



GOLDEN HILLS SCHOOL DIVISION

AGENDA

TYPE: Regular Board Meeting

DATE: 8/23/2023 **TIME:** 10:30 AM

LOCATION: Boardroom of the Golden Hills School Division

DETAILS:

"Powering Hope and Possibilities" Vision: Inspiring confident, connected, caring citizens of the world

Mission: Intentionally maximizing learning for all

1.0 Attendance

2.0 Call to Order

3.0 Acknowledgment

4.0 In Camera

4.1 In Camera

Action

4.2 Out of In Camera

Action

5.0 Approval of Agenda

5.1 Approval of Agenda

Action

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Special Minutes of June 14, 2023

Action

7.2 Regular Minutes of June 20, 2023

Action

8.0 REPORTS

A) Chair's Report

B) Board Committees

C) Board Representatives to External Organizations

D) Administration Reports

9.0 NEW BUSINESS

A) Action Items

9.1 Board Annual Leadership Plan 2023-2024 (B. Daverne)

Action

9.2 Locally Developed and/or Acquired Courses and approvals for Semester I (J. Grimsdale)

Action

9.3 Appointment of Auditors (T. Sabir)

Action

B) Information Items

9.4 Monthly Enrolment Monitoring Report (June 2023) (T. Sabir)

Info

10.0 ADJOURNMENT

10.1 Adjournment

Action



MINUTES

Golden Hills School Division

Regular Meeting of the Board of Trustees

Location: Acme Community Centre

Start Time: 9:30 AM

Wednesday, June 14, 2023 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Rob Pirie

c) Trustees

- Barry Kletke
- Jim Northcott
- Jen Mertz

d) Superintendent

- Bevan Daverne

Absent:

c) Trustees

- Justin Bolin

e) Deputy Superintendent

- Wes Miskiman

f) Associate Superintendent

- Jeff Grimsdale

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

2.0 Call to Order

Chair Huntley called the meeting to order at 9:44 a.m.

Chair Initials _____ Secretary Treasurer Initials _____

3.0 In Camera

3.1 In Camera

Recommendation: SM#20230614.1001

MOVED by Trustee Kletke that the Board of Trustees go In Camera at 9:44 a.m.

3.2 Out of In Camera

Recommendation: SM#20230614.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 1:04 p.m.

4.0 Approval of Agenda

4.1 Approval of Agenda

Recommendation: SM#20230614.1003

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

5.0 NEW BUSINESS

5.1 School Monitoring (Acme, Linden and Carbon)

Superintendent Daverne and the Board of Trustee reviewed and discussed school monitoring with Acme, Linden and Carbon. No motion required

5.2 Annual Board Self-Evaluation 22-23

Recommendation: SM#20230614.1004

MOVED by Trustee Mertz that the Board of Trustees approve the Board self-evaluation report as developed at the facilitated workshop of June 14, 2023, and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

6.0 ADJOURNMENT

6.1 Adjournment

Recommendation: SM#202130614.1005

The Board of Trustees adjourned at 1:06 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____



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 20, 2023 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Rob Pirie

c) Trustees

- Barry Kletke
- Jim Northcott
- Justin Bolin
- Jen Mertz

d) Superintendent

- Bevan Daverne

f) Associate Superintendent

- Jeff Grimsdale

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

e) Deputy Superintendent

- Wes Miskiman

2.0 Call to Order

Chair Huntley called the meeting to order at 9:36 a.m.

Chair Initials _____ Secretary Treasurer Initials _____

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#20230620.1001

MOVED by Trustee Kletke that the Board of Trustees go In Camera at 9:37 a.m.

4.2 Out of In Camera

Recommendation: BD#20230620.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 10:37 a.m.

Recessed at 10:37 a.m.

Reconvened at 10:49 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20230620.1003

MOVED by Trustee Northcott 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 23, 2023

Recommendation: BD#20230620.1004

MOVED by Trustee Bolin that the Board of Trustees approve the Regular Minutes of May 23, 2023 as presented.

