



# MINUTES

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## Golden Hills School Division No. 75

### Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

**Tuesday, March 22, 2022 (9:30 AM)**

#### 1.0 Attendance

##### Present:

- a) Chair
  - Laurie Huntley
- b) Vice Chair
  - Jim Northcott
- c) Trustees
  - Jen Mertz
  - Barry Kletke
  - Justin Bolin
  - Rob Pirie
- d) Superintendent
  - Bevan Daverne
- g) Secretary Treasurer
  - Tahra Sabir
- h) Recording Secretary
  - Kristy Polet

##### Absent:

- e) Deputy Superintendent
  - Wes Miskiman
- f) Associate Superintendent
  - Jeff Grimsdale

#### 2.0 Call to Order

Chair Huntley called the meeting to order at 9:31 a.m.

### 3.0 Acknowledgment

In the spirit of reconciliation, we acknowledge that we live, work and play on the traditional territories of the Blackfoot Confederacy (Siksika, Kainai, Piikani), the Tsuut'ina, the Îyâxe Nakoda Nations, the Métis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.

### 4.0 In Camera

#### 4.1 In Camera

**Recommendation: BD#20220322.1002**

**MOVED by Trustee Pirie** that the Board of Trustees go In Camera at 9:31 a.m.

#### 4.2 Out of In Camera

**Recommendation: BD#20220322.1002**

**MOVED by Trustee Northcott** that the Board of Trustees rise from In Camera at 11:20 a.m.

### 5.0 Approval of Agenda

#### 5.1 Approval of Agenda

**Recommendation: BD#20220322.1003**

**MOVED by Trustee Pirie** that the Board of Trustees approve the agenda as approved.

### 6.0 Welcome Public, Vision and Mission Statements

### 7.0 Presentation of Minutes

#### 7.1 Regular Minutes of February 22, 2022

**Recommendation: BD#20220322.1004**

**MOVED by Trustee Northcott** that the Board of Trustees approve the Minutes of February 22, 2022.

### 8.0 REPORTS

#### A) Chair's Report

Chair Huntley presented information on the following topics:

- February 25, 2022 - Post Budget discussion with the Education Minister, Adriana LaGrange.
- March 4, 2022 - ASBA Zone 5, PD Systems Thinking meeting was held at Golden Hills School Division Office.
- Charter School questionnaire has been filled out and returned.
- March 11, 2022 - PSBAA Pandemic Summary Meeting to discuss the survey.
- Discussed Board letters regarding curriculum implementation, Bill 70 and COVID liability protection.
- Discussed the Alberta Rural Education Symposium that was held March 6-8, 2022 in Edmonton.
- March 31, 2022 - Rural School Board Caucus (RSBC) meeting being held virtually.
- April 22-24, 2022 - Alberta School Councils' Association (ASCA) Conference is being held virtually.

## B) Board Committees

Trustee Northcott presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting that was held Friday, March 4, 2022.

- Golden Hills School Division (GHSD) hosted the meeting.
- Discussed Trustee Professional Development learning.

## C) Board Representatives to External Organizations

Nothing to report on at this time.

## D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Transportation - reviewed ridership numbers, multiple factors contributing to everyday ridership usage of buses.
- Student Transportation Association of Alberta (STAA) represents professionals engaged in administrative positions with responsibility for student transportation service in Alberta. Discussion regarding their letter to Ministry asking for more funding.

Superintendent Daverne presented information on the following topics:

- 2022 Edwin Parr Award:
  - Golden Hills Nominee - Anna Moriarity from Ecole Brentwood, Grade 6 French Immersion teacher.
  - Runner Up Nominees - Ashley Berreth from George Freeman School, Grade 8/9 Math teacher and Laura Dixon from Trinity Christian Academy, Grade 3/4 teacher.
- Tri-Campus (Acme, Carbon, Dr. Elliott) and NorthStar Academy Principal positions posted.
- Teacher Evaluations taking place, there is 43 evaluations to complete.
- COVID-19 update - Staff members and student absenteeism has declined.
- Friday, April 1, 2022 Collaborative Day will take place in person, discussion around curriculum and collaboration.
- Discussed Wheatland Crossing Fitness Centre, potential construction costs.

## 9.0 NEW BUSINESS

### A) Action Items

#### 9.1 Capital Planning (T. Sabir)

**Recommendation: BD#20220322.1005**

**MOVED by Trustee Bolin** that the Board of Trustees approve the request for continued support for the following:

1. Westmount School (\$4,107,506 deferred maintenance)
2. Greentree School (\$3,543,117 deferred maintenance)

### B) Information Items

#### 9.2 Field Studies/Excursion - Eastern Canada - Crowther Memorial Jr. High (B. Daverne)

**Recommendation:**

Superintendent Daverne presented information on the proposed junior high school field trip for Crowther Memorial Junior High School to Eastern Canada from May 14 to May 21, 2022.

#### 9.3 Field Studies/Excursion - Canadian Maritimes - George Freeman (B. Daverne)

Superintendent Daverne presented information on the proposed junior high school field trip for George Freeman School to the Canadian Maritimes from May 12 to May 18, 2022.

#### **9.4 Monthly Enrolment Monitoring Report (February) (T. Sabir)**

##### **Recommendation:**

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for the month of February.

#### **9.5 Budget Announcement (T. Sabir)**

##### **Recommendation:**

Secretary Treasurer Sabir reviewed the 2022-2023 Budget with the Board of Trustees as information.

#### **10.0 ADJOURNMENT**

##### **Recommendation: BD#20220322.1006**

The Board of Trustees adjourned at 12:20 p.m.

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Chair

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Secretary Treasurer