



GOLDEN HILLS SCHOOL DIVISION

AGENDA

TYPE: Regular Board Meeting

DATE: 3/26/2019 **TIME:** 9:30 AM

LOCATION: Boardroom of Travelodge, 350 Ridge Rd, Strathmore, AB

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

Action

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of February 26, 2019

Action

7.2 Special Minutes of March 15, 2019

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 Capital Planning - T. Sabir

Action

9.2 Field Studies Excursion - Golden Hills' Global Leader Program - B. Daverne

Action

B) Information Items

9.3 Field Studies Excursion - Prairie Christian Academy - B. Daverne

Info

9.4 Monthly Enrolment Monitoring Report (February 2019) - T. Sabir

Info

9.5 Budget Announcement - T. Sabir

Info

10.0 ADJOURNMENT

10.1 Adjournment

Action



MINUTES

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, February 26, 2019 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke
- Rob Pirie
- Jim Northcott
- Justin Bolin

d) Superintendent

- Bevan Daverne

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

2.0 Call to Order

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

3.0 Acknowledgment

We would like to acknowledge that we are on lands in the Treaty 7 area. We are making this acknowledgment to demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.

Chair Initials_____ Secretary Treasurer Initials_____

4.0 In Camera

4.1 In Camera

Recommendation: Resolution #BD20190226.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:36 a.m. to discuss legal matters.

4.2 Out of In Camera

Recommendation: Resolution #BD20190226.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:36 a.m.

Recessed at 10:36 a.m.

Reconvened at 10:55 a.m.

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190226.1003

MOVED by Trustee Kletke 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 January 22, 2019

Recommendation: Resolution #BD20190226.1004

MOVED by Trustee Northcott that the Board of Trustees approve Regular Minutes of January 22, 2019.

7.2 Special Minutes of February 12, 2019

Recommendation: Resolution #BD20190226.1005

MOVED by Trustee Pirie that the Board of Trustees approve Special Minutes of February 12, 2019.

8.0 REPORTS

8.1 Chair's Report

Recommendation:

Chair Huntley presented information on the following topics:

- Chair Huntley will be meeting with Amber Link, Wheatland County Reeve to discuss our Advocacy Plan and Communication Process.
- Rural Caucus of Alberta School Board Trustee (RCSB), Heather Wall has received our Advocacy Plan.
- Alberta School Boards Association (ASBA) has posted Mandatory Entry Level Training (MELT) letter templates on their website for rural and urban school divisions to use when contacting the Alberta Government.
- Overview of the Public School Boards of Alberta Association (PSBAA) key positions on the Theodore Case.
- Discussed CEU Cap and Core pre-requisite rescindment announcement - no change to policy.

Chair Initials _____ Secretary Treasurer Initials _____

- Thank you to Trustee Mertz and Trustee Pirie for attending the Strathmore High School Chief and Council Inauguration Ceremony held Friday, February 15, 2019.
- Thank You to Trustee Pirie for attending the Strathmore Motor Products Sports center Grand Opening ceremony that took place Saturday, February 23, 2019.

8.2 Board Committees

Recommendation:

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5 meeting that was held Friday, February 1, 2019.

- Edwin Parr Nominations deadline is Friday, March 15, 2019.
- Edwin Parr Banquet is Thursday, May 23, 2019.
- ASBA Membership Fees for Zone 5 will be staying the same.
- Advocacy is going to be priority. - ASBA SGM - Monday, March 4, 2019 is the deadline for Bylaws.

Trustee Kletke presented information on Public School Boards' Association of Alberta (PSBAA) Council Meeting that took place February 7-9, 2019 in Edmonton, AB.

- President Cathy Hogg shared details on a meeting she had with MLA Mark Smith, UCP Education Shadow Minister.
- Honorable Minister David Eggen has approved the Student Voice Grant.
- Further discussed the Theodore Case - decision will be made in two years.
- Guest speakers were informative and great to listen to.
- Student Voice - discussed the importance of reaching out to our schools to get students involved.

