



MINUTES

Golden Hills School Division Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, June 21, 2022 (9:30 AM)

1.0 Attendance

Present:

- a) Chair
 - Laurie Huntley
- b) Vice Chair
 - Rob Pirie
- c) Trustees
 - Jen Mertz
 - Barry Kletke
 - Justin Bolin
 - Jim Northcott
- 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#20220621.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:32 a.m.

4.2 Out of In Camera

Recommendation: BD#20220621.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:20 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20220621.1003

MOVED by Trustee Bolin that the Board of Trustees approve the agenda as presented.

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of May 24, 2022

Recommendation: BD#20220621.1004

MOVED by Trustee Kletke that the Board of Trustees approve the Regular Minutes of May 24, 2022 as presented.

7.2 Special Minutes of June 5, 2022

Recommendation: BD#20220621.1005

MOVED by Trustee Kletke that the Board of Trustees approve the Special Minutes of June 5, 2022 as presented.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Chair Huntley extended gratitude towards fellow trustees, senior administration and assistants for their hard work for the 21-22 year.
- All correspondence received has been forwarded to trustees.

B) Board Committees

Trustee Northcott presented information on the Rural School Board Caucus meeting that was held June 5, 2022 at the Penhold Airport.

- Well attended, discussed social media platform, would like to hire students to promote rural district.
- Discussion on membership fees.

Chair Huntley presented information on the Public School Boards' Association of Alberta (PSBAA) SGA meeting that was held June 2-4, 2022.

- Excellent professional development, New Blood performance was powerful, well done.

Chair Huntley presented information on the Alberta School Board Association SGM that was held June 5-7, 2022.

- Discussed the business portion, guest speakers were excellent.

Trustee Pirie presented information on the Alberta School Board's Association (ASBA) Zone 5 meeting held June 10, 2022.

- Membership fees will not change, budget was passed
- Canadian School Boards Association National Trustees Gathering on Indigenous Education and Congress Conference will be held in Banff, AB July 3-5, 2023. Zone 5 will be helping with the planning of the conference.

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:

- Facility update:
 - Summer work has begun and will include a variety of projects; roof and flooring upgrades, modular additions and general much needed upgrades at schools.
- Transportation update:
 - Transportation Department are working on the 22-23 school year busing routes, including confirmation emails to parents of existing students riding buses.
 - Recruitment of spare drivers is ongoing.
- Finance Update:
 - Personnel changes within the finance department due to retirements.

Superintendent Bevan Daverne presented information on the following topics:

- Modularity: Prairie Christian Academy and Trinity Christian Academy delayed.
- Hiring update:
 - Teacher hiring has been finalized for the 22-23 school year.
- Discussed Administrative Designation appointments which will be outlined in the agenda.
- Last day of school is June 29, 2022.
- August Board meeting will take place August 30, 2022. This meeting will include the Regular and Organizational meeting.

9.0 NEW BUSINESS

A) Action Items

9.1 Locally Developed and/or Acquired Courses Report and Approvals for Semester (J. Grimsdale)

Recommendation: BD#20220621.1006

MOVED by Trustee Kletke that the Board of Trustees authorizes the acquired locally developed courses and any learning resources detailed in the course outline for use in Golden Hills School Division.

- Competencies in Math (2022), Acquired from The Red Deer School Division, September 1, 2022 until August 31, 2026, Three Hills School, Trochu Valley School.
- Media & Cinema 15/15/35 (5 credits only), Acquired from The Black Gold School Division, September 1, 2022 until August 31, 2026, Prairie Christian Academy.
- Learning Strategies 15/25/35 (3 & 5 credits), Acquired from The Calgary Roman Catholic Separate School Division, September 1, 2022 until August 31, 2026, Golden Hills Learning Academy, Three Hills School, Trochu Valley School, Drumheller Valley Secondary School.
- Speech and Debate (2022) 15/25/35 (3 credits only), Acquired from The Edmonton School Division, September 1, 2022 until August 31, 2026, Golden Hills Learning Academy, Trochu Valley School.
- Psychology - Abnormal 35 (3 credits only), Acquired from The Pembina Hills School Division, September 1, 2022 until August 31, 2026, Golden Hills Learning Academy.
- Musical Theatre 15/25/35 (3 & 5 credits), Acquired from The Calgary Roman Catholic Separate School Division, September 1, 2022 until August 31, 2026, Trochu Valley School.
- Technical Theatre 15/25/35 (3 & 5 credits), Acquired from The Calgary School Division, September 1, 2022 until August 31, 2026, Trochu Valley School.
- Tabletop Game Design (2022) 15 (3 credits only), Acquired from The Lakeland Roman Catholic Separate School Division, September 1, 2022 until August 31, 2026, Trochu Valley School.
- Life Skills (2019) 15 (5 credits only), Acquired from The Clearview School Division, September 1, 2022 until August 31, 2025, Trochu Valley School.
- Game Design and Development (2019) 15-5, Acquired from The Calgary School Division, September 1, 2022 until August 31, 2023, Trochu Valley School, Golden Hills Learning Academy.
- Game Theory (2019) 15-5, Acquired from Rundle College Society, September 1, 2022 until August 31, 2023, Golden Hills Learning Academy.
- Big History (2019) 15 (5 credits only), Acquired from Rundle College Society, September 1, 2022 until August 31, 2023, Golden Hills Learning Academy.