7.2 Special Minutes of June 14, 2023

Recommendation: BD#20230620.1005

MOVED by Trustee Kletke that the Board of Trustees approve the Special Minutes of June 14, 2023 as presented.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Email communications were forwarded to Trustees.
- Meetings and Conferences attended:
 - June 1-3, 2023 Public School Boards Association (PSBAA) SGM.
 - June 4-6, 2023 Alberta School Boards' Association (ASBA) SGM.
 - June 14, 2023 Special Board Meeting.
 - June 19, 2023, phone call meeting with ASBA Board of Director President, Marilyn Dennis, discussion regarding transportation and insurance feedback.
 - June 20, 2023 Regular Board Meeting.

Chair Initials _____ Secretary Treasurer Initials _____

- Upcoming Meetings:
 - June 22, 2023 MLA Meeting.
 - July 3-5, 2023 CSBA Congress and National Trustee Gathering on Indigenous Education – Leading the Path Forward.

B) Board Committees

No information to be presented at this time.

C) Board Representatives to External Organizations

Trustee Pirie presented information on the Alberta School Boards; Association (ASBA) Zone 5 meeting that was held June 2, 2023 at Division office.

- Reviewed and approved the Budget, no fees will be collected next year.
- October 6, 2023 will be the first ASBA Zone 5 meeting for the 23-24 school year. It will be hosted at the Prairieland School Division.

Trustee Northcott attended the Rural School Board Caucus (RSBC) meeting that was held Sunday, June 4, 2023.

- Area of concern is with Transportation in rural areas.

D) Administration Reports

Associate Superintendent Grimsdale presented information on the following topics:

- Discussed the K-6 Curriculum, Golden Hills is set up and ready to implement it for September 1, 2023.
- Leadership Professional Series for Teachers – Powerful Pathways to lead learning featuring David Tranter, author of Third Path, has been teaching and working in the field of mental health, well-being, and education for over 30 years.

Secretary Treasurer Sabir presented information on the following topics:

- Facilities Update:
 - Prairie Christian Academy Parking Lot - relocated six elm trees on the east side of the parking lot.
 - Wheatland Crossing Fitness center - foundation and slab are complete and steel columns were erected.
 - Trinity Christian Academy Parking Lot - moved some trees, working on drainage issues in some areas.
 - Trinity Christian Academy Addition - Tender closed and was awarded to Russpet, addition will be 101 m2 in size.
 - Storefront and Learning Academy - furniture and layout have been approved, Office Concepts will be supplying the furniture.
 - Wheatland Elementary School - restructuring the amphitheater area due to safety concerns.
 - Greentree Elementary School - Installed a condensing unit for the second floor of the school.
 - Ecole Brentwood School - second boiler replacement is under way.
 - Strathmore Maintenance Shop - roof top units have been ordered, exterior and roof need to have repairs made.
 - Trochu Maintenance Shop - HVAC System upgrades, contracts have been awarded.

Chair Initials _____ Secretary Treasurer Initials _____

- Division Office - continued roof replacement work in process.
- Infrastructure and Maintenance Renewal (IMR) Projects will be worked on throughout the summer at the schools.
- Transportation Update:
 - Continuous driver training.
 - 300 plus new registrations for busing.
 - Receiving lots of confirmations from parents about students continuing to ride the bus.
 - Increased number of field trips for schools.
 - Purchased seven (7) new buses.

Superintendent Daverne presented information on the following topics:

- Discussed the outstanding performance by New Blood that took place at the Jack Singer Concert Hall along with the Calgary Symphony Orchestra.

9.0 NEW BUSINESS

A) Action Items

9.1 Locally Developed and/or Acquired Course Reports and Approvals for Semester I (J. Grimsdale)

Recommendation: BD#20230620.1006

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

- Fire Rescue Services 15 (3 credits), September 1, 2023 until August 31, 2027, Trochu Valley

B) Information Items

9.2 Monthly Enrolment Monitoring Report (May 2023) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for May 2023 to the Board of Trustees.