8.3 Board Representatives to External Organizations

Recommendation:

No information to report on at this time.

8.4 Administration Reports

Recommendation:

Deputy Superintendent Jordan presented information on the following topics:

- Continuously working on the new curriculum, designing a template for teachers, defining learning.
- Update on the Global Connections Certificate Program - students will be tested on global competencies (standardized).
- Discussed the Powerful Learning site as a resource for students, teachers and parents, including examples of Powerful Learning in our classrooms.

Superintendent Daverne presented information on the following topics:

- Discussed updating/improving the Learning Commons site with help from Microsoft.
- Rural Education Symposium (ARES) is being held March 3-5, 2019.
- Rural Caucus of Alberta School Board (RCSB) meeting will be held on March 3, 2019, discussion around Advocacy, building unity/single voice for Rural Boards.
- Golden Hills School Division did not receive any of the Modulars that were requested on the Capital Plan April 2018.
- CEU Funding claw backs this year were at a minimum for our Division due to adjustments in our internal processes. On February 15, 2019, Honorable David Eggen,

Chair Initials _____ Secretary Treasurer Initials _____

Minister of Education, rescinded the claw backs for CEU 45 enrolment credit cap and the course prerequisite review for 17/18.

- Public School Boards Association of Alberta (PSBAA) Student Voice will plan for next year going forward, for our schools to be involved.

- Central Office renovations - Superintendent Daverne will be sending out a memo to update office staff.

Secretary Treasurer Sabir discussed how the cold weather is effecting our buildings and buses.

- Transportation is dealing with some buses not being able to start which is effecting morning and afternoon runs.

9.0 NEW BUSINESS

A) Action Items

9.1 Budget Process Begins - T. Sabir

Recommendation: Resolution #BD20190226.1006

MOVED by Trustee Kletke that the Board of Trustees adopt the Budgeting Principles and a timeline for the 2018-2019 fiscal year subject to a potential review following a provincial budget announcement.

9.2 Board Policies - Policies 4, 7, 13, 14, 15, 16, 17, 18 and 19 - B. Daverne

Recommendation: Resolution #BD20190226.1007

MOVED by Trustee Pirie that the Board of Trustees approved the updated Board Policies.

Policy 4 - Trustee Code of Conduct

Appendix: Trustee Code of Conduct

Policy 7 - Board Operations

Appendix A: Trustee Remuneration and Expenses

Appendix B: Organizational Meeting Election Procedures

Policy 13 - Appeals and Hearings Regarding Student Matters

Policy 14 - Hearings on Teacher Transfers

Policy 15 - Program Reduction and School Closure

Policy 16 - Recruitment and Selection of Personnel

Policy 17 - Student Transportation Services

Policy 18 - Alternative Programs Policy 19 - Disposition of Property

9.3 Advocacy Communication Plan - B. Daverne

Recommendation: Resolution #BD20190226.1008

MOVED by Trustee Pirie that the Board of Trustees discussed and approved the action plan to communicate Advocacy messaging.

B) Information Items

9.4 Field Studies Excursion - Prairie Christian Academy - B. Daverne

Recommendation:

Superintendent Daverne presented information on the proposed junior high school field trip for Prairie Christian High School to Quebec and Ontario from April 19, 2019 to April 27, 2019.

Chair Initials _____ Secretary Treasurer Initials _____

9.5 Monthly Enrolment Monitoring Report (January 2019) - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on Monthly Enrolment for January 2019.

Recessed at 12:30 p.m.

Reconvened at 1:00 p.m.

9.6 Transportation Monitoring Report - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report covering the periods from September 3, 2017 - August 31, 2018 and September 2018 - current. This report provides opportunity to consider the impact of Transportation Policy on the education of students in the jurisdiction.

9.7 Administrative Procedure - AP 260 Field Studies - B. Daverne

Recommendation:

Superintendent Daverne presented information on the revisions to Administrative Procedure 260 - Field Trips: Field Studies/Student Excursions which includes Forms 260-1, 260-2, 260-3 and Appendix 260-A.

