



Approved

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

October 13th, 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, October 13, 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 9:34 a.m.

Motion to go *In Camera*
2009-10-13-032

Moved by Trustee Buyer that the Board go *In Camera* at 9:35 a.m. to discuss various legal matters, property disposition and employee compensation.

Carried

Due to a possible conflict of interest, Trustee Kletke left the in-camera meeting the 10:10 a.m. and returned at 10:25 a.m.

Motion to *Rise from In Camera*
2009-10-13-033

Moved by Trustee Bazant that the Board *Rise from In Camera* at 10:20 a.m.

Carried

BREAK
Recessed 10:25 a.m.
Reconvened 11:00 a.m.

**II CALL TO ORDER
REGULAR MEETING**

Chair Kenworthy called the meeting to order at 11:00 a.m.



1. Opening Prayer

Trustee Maerz opened the meeting with a prayer.

Motions from the in-camera
meeting:

2009-10-13-034

Moved by Trustee Bazant that the Board of Trustees approves a tender process (to accept bids) on the former Rosebud Creek School site.

Carried

2009-10-13-035

Moved by Trustee Maerz that the Board of Trustees requests approval from the Minister of Education for the disposal/sale of the Pontmain school site.

Carried

Due to a possible conflict of interest, Trustee Kletke refrained from voting.

2009-10-13-036

Moved by Trustee Maerz that the Board of Trustees negotiates with the St. Mary's Health Centre (Caritas Health Group) for the sale of the Pontmain School property for the development of a Seniors Assisted Living Facility and that the charitable contribution of land and a percentage of the building from the Sisters of Charity (Les Soeurs de la Charite de Norte Dame D'Evron, the forerunners of the St. Mary's Centre) be appropriately recognized in the sale price.

Carried

Due to a possible conflict of interest, Trustee Kletke refrained from voting.

2009-10-13-037

Moved by Trustee Rangen that the Board approves the letter of response (13/10/09) to the Alberta Teachers' Association grievance of the Alberta Average Weekly Earnings Index (AAWEI) applied effective September, 2009.

Carried

2. Approval of Agenda

2009-10-13-038

Moved by Trustee Buyer that the Board of Trustees approves the agenda.

Carried



3. Presentation of Minutes
1) The Regular Meeting of
September 22, 2009
2009-10-13-039

Moved by Trustee Harries that the Board adopts the minutes of the September 22, 2009 meeting, as presented.

Carried

III REPORTS

1. Board Chair

Chair Kenworthy reported on the following items:

- Letter from Honorable D. Hancock, Minister of Education regarding his September 21, 2009 meeting in Edmonton with Honorable J. Hayden, Minister of Infrastructure, A. Doerksen, MLA, Chair Kenworthy, Vice-Chair Bazant to discuss the Capital Plan.
- Letter from B. Romanchuk, President, School Boards Employer Bargaining Authority requesting support for a suggested amendment to the School Act
- Invitation from Mrs. H. Red Crow, Chair, Siksika Board of Education requesting participation in the Grand Entry at the 20 year celebration of Siksika Board of Education, October 16-18
- Email from D. Anderson inviting school boards to participate in telephone interviews regarding member satisfaction with Alberta School Boards Association services
- Emails #30 and #31 from H. Welwood, President, Alberta School Boards Association (ASBA) regarding discussions between the Alberta Teachers' Association and Alberta Education on the Alberta Average Weekly Earnings Index (AAWEI) and copy of letter from K. Henke, Deputy Minister of Education to D. Anderson regarding Average Weekly Earnings Index and agreement to provincial arbitration.
- Letter from L. Nelson, Deputy CAO, Town of Strathmore, advising of Land Use redesignation
- Email from Honorable D. Hancock, Minister of Education regarding changes to the math and science diploma examinations schedule
- Letter from D. Roy, Chair, Prairie Land Regional Division accepting our board's invitation to a reception at the Alberta School Boards Association (ASBA) Fall General Meeting
- Letter from Honorable D. Hancock, Minister of Education regarding the ministry's participation in pursuing a tripartite agreement with Alberta's First Nations and the Government of Canada in order to improve First Nation student achievement
- Program from Prairie Land Division's official opening of



the Career and Technology Studies Mobile Trades Facility in Morrin, September 25, 2009

- Attendance at the opening of the Greentree Garden classroom September 24, 2009
- Invitation from J. Lyons, Chair, Alberta School Boards Association Zone 5, to attend MELRA Awards, November 6, 2009 in Calgary

2. Board Committees

3. Board Representatives to External Organizations

- Report on the October 2, 2009 Zone 5 meeting of the Alberta School Boards Association