9.3 Third Quarter Financial Report (Mar/Apr/May 2023) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented and reviewed the Third Quarterly Financial Report to the Board of Trustees, which outlines Golden Hills revenues and expenditures, budget variances and comparisons with benchmarks from September 2022 to May 2023 for the record.

9.4 Administrative Designations (W. Miskiman)

Recommendation:

On behalf of Deputy Superintendent Miskiman, Superintendent Daverne reviewed the Administrative Designations/Appointment set out below for the upcoming 2023-24 school year.

New 2023-24 administrative appointments:

- Principal Designations:

Chair Initials _____ Secretary Treasurer Initials _____

- Stefan Dykema (George Freeman School and Trinity Christian Academy)
- Adam Pirie (Westmount School)
- Ryan Hatch (Carbon School)
- Carmen Spitzer (International Student Services)
- Vice Principal Designation:
 - Michael Bradford (Crowther Memorial Jr. High School)
 - Michael Walsh (Trinity Christian Academy)
 - Rosalind Schnieder (Strathmore Storefront/Golden Hills Learning Academy)
 - Shane Stockwood (Hutterite Colony Schools)

Renewal 2023-24 administrative appointments:

- Principal Designations:
 - LaToya Bartlett (Carseland School)
 - Joan Boles (Acme/Dr. Elliott Schools)
 - Michelle Hilton (Wheatland Crossing School)
 - Marci Penner (NorthStar Academy)
- Vice Principal Designations:
 - Agnieszka Barwacz Riou (Strathmore High School)
 - Chelsea Berry (Golden Hills Learning Academy/Strathmore Storefront)
 - Emily Garrioch (Wheatland Elementary School)
 - Ryan Hunter (Crowther Memorial Junior High School)
 - Angela Paine (NorthStar Academy)
 - Barry Sommer (Prairie Christian Academy)
 - Dana Yemen (Drumheller Valley Secondary School)

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20230620.1007

The Board of Trustees adjourned at 12:19 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____



BOARD ANNUAL LEADERSHIP PLAN

“Inspiring confident, connected, caring citizens of the world”

August 23, 2023

Background:

Board’s Policy 2 - *Role of the Board*, specifically 9, Selected Responsibilities, (9.1) “The board shall: Establish a comprehensive annual leadership plan with suggested timelines.”

The Board’s Annual Leadership Plan provides corporate direction and informs leadership flow for the administrative functions. A copy of the Board’s Annual Leadership Plan is provided in the trustee’s agenda packages for each regular board meeting. It is understood that internal forces as well as external organizations, such as Alberta Education, also establish timelines for various functions and these may result in ongoing changes and updates.

The Board of Trustees is urged to review the attached Annual Leadership Plan, to suggest and discuss any desired changes, and to consider additional opportunities for community engagement. The Board’s Annual Leadership Plan is usually approved with the understanding that internal and external factors may necessitate changes as the year progresses.

Recommendation:

That the Board of Trustees approves the Board’s Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

Bevan Daverne
Superintendent



GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2023-2024

Motto: *Powering hope and possibilities*
Vision: *Inspiring confident, connected, caring citizens of the world*
Mission: *Intentionally maximizing learning for all*