10.0 School Monitoring Reports

10.1 Carseland School (L. Bartlett)

Recommendation:

Superintendent Daverne welcomed L. Bartlett, Principal (Carseland School), who presented her schools' current Education Plan, results achieved, new programs and school involvement with the community. Superintendent Daverne and Chair Huntley thanked L. Bartlett for her presentation.

10.2 Wheatland Crossing (D. Raycroft/S. Latta)

Recommendation:

Superintendent Daverne welcomed D. Raycroft, Principal and S. Latta, Associate Principal (Wheatland Crossing), whom presented their schools' current Education Plan, results achieved and schools involvement with the community. Superintendent Daverne thanked D. Raycroft and S. Latta for their presentation.

Chair Initials _____ Secretary Treasurer Initials _____

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: Resolution #BD20190226.1009

MOVED by Trustee Northcott that the Board of Trustees adjourn at 2:45 p.m.

Chair

Secretary Treasurer

Chair Initials_____ Secretary Treasurer Initials_____



MINUTES

Golden Hills School Division No. 75

Special Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Friday, March 15, 2019 (1:00 PM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke (via conference call)
- Justin Bolin (via conference call)
- Rob Pirie (via conference call)
- Jim Northcott (via conference call)

d) Superintendent

- Bevan Daverne

g) Secretary Treasurer

- Tahra Sabir

Absent:

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

h) Recording Secretary

- Kristy Polet

2.0 Call to Order

Chair Huntley called the Special meeting to order at 1:00 p.m.

Chair Initials _____ Secretary Treasurer _____

3.0 In Camera

3.1 In Camera

Recommendation: Resolution #BD20190315.1001

MOVED by Trustee Kletke that the Board of Trustees go In Camera at 1:00 p.m. to discuss legal matters.

3.2 Out of In Camera

Recommendation: Resolution #BD20190315.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 1:28 p.m.

4.0 Approval of Agenda

4.1 Approval of Agenda

Recommendation: Resolution #BD20190315.1003

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

5.0 NEW BUSINESS

A) Information Items

5.1 Proposed TEBA/ATA Collective Agreement

Recommendation: Resolution #BD20190315.1004

Superintendent Daverne presented information to the Board of Trustees on the proposed Provincial Collective Agreement for Teachers.

6.0 ADJOURNMENT

6.1 Adjournment

Recommendation: Resolution #BD20190315.1005

MOVED by Trustee Kletke that the Board of Trustees adjourn at 1:38 p.m.

Chair

Secretary Treasurer



CAPITAL PLANNING

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

March 26, 2019

Background:

Alberta Education and Alberta Infrastructure require boards to submit annual capital planning priorities by April 1, 2018.

Capital planning considers the following needs: leases, modular classrooms, modernizations, new schools and replacement (new) schools. Alberta Education evaluates all requests according to factors such as utilization rates, facility condition, and enrolment patterns in order to establish the provincial priorities, which may receive funding approval.

The Board previously approved the following modular requests at the October 23, 2018 meeting:

| School | Request |
|---|--|
| Strathmore High School (Strathmore) | One New Modular classrooms |
| Trinity Christian Academy (Strathmore) | Four New Modular classrooms |
| Wheatland Crossing | One New Modular classroom |
| Prairie Christian Academy (Three Hills) | One New Modular classroom |
| École Brentwood (Strathmore) | Four New Modular classrooms (replacement) |
| Crowther Memorial Jr. High (Strathmore) | One New Modular classroom |

Alberta Education recently notified Golden Hills that none of our requests was approved.

There are continuing challenges with the aging schools in South Kneehill County, with Greentree School in Drumheller and with Westmount School in Strathmore. These schools will require modernizing so they will be able to facilitate 21st Century learning opportunities.

