• Strathmore Standard article and editorial re: Wheatland County's first reading of the rezoning request for a proposed school site in East Wheatland</li><li>• Letter from J. Hansen, Chair, Alberta School Boards Association (ASBA) Policy Development Advisory Committee including proposed issues for the fall Annual General Meeting (AGM)</li><li>• Receipt of the Alberta School Boards Association Annual Report and accompanying letter from H. Welwood, President and D. Anderson, Executive Director</li></ul> |
| 2. Board Committees  |  |
| 3. Board Representatives from External Organizations   |  |
| <ul style="list-style-type: none"><li>• Provincial Alberta School Boards Association (Trustee Bazant) re: Collective Agreement (in-camera)</li></ul> | Trustee Bazant presented a report on the special meeting of the Alberta School Boards Association regarding collective agreements.   |
| 4. Division Administration   |  |
| i) D. McBeth, Superintendent of Schools  | Superintendent McBeth reported on the following items: <ul style="list-style-type: none"><li>• Meeting of Board Chairs and Superintendents with the Honorable D. Hancock, Minister of Education to discuss</li></ul>   |



- the impending cuts in education funding
- Meeting with colony teachers to welcome staff and review the Board's Three Year Education Plan
- Attended the College of Alberta School Superintendents (CASS)/Alberta School Business Officials Association (ASBOA) School Act review in Edmonton
- Opening ceremony for the "Learning Garden" at Greentree Elementary School September 24
- Various newspaper articles

ii) K. Jordan, Deputy Superintendent

Deputy Superintendent Jordan reported on the following items:

- The review of Special Education and *Setting the Direction* is moving into Phase 4 as noted on the Alberta Education website: <http://education.alberta.ca/search.asp?q=aisi>
- Professional Development Day, October 2 will be held in Three Hills. As requested by schools, sessions will focus on assessment, inquiry methods and curriculum mapping.

iii) T. Sabir, Secretary-Treasurer

Secretary-Treasurer Sabir reported on the following items:

- Update on the Infrastructure and Maintenance Renewal (IMR) projects
- County of Wheatland Open House November 26 regarding the application by Golden Hills School Division for subdivision and rezoning of a school site in East Wheatland.

#### IV DELEGATION

1. C. Hollidge

Chair Kenworthy advised the delegation spokesperson, C. Hollidge that the proposal from the Kneehill Adult Learning Society will be considered by the Board and a response will be sent to the spokesperson as soon as possible after the Board considers the matter.

#### V BUSINESS ARISING

Information Items  
1. Human Resources  
Preliminary Report –  
Response to Questions  
Arising

Associate Superintendent Holt distributed information in response to the questions that arose from the report given at the September 8<sup>th</sup> board meeting.

2. Enrolment Preliminary Report  
– Response to Questions  
Arising

Secretary-Treasurer Sabir provided Trustees with responses to the questions that arose from the report given at the September 8<sup>th</sup> board meeting.



**VI NEW BUSINESS**

## Action Items

1. Alberta School Boards Association (ASBA) Awards Nominations

**Moved by Trustee Buyer** that Trustees Harries and Bazant be appointed to an ad hoc committee that will investigate Alberta School Boards Association *Friends of Education Award* and prepare a nomination submission by June 2010.

**Carried**

**BREAK**

**Recessed 12:00 noon**

**Reconvened 1:00 p.m.**

2. Alberta School Boards Association (ASBA) Fall Annual General Meeting Proposed Issues

The proposed issues for the Alberta School Boards Association Fall General Meeting 2009 were presented for information.

1. Information Items  
Policy Review Process

Superintendent McBeth provided Trustees with an update on the board's policy review process.

2. Administrative Procedures

Deputy Superintendent Jordan provided Trustees with an update on recently reviewed and amended Administrative Procedures. Due to a technical error not all of the Administrative Procedures listed were presented. The process will continue at the October 13 meeting.

3. Student Achievement Results

Associate Superintendent Holt provided Trustees with information on the joint protocol for the release of the 2008/2009 Provincial Achievement Test and Diploma Examination Results. He then reviewed the results in camera as required by the protocol. Results will be available to the public after October 2, 2009.

**BREAK**

**Recessed 1:50 p.m.**

**Reconvened 2:15 p.m.**

**VII PRESENTATIONS/SCHOOL REPORTS**

Chair Kenworthy welcomed D. Stewart, Principal (Carbon School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked D. Stewart for the presentation.

Chair Kenworthy welcomed W. Petersen, Principal (Central Bow Valley School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked W. Petersen for the presentation.



Adjournment  
2009-09-22-031

**Moved by Trustee Maerz** that the Board of Trustees adjourn  
the meeting at 2:55 p.m.

**Carried**

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Chair

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Secretary-Treasurer