Board Priorities	The Board developed the following priorities for itself for 2023/24:	
	<ol style="list-style-type: none"> 1. Position our schools as “schools of choice” for students and their families. 2. Continue to build relationship with Alberta government and other partners including other partner School Boards. 3. Developing a relationship with the ATA Local that advances the quality of education in Golden Hills. 4. Build on existing advocacy strategies and strengthen the approach. 5. Continue to develop understanding of measures and the outcomes of the linkages between planning and budget processes. 6. Explore authentic opportunities to inform and consult with all communities. 7. Continue to expand and implement a strategy on social media. 	
August REGULAR AUGUST 23 AGENDA SETTING AUGUST 18	<u>ORGANIZATIONAL MEETING:</u> Review the following items: <ul style="list-style-type: none"> ● Pecuniary Interest Forms, Election of Chair and Vice Chair, Signing Authority, Meeting Dates and times, Trustee Expenses/Pier Diems/Mileage rate/Benefit Rate/Other Expenses, Conference attendance (PSBAA & ASBA), External and Standing Committee Members <u>Regular Meeting:</u> <ul style="list-style-type: none"> ● Monthly Enrolment Monitoring Report (June) ● Board Leadership Plan 2023-24 ● Locally Developed and/or Acquired Courses Report and Approvals for Semester I ● Appointment of Auditors 	<u>Other Events:</u> <ul style="list-style-type: none"> ● PSBAA Learning & Meeting (Aug 9-11, 2023) Location: Medicine Hat Lodge ● Organizational Professional Day (Aug 30, 2023) ● GHSD Collaborative PD Day (Aug 31, 2023)
September REGULAR SEPTEMBER (TBD) AGENDA SETTING SEPTEMBER (TBD)	<u>Agenda and Monitoring Reports:</u> <ul style="list-style-type: none"> ● Preliminary Enrolment Monitoring Report ● System Enhancement ● Advocacy Planning ● Family School Community Resource Program Report <u>Presentations/School Reports: AT THE SCHOOLS</u> <ul style="list-style-type: none"> ● TBD 	<u>Other Events:</u> <ul style="list-style-type: none"> ● Organizational Professional Day (Sept 1, 2023) ● First Day for Students (Sept 5, 2023) ● New Teachers Orientation (Sept 21, 2023) ● Professional Day - Leading and Learning (Sept 22, 2023) ● PSBAA – Franklin Covey Webinar – Leadership Through Whirlwinds and Uncertainties (Sept 29, 2023) ● National Day for Truth & Reconciliation (Sept 30, 2023)
October REGULAR OCTOBER (TBD) AGENDA SETTING OCTOBER (TBD)	<u>Agenda and Monitoring Reports:</u> <ul style="list-style-type: none"> ● Enrolment Monitoring Report (September) ● AERR 2022-2023 (DRAFT) ● Human Resources Staffing Report ● IMR and Capital Projects Report ● Annual Modular Request ● Policies Review (continuous) <u>Presentations/School Reports: AT THE SCHOOLS</u> <ul style="list-style-type: none"> ● TBD 	<u>Other Events:</u> <ul style="list-style-type: none"> ● ASBA Zone 5 Zoom Meeting (Oct 6, 2023) Location: Prairie Land Division ● Thanksgiving (Oct 9, 2023) ● PSBAA Fall Conference/AGM (Oct 18-20, 2023) Location: Doubletree by Hilton, West Edm. ● GHSD Collaborative Day (Oct 27, 2023) ● New Teacher Orientation (Oct 30, 2023)



GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2023-2024

<p>November</p> <p>REGULAR NOVEMBER (TBD)</p> <p>AGENDA SETTING NOVEMBER (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Audited Financial Statements YR End August 31, 2023 AERR 2022-2023 (final) Enrolment Monitoring Report (October) Locally Developed and/or Acquired Courses Report and Approvals for Semester II Provincial Exam Results (annual and five-year trends – In Camera and for public) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ASBA Zone 5 Meeting (Nov 3, 2023) Remembrance Day Ceremonies (TBD) PSBAA – Franklin Covey – The 4 Disciplines (Nov 9, 2023) Remembrance Day (Nov 10, 2023) PSBAA Council Meeting (Nov 17-18, 2023) Location: DoubleTree Edm ASBA Fall General Meeting, (Nov 19-21, 2023) Location: DoubleTree by Hilton, West Edm.
<p>December</p> <p>REGULAR DECEMBER (TBD)</p> <p>AGENDA SETTING DECEMBER (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Enrolment Monitoring Report (November) Technology Services Report International Services Report (2019-20) Results & 2020-21 Planning) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ASBA Zone 5 Meeting (Dec 1, 2023) Christmas Luncheon with Division Office & Maintenance Staff (TBD) Christmas Break – Schools (Dec 25, 2023 – Jan 5, 2024)
<p>January</p> <p>REGULAR JANUARY (TBD)</p> <p>AGENDA SETTING JANUARY (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> First Quarter Financial Report (Sept/Oct/Nov) Enrolment Monitoring Report (December) School Summaries Report Advocacy Planning Administrative Procedure Updates Inclusive Education Report (2022-23 Results & 2023-24 Plans) (Moved from December 2021 year to November, then moved to January 2022) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ASBA Zone 5 Meeting (Jan 12, 2024) New Teachers Orientation (Jan 24, 2024) Professional Development Day (Jan 31, 2024)
<p>February</p> <p>REGULAR FEBRUARY (TBD)</p> <p>AGENDA SETTING FEBRUARY (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Enrolment Monitoring Report (January) Budget Process Begins – (Principles, Direction, Envelope Review) Transportation Monitoring Report 2022-23 and current <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ASBA Zone 5 Meeting (Feb 2, 2024) PSBAA Council Meeting (Feb 8-9, 2024) Location: TBD Family Day (Feb 19, 2024) Collaborative Day (Feb 21, 2024) Teachers' Convention (Feb 22-23, 2024)
<p>March</p> <p>REGULAR MARCH (TBD)</p> <p>AGENDA SETTING MARCH (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> Enrolment Monitoring Report (February) Capital Planning: Asset Management, Review of Facilities, IMR Plans and Capital Priorities Submission Budget Announcement <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ASBA Zone 5 Meeting (Mar 1, 2024) Rural Education Symposium (TBD) Location: Spring Break (Mar 29 – Apr 5, 2024)



GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2023-2024

<p>April</p> <p>REGULAR APRIL (TBD)</p> <p>AGENDA SETTING APRIL (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> ● Second Quarter Financial Report (Dec/Jan/Feb) ● Enrolment Monitoring Report (March) ● Budget Reporting ● Three Year Education Plan (DRAFT) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> ● TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ● ASBA Zone 5 Meeting (Apr 12, 2024) ● PSBAA Council Meeting (Apr 12-14, 2023) Location: TBD ● Collaborative PD Day (Apr 19, 2024)
<p>May</p> <p>REGULAR MAY (TBD)3</p> <p>AGENDA SETTING MAY (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> ● Enrolment Monitoring Report (April) ● Budget Submission ● Locally Developed and/or Acquired Courses Report and Approvals for Semester I ● Three Year Education Plan (FINAL) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> ● TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ● ASBA Zone 5 - Edwin Parr Award Celebration (May 3, 2024) ● Professional Day (May 3, 2024) ● Victoria Day (May 20, 2023) ● Employee Retirement and Long Service Recognition Event (TBD) ● GHSD Graduations (TBD) ● PSBAA SGM (June 3-4, 2024) Location: Westin Hotel, Calgary
<p>June</p> <p>REGULAR JUNE (TBD)</p> <p>AGENDA SETTING JUNE (TBD)</p>	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> ● Board and CEO Evaluations ● Enrolment Monitoring Report (May) ● Report on Administrative Appointments ● Third Quarter Financial Report (Mar/Apr/May) <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> ● TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> ● ASBA Spring General Meeting (June 3-4, 2024) Location: TBD ● ASBA Zone 5 Meeting (June 7, 2024) ● Organizational Professional Day (June 28, 2024)



LOCALLY DEVELOPED/ACQUIRED COURSES

“Inspiring confident, caring citizens of the world”

August 23, 2023

Background:

Alberta Education supports the local development and authorization of senior high school complementary courses which do not duplicate provincially authorized courses. The opportunity to authorize complementary courses allows boards to respond to the unique interests and abilities of its students and to foster educational improvement and excellence through innovation at the local level. Authorization for locally developed/acquired courses “shall be by board motion and shall be for a maximum of four years” (Alberta Education Policy 1.2.1, Locally Developed/Acquired and Authorized Junior and Senior High School Complementary Courses).