Recommendation:

That the Board of Trustees approves the request for the modernizations in order of priority:

1. Westmount School (\$ 4,284,204 deferred maintenance)
2. Greentree School (\$ 2,960,955 deferred maintenance)

That the Board of Trustees approves the request for continued support for the following:

Conversion of existing Acme elementary sized gym to flex space and Career Technology Studies Area with the addition of a newly constructed, appropriately sized gym, with opportunity for potential community partnerships.

Bevan Daverne
Superintendent

Tahra Sabir
Secretary Treasurer



FIELD TRIP
Golden Hills' Global Leader Program

"Inspiring confident, caring citizens of the world"

March 26, 2019

Background:

The Golden Hills' Global Leader Program requests permission, in accordance with Administrative Procedure 260 and Board Policy 2, for an out-of-province and international field trip to Ontario and Quebec in Canada, and Boston, New York, New Jersey, Pennsylvania, and Washington, in the United States of America, departing April 18, 2019 and returning April 27, 2019.

The administration will complete a risk assessment as required by Administrative Procedure 260 – *Field Trips: Field Studies/Student Excursions*. The risk assessment process will ensure that all the requirements of Procedure 260 are fully completed before departure.

Statement of Educational Purpose:

To visit universities and famous landmarks in the above cities, so that Golden Hills' GLP students can scope out potential post-secondary opportunities.

Recommendation:

That the Board of Trustees approves the proposed out-of-province and international field trip for the Golden Hills' Global Leader Program to Ontario, Quebec, Boston, New York, New Jersey, Pennsylvania and Washington, departing April 18, 2019 and returning April 27, 2019, subject to advisory notices from the Foreign Affairs and International Trade Canada website, such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

Bevan Daverne
Superintendent

GLP STUDENTS' IVY LEAGUE TOUR SCHEDULE APRIL 18TH~APRIL 27TH

| Date | Schedule |
|------------|--|
| April 18th | Calgary - Toronto |
| | - Arrives at Toronto Pearson Airport |
| | - Check-in Hotel |
| 19th | Tour Toronto, Ottawa and then move to Montreal |
| | - McGill university tour, Legislative buildings |
| 20th | Montreal Quebec |
| | - Saint Joseph's church |
| | - City and Sight seeing tour |
| 21st | Quebec-Boston |
| | - Harvard university/campus tour, Queen's market |
| 22nd | Boston |
| | - MIT,Brown,Yale university tour |
| 23rd | New York |
| | - Columbia university tour |
| | - Statue of Liberty,Wall Street, Ground Zero visit |
| | - New York Korea Twon |
| | - Time Square tour |
| | - Empire State building,Central Park |
| | - New York to New Jersey |
| 24th | New Jersey |
| | - Pennsylvania,Princeton tour |
| | - New Jersey to Washington |
| 25th | Washington |
| | - White house, Korean War memorial, Lincoln Museum, Natural history museum, Parliament buildings |
| | National Museum of arts, Air and space museum |
| 26th | Back to Toronto |
| | - Cornell campus tour |
| | - Niagara Falls |
| | - Major League |

| Date | Schedule |
|------|----------------------|
| 27th | Toronto tour |
| | - Toronto University |
| | - CN tower |
| | - Toronto - Calgary |



FIELD TRIP
Prairie Christian Academy

"Inspiring confident, caring citizens of the world"

March 26, 2019

Background:

Prairie Christian Academy requests permission, in accordance with Administrative Procedure 260 for an out-of-province Canada trip to Ross River, Yukon from April 17, 2019 to April 22, 2019.

The administration will complete a risk assessment as required by *Administrative Procedure 260 – Field Trips: Field Studies/Student Excursions*. The risk assessment process will ensure that all the requirements of Procedure 260 are fully completed before departure.

Statement of Educational Purpose:

The purpose of the 2019 Yukon trip is to learn more about the First Nations community in Ross River, Yukon and to serve and interact with the young people who live there.

Recommendation:

That the Board of Trustees receives the proposed junior high school field trip for Prairie Christian Academy to Ross River, Yukon from April 17, 2019 to April 22, 2019, as information.