- Competencies in Science (2020) 15 (5 credits only), Acquired from The Chinook's Edge School Division, September 1, 2022 until August 31, 2023, Golden Hills Learning Academy.
- EA: Assistive & Adaptive Tech (2022) 35 (5 credits only), Acquired from The Edmonton School Division, September 1, 2022 until August 31, 2026, Golden Hills Learning Academy.
- Forensic Studies (2021) 35 (5 credits only), Acquired from The Edmonton School Division, September 1, 2022 until August 31, 2026, Golden Hills Learning Academy.
- Intro to Educational Assistant (2022) 35 (5 credits only), Acquired from The Pembina Hills School Division, September 1, 2022 until August 31, 2025, Golden Hills Learning Academy.
- Painting - Advanced Techniques (2019) 15/25/35 (5 credits only), Acquired from The Edmonton School Division, September 1, 2022 until August 31, 2026, Golden Hills Learning Academy.
- Understanding Video Games, Acquired from The Calgary School Division, September 1, 2022 until August 31, 2023, Golden Hills Learning Academy.
- Surviving Financially As An Adult 25, Acquired from The Clearview School Division, September 1, 2022 until August 31, 2025, Trochu Valley School.

9.2 Wheatland Crossing Fitness Facility (T. Sabir)

Recommendation: BD#0220621.1007

MOVED by Trustee Northcott that the Board of Trustees directs Administration to request Ministerial Approval for the Wheatland Crossing Fitness Centre Project.

9.3 Community Request to Name Football Field (DVSS) (B. Daverne)

Recommendation: BD#20220621.1008

MOVED by Trustee Bolin that the Board of Trustees considers the request for naming of the football field at Drumheller Valley Secondary School after community member Don Robertson.

B) Information Items

9.4 Monthly Enrolment Monitoring Report (May 2022) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for the month of May 2022.

9.5 Third Quarter Financial Report (Mar/Apr/May 2022) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented the Third Quarterly Financial Report to the Board of Trustees, which outlines Golden Hills School Divisions revenues and expenditures, budget variances and comparisons with benchmarks from September 2021 to May 2022.

9.6 Administrative Designations (W. Miskiman)

Recommendation: On behalf of Deputy Superintendent Miskiman, Superintendent Daverne reviewed the Administrative Designations/Appointments set out below for upcoming 2022-23 school year.

- New 2021-22 administrative appointments:
 - Principal Designation:
 - Ivan Wright (Tri-Campus Schools Feb 2022-June 2022)
 - Acting Principal Designations:
 - Agnieszka Barwacz-Riou (Strathmore High School Feb 2022-May 2022)
 - Associate Principal Designations:
 - Marci Penner (NorthStar Academy Nov 2021-June 2022)
 - Acting Associate Principal Designation:
 - Joan Boles (Drumheller Valley Secondary School Sept 2021-June 2022)
- New 2022-23 administrative appointments:
 - Principal Designations:
 - Joan Boles (Tri-Campus Schools)
 - Marci Penner (NorthStar Academy)
 - Michelle Hilton (Wheatland Crossing School)
 - Doug Raycroft (Strathmore High School)
 - Associate Principal Designations:
 - Chelsea Berry (GHLA/Storefront/Colony Schools)
 - Ryan Hatch (Carbon School)
 - Angela Paine (NorthStar Academy)
 - Barry Sommer (Prairie Christian Academy)
 - Carmen Spitzer (GHLA/International)
 - Emily Tumblin (Wheatland Elementary)
- Renewal of administrative appointments 2022-23:
 - Principal Designations:
 - Stefan Dykema (Trinity Christian Academy)
 - Shelley Friesen (Greentree Elementary)
 - Corinna Hampson (Westmount Elementary)
 - Jody Lammle (Trochu Valley School)
 - Doug Raycroft (Strathmore High School)
 - Associate Principal Designations:
 - Tracy Desmet (Wheatland Crossing School)
 - Erin Friesen (Ecole Brentwood Elementary)
 - Jill McDonald (George Freeman School)
 - Chantalle Van Otterloo (Trochu Valley School)
 - Kevin Mertz (Strathmore High School)

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20220621.1009

The Board of Trustees adjourned at 11:40 a.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____