The following locally developed courses are being submitted for the Board’s consideration and approval.

<p><i>Religious Studies (Koinonia)</i> <i>15 & 25 (3 & 5 credits)</i> <i>35 (5 credits only)</i></p>	<p>September 1, 2023 until August 31, 2027</p>	<p>NorthStar Academy Prairie Christian Academy</p>
<p>Religious Studies: Koinonia 15 seeks to build respect and tolerance for other faiths by a detailed study of Jewish faith and culture. Religious Studies: Koinonia 25 seeks to develop a general knowledge and understanding of the teachings of the New Testament in comparison with Old Testament understandings and will seek to build respect and tolerance for other faiths by a detailed study of the Hindu faith and culture. Religious Studies Koinonia 35 is an in-depth course that delves into the central teachings of major world religions, including Islam, Judaism, Buddhism, Hinduism, and Christianity.</p>		

<p><i>Prenatal 15</i></p>	<p>September 1, 2023 until August 31, 2027</p>	<p>Golden Hills Learning Academy Strathmore Storefront</p>
<p>Prenatal 15 is designed to assist pregnant and parenting high school students in developing an in depth understanding of pregnancy and post-partum care. It includes strategies to maintain a healthy pregnancy to term and methodologies focusing on how to parent a newborn baby for the first six weeks.</p>		

Recommendation:

That the Board of Trustees authorizes the use of the above acquired locally developed course and any learning resources detailed in the course outline for use in Golden Hills School Division.

Bevan Daverne
Superintendent

Jeff Grimsdale
Associate Superintendent



APPOINTMENT OF AUDITORS

"Inspiring confident, connected, caring citizens of the world"

August 23, 2023

Background:

Pursuant to the Education Act s 138, the Board shall appoint an auditor. Avail LLP has been providing public sector audit and related services in Southern Alberta for over 80 years and strive to provide continuity from year to year.

As per the table below the term for Avails' services have concluded.

Golden Hills has obtained three (3) quotes from (3) three different account firms. One of the quotes is from Avail and the rates continue to be reasonable. The adjustment for the first year is \$3,000 (16.2%) and \$1,000 (~4.5%) for the next two years.

Resolution #BD20200825.1006

MOVED by Trustee Pirie that the Board of Trustees approve the reappointment of Avail CPA as auditors for the fiscal years of 2019/2020 and ending 2021/2022 as recommended by management.

Audit Fiscal Years	Issue	Who	Motion
2016/2017 to 2019/2020	Tendered March 2017	Avail CPA	#BD20170328.1005
2019/2020 to 2021/2022	Reappointment	Avail CPA	#BD20200825.1006
2022-2023 to TBD		Board of Trustees	TBD

Recommendation:

That the Board of Trustees approves the reappointment of Avail CPA as auditors for the fiscal years of 2022/2023, 2023/2024 and 2024/2025.

Bevan Daverne
Superintendent of Schools

Tahra Sabir
Secretary Treasurer



MONTHLY ENROLMENT MONITORING REPORT

"Inspiring confident, connected, caring citizens of the world"

August 23, 2023

Background:

The Board of Trustees regularly monitors enrolment and notes trends over time. Funding is primarily enrolment-driven and monitoring, and projecting enrolment trends informs the board's budgeting processes.

As per the attached monitoring report, information is provided on the September 29, 2022, enrolment of provincially funded students, Siksika funded students and International funded students. Enrolment information has been adjusted for the New Funding Model.