Bevan Daverne
Superintendent

**Ross River, Yukon Mission Trip 2019
Itinerary**

Wednesday, April 17, 2019

6:30 pm- Leave Calgary Airport headed to Whitehorse, Yukon

9:20 pm- fly to Whitehorse on Air North flight: 751

11 pm- Arrive in Whitehorse and stay there for night.

Thursday, April 18th, 2019

7:00 am- Load van and leave for Ross River, Yukon

12:00 pm- Arrive in Ross River, Yukon

12:30 pm- Eat with the host family (Tim and Gwendy Colwell)

2:00 pm- Do a presentation and connection time with students in the school

3:15 pm- Hangout with kids during after school program

Friday, April 19th, 2019

9:00 am - Eat Breakfast and have Team Devotions

10:30 am- connect with and observe the local hosts and the community of Ross River.

1:00 pm- participate in a local hike

6:00-11:00 pm- participate in a Good Friday Service supplied for the community followed by a Coffee House (perform music and skits and connect)

Saturday, April 20, 2019

10 am- Brunch

1:00-4:00 pm- Special event* Sports Camp/ hangout / Bible Lesson/ Outdoor Fun

Request for Authorization for Travel

To: Golden Hills School Division #75
435A Highway #1
Strathmore, AB T1P 1J4

From: Prairie Christian Academy
Box 68
Three Hills, AB T0M 2A0

(1) Name of Teacher(s) in charge of the field study: **Daphne Isaak**

(2) Does this trip require travel out of Country: **No**

(3) Does this trip require 4 or more overnight stays: **Yes**

(4) What is the nature of the field study: **Co-Curricular**

(5) Statement of Educational Purpose:

Our mission at Prairie Christian Academy is to “partner with parents to educate students to think and act Christianly, constructively, and critically, in order to know Jesus Christ as Saviour and Lord, and to pursue Godly character and lifelong service.” This is a surprisingly difficult mandate to fulfill.

All secondary students at PCA take a Religious Studies course each year. Religious Studies 25 examines the life of Christ while the 35 course has as its focus the events of the early church. These courses are intended to provide the biblical and theological content that will allow our students to live out the teachings of Christ, regardless of the circumstances they find themselves in. The challenge is to convince students to move this knowledge from their heads to their hearts; to allow what they know of God’s will to impact what they do. Our students are comfortable and secure; most lack for nothing and rarely do they have to trust in the Lord for anything. For this reason we desire to take them out of their comfort zone by exposing them to unfamiliar situations, unfamiliar people, who speak an unfamiliar language and who have few of the comforts that we take for granted. By asking them to leave their phones at home and encouraging them to trust God to help them through challenging situations, we hope to soften their hearts in order to deepen their relationship to the Lord.

This trip will also provide our students with an opportunity to experience the First Nations culture of Northern Canada and to appreciate the diversity of God’s creation and His people, as well as opportunities to grow through acts of service such as: cleaning, leading and interacting with other youth.

Schedule:

Thursday, May 17th:

- Supper before leaving
- Meet 6:15 for prayer
- Leave 6:30 pm
- Arrive @ Calgary 8:00 pm
- Leave airport @ 9:10 pm Flight number: 4N570
- @ Yukon 10:40 pm (stay with local missionaries in Whitehorse)

Friday May 18:

- Breakfast @ Friends of TIm or at Fast food restaurant.
- Leave Whitehorse @ 7:00 Am
- Lunch in Ross River at the school with students
- 1:00 pm @ school
 - Team building game: Find the Path across the Crevasse
 - Good Samaritan skit
 - Conformity skit
 - Testimony
- 3:15 pm After school activities
- 8-12:00 pm Coffee house
 - Jamming with people
 - Playing games
 - Connecting
- 12:00 am = bedtime

Saturday May 19:

- 1:00 pm - 4:00 pm After school activities (VBS)
 - Crafts
 - Origami
 - Wide games / baseball /
 - Dance
 - Music lessons
 - Guitar / Piano
 - Wide games
 - Chuck the chicken
 - Wax museum
 - Human knot
 - Capture the flag
 - Red light green light

Ross River, is a rural community and a safe place to travel to – In the community there are EMT services and a hospital is less than an hour away. Our activities are not dangerous, simply spending time with local youth in large groups.