Trustee Rangen presented a report on the Zone 5, Alberta School Boards Association meeting held October 2, 2009

4. Division Administration

i) D. McBeth, Superintendent of Schools

Superintendent McBeth reported on the following items:

- Attendance at opening of the Greentree Learning Garden, September 24
- Attendance at the opening of the new Career and Technology Studies (CTS) mobile facility obtained by Prairie Land S.D.
- Attendance at Alberta Education session with Superintendents and Secretary-Treasurers regarding budget cuts for next year.
- Attendance at International Advisory Council meeting in Edmonton
- Attendance at Mayor's Annual Prayer Breakfast in Drumheller
- Met with Principals Elliott and Andruski in Trochu, along with Deputy Superintendent Jordan and Division Principal Daverne to discuss the KALS proposal.
- Listened to the Minister's conference call regarding the Accountability Pillar's Achievement Results
- Expressed appreciation to the Professional Development Committee and Three Hills Schools for the Division-wide P.D. Day

ii) K. Jordan, Deputy Superintendent

Deputy Superintendent Jordan reported on the following items:

- Expressed appreciation to J. Sanderson and the PD Committee and Three Hills Schools for the Division-wide PD Day
- Changes to the diploma examinations schedule



- iii) E. Holt, Associate Superintendent
- Associate Superintendent Holt reported on the following items:
- Meeting with the Alberta Teachers' Association Local Executive regarding the Alberta Average Weekly Earnings Index (AAWEI)

IV BUSINESS ARISING

Action Items

2009-10-13-040

Moved by Trustee Buyer that the Board go In Camera at 11:50 a.m. to discuss board protocol.

Carried

2009-10-13-041

Moved by Trustee Maerz that the Board Rise from In Camera at 12:10 p.m.

Carried

BREAK

Recessed 12:10 p.m.

Reconvened 1:00 p.m.

Due to a possible conflict of interest, Vice-Chair Bazant left the meeting at 1:00 p.m. and returned at 1:15 p.m.

1. Response to Delegation
(C. Hollidge, KALS request)
2009-10-13-042

Moved by Trustee Buyer that the Board supports the Trochu Valley Outreach as a community engagement site subject to a lease agreement specifying area/space, term, portion of costs for utilities and caretaking; services and access, and the responsibility to KALS for any necessary lease hold improvements.

Carried

1. Information Items
Presentation of
Administrative Procedures

Deputy Superintendent Jordan presented Administrative Procedures 313 and 314 for information.

V NEW BUSINESS

Action Items

1. Field Studies/Excursion
2009-10-13-43

Principal Reagan, (SHS) was in attendance to answer Trustee questions regarding the field excursion.

Moved by Trustee Bazant that the Board approves the field excursion for Strathmore High school students to Ottawa, November 5-11, 2009.

Carried



BREAK**Recessed 3:00 p.m.****Reconvened 3:05 p.m.**

2. Response to Titans' Football Association
2009-10-13-044 **Moved by Trustee Harries** that the Board approves an addition to the Titans Football Association football locker facility subject to terms defined by Golden Hills.

Carried

3. Property Disposition This item was dealt with in camera.

1. Information Items
Monitoring Report on Transportation (2008-09 Results and 2009-10 Planning)
Secretary-Treasurer Sabir commented on the monitoring report on transportation.

- Motion to Extend Meeting
2009-10-13-045 **Moved by Trustee Bazant** that the Board extend the meeting to 5:00 p.m.

Carried

2. Monitoring Report on Summer Programs (Regular and International)
Associate Superintendent Holt commented on the monitoring report on international and regular summer programs.
3. Monitoring Report on Enrolment
Secretary-Treasurer Sabir commented on the monitoring report on enrolment.

VI PRESENTATIONS/SCHOOL REPORTS

1. Board's Ward Structure Review
S. Cymbol, Education Advisor, Alberta School Boards Association provided Trustees with information on the Golden Hills Electoral Ward Boundary Review and received input on the process.
2. Trochu Valley School
Chair Kenworthy welcomed G. Andruski, Principal (Trochu Valley School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked G. Andruski for the presentation.
3. Carseland School
Chair Kenworthy welcomed J. Grimsdale, Principal (Carseland School) who highlighted the Education Plan and the results achieved by the school. Chair Kenworthy thanked J. Grimsdale for the presentation.



Adjournment
2009-10-13-046

Moved by Trustee Maerz that the Board of Trustees adjourn
the meeting at 4:50 p.m.

Carried

Chair

Secretary-Treasurer