Recommendation:

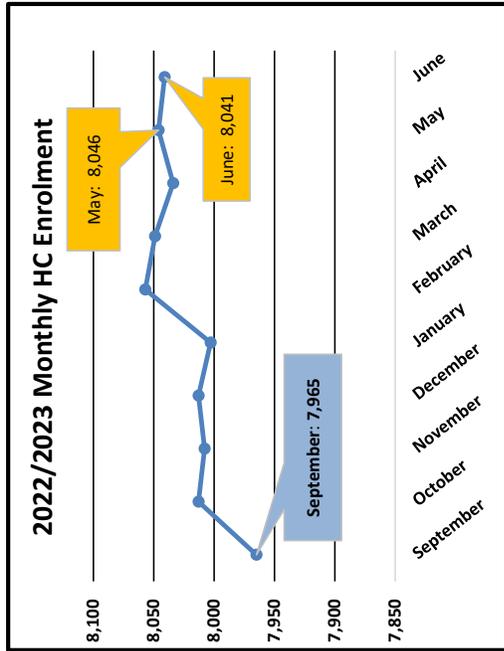
That the Board of Trustees receives the Enrolment Monitoring Report for information and for the record.

Bevan Daverne
Superintendent

Tahra Sabir
Secretary Treasurer

Golden Hills School Division Enrolment

* Enrolment information has been adjusted for the New Funding Model



Schools - Month to Month Comparison Sept 30, 2022 to June 30, 2023

*Please note kindergarten adjusted to 1.0

Configuration	School	September 30, 2022*	June 30, 2023	May 31, 2023	Difference
K-6, 10-12	Acme School	204.00	207.00	207.00	0.00
K-9	Carbon School	56.00	56.00	56.00	0.00
K-6	Carseland School	77.00	76.00	76.00	0.00
7-9	Crowther Memorial Jr. High School	505.00	499.00	499.00	0.00
K-9	Dr. Elliott Community School	191.00	200.00	200.00	0.00
7-12	Drumheller Valley Secondary School	382.00	377.00	375.00	2.00
K-6	École Brentwood Elementary School	207.00	208.00	208.00	0.00
K-12	George Freeman	461.00	456.00	456.00	0.00
K-6	Greentree School	355.00	361.00	362.00	-1.00
K-12	Prairie Christian Academy School	298.00	299.00	300.00	-1.00
10-12	Strathmore High School	672.00	662.00	662.00	0.00
K-12	Three Hills School	464.00	463.00	463.00	0.00
K-9	Trinity Christian Academy	210.00	210.00	209.00	1.00
K-12	Trochu Valley School	263.00	269.00	269.00	0.00
K-6	Westmount School	378.00	376.00	375.00	1.00
K-12	Wheatland Crossing	348.00	345.00	345.00	0.00
K-6	Wheatland Elementary School	310.00	316.00	316.00	0.00
	Sub Total	5,381.00	5,380.00	5,378.00	2.00
7-9	Colonies	383.00	373.00	374.00	-1.00
7-12	Drumheller Outreach	8.00	24.00	24.00	0.00
1-12	Golden Hills Learning Academy	290.00	334.00	339.00	-5.00
1-12	NorthStar Academy	427.00	399.00	400.00	-1.00
7-12	Strathmore StoreFront	78.00	97.00	97.00	0.00
	Sub Total	1,186.00	1,227.00	1,234.00	-7.00
	Homeschool	780.00	784.00	784.00	0.00
	Shared Responsibility	207.00	198.00	198.00	0.00
	Sub Total	987.00	982.00	982.00	0.00
	Provincial Total	7,554.00	7,589.00	7,594.00	-5.00
	Siksika	155.00	155.00	155.00	0.00
	International (Incl. Online)	256.00	297.00	297.00	0.00
	Sub Total	411.00	452.00	452.00	0.00
	Total HEADCOUNT	7,965.00	8,041.00	8,046.00	-5.00