(12) Students Participating:

We will be taking 8 Prairie Christian Academy students from grade 10 and 11. These students have been through an application process and have been approved by the staff of PCA.

We will also be completing the Golden Hills consent form detailing emergency contact and Alberta Health Care information.

(13) "No Alcohol or Drugs" :

All participants are adherents to the Prairie Christian Academy behavioral standards and all PCA students have signed an agreement prohibiting the use of alcohol and drugs. Also the Chaperones all adhere to the PCA behavioral standards.

(14) Right to Cancel:

Contact Information:

Prairie Christian Academy – David Amendt
PCAS Executive Director
Prairie Christian Academy
Box 68
Three Hills, AB T0M 2A0
(403) 443-1126 (cell)
(403) 443-4220 (work)

Yukon Contact - Tim Colwell
SEND missionary
(867) 332-5172



ENROLMENT BACKGROUNDER

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

March 26, 2019

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 September 30, 2018 enrolment of provincially funded students, Siksika funded students and International funded students.

Alberta Education calculates funding for Kindergarten to Grade 9 based on the full-time equivalent student count as of September 30, 2018. High school funding is based on the Credit Enrolment Units earned per student.

Recommendation:

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

A handwritten signature in blue ink, appearing to read "Bevan Daverne".

Bevan Daverne
Superintendent

A handwritten signature in blue ink, appearing to read "Tahra Sabir".

Tahra Sabir
Secretary Treasurer

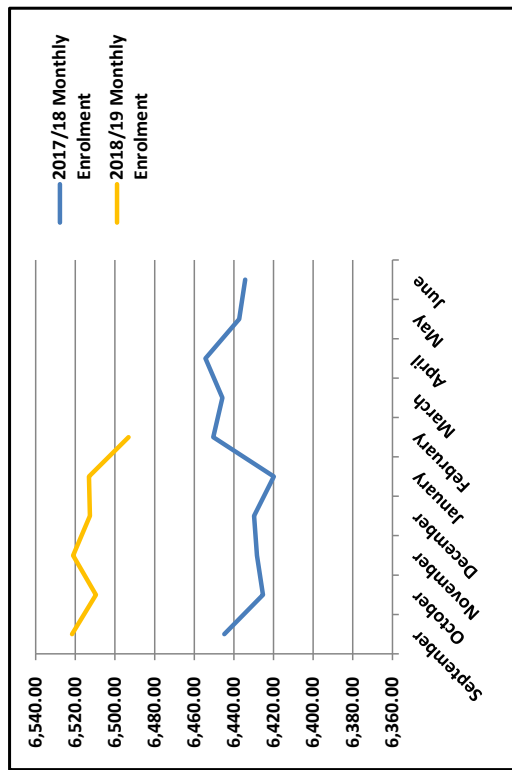
Golden Hills School Division No. 75 Enrolment

Summary of Totals - Month to Month Comparison

Jan 31, 2019 to February 28, 2019

| | 31-Feb-19 Enrolment | 31-Jan-19 Enrolment | Difference | % Change |
|------------------------------|------------------------|------------------------|------------|----------|
| Funded Total Enrolment | 6,078.25 | 6,098.25 | -20.00 | -0.3% |
| Provincially Funded Students | 155.00 | 155.00 | 0.00 | 0.0% |
| Siksika Students | 259.90 | 259.90 | 0.00 | 0.0% |
| International Students | 6,493.15 | 6,513.15 | -20.00 | -0.3% |
| Total | | | | |

Last Year Monthly Enrolment & Comparison to September 2018



Schools - Year to Year Comparison

| Configuration | SCHOOL | February 28, 2019 | | | January 31, 2019 | | |
|---------------|------------------------------------|---------------------|---------------------|---------------|---------------------|---------------|--------------|
| | | Provincially Funded | Difference | % Change | Provincially Funded | Difference | % Change |
| K-6, 10-12 | Acme School | 191.50 | 191.00 | 0.50 | 191.00 | 0.50 | 0.3% |
| K-9 | Carbon School | 77.00 | 77.00 | 0.00 | 77.00 | 0.00 | 0.0% |
| K-6 | Carseland School | 61.50 | 61.50 | 0.00 | 61.50 | 0.00 | 0.0% |
| 7-9 | Crowther Memorial Jr. High School | 551.00 | 555.00 | -4.00 | 555.00 | -4.00 | -0.7% |
| K-9 | Dr. Elliott Community School | 187.00 | 188.00 | -1.00 | 188.00 | -1.00 | -0.5% |
| 7-12 | Drumheller Valley Secondary School | 420.00 | 422.00 | -2.00 | 422.00 | -2.00 | -0.5% |
| K-6 | École Brentwood Elementary School | 276.50 | 278.00 | -1.50 | 278.00 | -1.50 | -0.5% |
| K-12 | George Freeman | 212.50 | 210.50 | 2.00 | 210.50 | 2.00 | 1.0% |
| K-6 | Greentree School | 346.00 | 347.00 | -1.00 | 347.00 | -1.00 | -0.3% |
| K-12 | Prairie Christian Academy School | 281.00 | 280.00 | 1.00 | 280.00 | 1.00 | 0.4% |
| 10-12 | Strathmore High School | 561.00 | 563.00 | -2.00 | 563.00 | -2.00 | -0.4% |
| K-12 | Three Hills School | 442.50 | 445.50 | -3.00 | 445.50 | -3.00 | -0.7% |
| K-9 | Trinity Christian Academy | 178.00 | 178.00 | 0.00 | 178.00 | 0.00 | 0.0% |
| K-12 | Trochu Valley School | 243.50 | 249.50 | -6.00 | 249.50 | -6.00 | -2.4% |
| K-6 | Westmount School | 366.50 | 371.00 | -4.50 | 371.00 | -4.50 | -1.2% |
| K-12 | Wheatland Crossing | 360.50 | 357.50 | 3.00 | 357.50 | 3.00 | 0.8% |
| K-6 | Wheatland Elementary School | 346.50 | 347.00 | -0.50 | 347.00 | -0.50 | -0.1% |
| Totals | | 5,102.50 | 5,121.50 | -19.00 | 5,121.50 | -19.00 | -0.4% |
| Configuration | SCHOOL | Provincially Funded | Provincially Funded | Difference | Provincially Funded | Difference | % Change |
| 7-9 | Anchors II Outreach | 8.00 | 8.00 | 0.00 | 8.00 | 0.00 | 0.0% |
| 7-12 | Drumheller Outreach | 18.00 | 18.00 | 0.00 | 18.00 | 0.00 | 0.0% |
| 1-12 | Golden Hills Learning Academy | 152.50 | 152.50 | 0.00 | 152.50 | 0.00 | 0.0% |
| 1-12 | NorthStar Academy | 411.25 | 411.25 | 0.00 | 411.25 | 0.00 | 0.0% |
| 7-12 | Strathmore StoreFront | 41.00 | 41.00 | 0.00 | 41.00 | 0.00 | 0.0% |
| Totals | | 630.75 | 630.75 | 0.00 | 630.75 | 0.00 | 0.0% |
| Configuration | COLONY SCHOOLS | Provincially Funded | Provincially Funded | Difference | Provincially Funded | Difference | % Change |
| K-9 | Colonies | 345.00 | 346.00 | -1.00 | 346.00 | -1.00 | -0.3% |



BUDGET ANNOUNCEMENT

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

March 26, 2019

Background:

On March 19, 2019, NDP Leader and Premier of Alberta, Rachel Notley, announced Elections to be held on April 16, 2019. We anticipate at least 2 to 3 weeks or longer after the election date before there is a budget announcement. We have received notice from Minister Eggen that the deadline has been changed from May 31, 2019 to June 30, 2019.

The table belows provides historical information on past budgets.

Funding History

| Year | Description | Amount if Enrolment is Unchanged | Total \$ Impact if Enrolment is Unchanged |
|---|--|--|---|
| 2018/2019 Announced March 22, 2018 | Full details unknown; however some information is as follows: <ul style="list-style-type: none"> ● IMR reduction of \$237,000 ● LAPP contribution reduction of \$108k ● Classroom Improvement fund for 2017/2018 is \$820K but unknown if there will be any funds for 2018/2019 ● Funding for school fees commitment will continue. ● Funding for nutrition program to increase | Enrolment projected to decline | \$237K decrease \$108K decrease \$820K decrease |
| 2017/2018 Announced March 16, 2017 | <i>No change in Base Grants</i> Small School By Necessity decrease (part due to consolidation of East Wheatland) Plant Operations and Maintenance Increase IMR Increase <u>Carbon Levy</u> Electricity Carbon levy - GHSD has a contract so not exposed by \$32,000 | (\$224,000) \$65,000 \$286,000 (\$150,000 announced last year) *Direct costs only indirect costs not include | |

| | | | |
|---|---|---|---|
| | <p>RCSD decrease</p> <p>CEU cap reduced from 60 to 45 per student</p> <p>Bill 1 – Resource Fees Eliminated to Parents – funding now received from Alberta Education</p> | <p>Golden Hills Share approx. \$79K decrease</p> <p>Still to be determined</p> <p>\$300,000 (government to subsidize)</p> | <p>\$860,000 decrease</p> |
| <p>2016/2017 Announced April 14, 2016</p> | <p><i>No changes in all the basic grant rates.</i></p> <p>IMR 70% increase - \$652,000.</p> <p>RCSD 2.7% increase - \$13,270</p> <p>Carbon Tax Levy</p> <p><i>Budget deadline extended until June 30, 2016</i></p> | <p>\$75,000</p> | <p>Minimal increase in RCSD and Carbon tax will negatively impact POM and Transportation that continue to operate in deficits</p> |
| <p>2015/2016 Announced March 26, 2015</p> <p>Change in government new budget announced May 28, 2015</p> | <p>3.1% Cuts in: ECS PUF, Equity of Opportunity, First Nations, Hutterite Colonies, Inclusive Education, Outreach, Plant Operations & Maintenance, Small School by Necessity, Socio Economic Status</p> <p>1.4% Cut in Transportation</p> <p>Conditions to Access to reserves</p> <p>All Cuts reversed.</p> <p>2% gain in Base Grants to support Collective Agreement and a 1% lump sum payment</p> | <p>Overall impact – 1% loss</p> | <p>\$694,000</p> |
| <p>2014/2015 March 6, 2014</p> | <p>Class Size</p> <p>Inclusive Education</p> <p>IMR</p> <p>IMR One time funding</p> | <p>\$47K increase</p> <p>\$72,880 increase</p> <p>\$230,000 increase</p> <p>Total = \$350,650</p> <p>\$974,403</p> | <p>\$350,650 increase</p> <p>Not including IMR one time funding</p> |
| <p>2013/2014 March 7, 2013</p> | <p>AISI Decrease</p> <p>POM Decrease</p> <p>Transportation Decrease</p> <p>Infrastructure, Maintenance and Renewal decrease</p> <p>Administration</p> | <p>\$500K decrease</p> <p>\$220K decrease</p> <p>\$320K decrease</p> <p>\$200K decrease</p> <p>\$270K decrease</p> | <p>\$1.5M loss</p> |

Golden Hills will continue to pursue program initiatives and system improvements to ensure that students get the best education in Golden Hills Schools. The challenges will continue and administration will work through the details and ensure decisions align with the vision and mission for Golden Hills and Alberta Education.

Recommendation:

That the Board of Trustees receives as information.



Bevan Daverne
Superintendent



Tahra Sabir
Secretary Treasurer