



# 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, August 25, 2020 (10:00 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) Secretary Treasurer

- Tahra Sabir

###### h) Recording Secretary

- Kristy Polet

##### Absent:

###### f) Associate Superintendent

- Jeff Grimsdale

###### g) Deputy Superintendent

- Wes Miskiman

#### 2.0 Call to Order

Chair Huntley called the meeting to order at 9:53 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.

## 4.0 In Camera

### 4.1 In Camera

**Recommendation:** #BD20200825.1001

**MOVED by Trustee Northcott** that the Board of Trustees go In Camera at 9:53 a.m.

### 4.2 Out of In Camera

**Recommendation:** #BD20200825.1002

**MOVED by Trustee Northcott** that the Board of Trustees rise from In Camera at 10:51 a.m.

Break

Recessed at 10:51 a.m.

Reconvened at 11:07 a.m.

## 5.0 Approval of Agenda

### 5.1 Approval of Agenda

**Recommendation:** #BD20200825.1003

**MOVED by Trustee Kletke** that the Board of Trustees approve the August 25, 2020 agenda.

## 6.0 Welcome Public, Vision and Mission Statements

## 7.0 Presentation of Minutes

### 7.1 Regular Minutes of June 23, 2020

**Recommendation:** #BD20200825.1004

**MOVED by Trustee Northcott** that the Board of Trustees approve the Regular Minutes of June 23, 2020.

## 8.0 REPORTS

### A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed correspondence received and forwarded onto Trustees.
- July 7, 2020 sent response letter to the Minister of Education, Adriana LaGrange, thanking her for acknowledging the Acme School/Innovation Centre and Grand Prairie Regional College partnership.
- July 21, 2020 - Education Minister, Adriana LaGrange re: school re-entry.
- July 23, 2020 - Education Minister, Adriana LaGrange re: change in distance education funding.
- July 30, 2020 - information request from Public School Boards Association of Alberta (PSBAA) Executive Director/CEO, Troy Tait, in regards to attendance at the 2020 Fall AGM.
- July 31, 2020 - correspondence regarding notification of College of Alberta School Superintendents (CASS) application on professional status.
- July 31, 2020 - participated in zoom relaunch meeting with Minister of Education, Adriana LaGrange.

- August 13, 2020 - zoom meeting with Public School Boards Association of Alberta (PSBAA) Council and Board discussion.
- August 14, 2020 - Chair's zoom meeting - discussed School Re-Entry, CASS, Charm Offensive, Advocacy (survey on MLA relations and rank advocacy priorities by October 12, 2020).
- August 19, 2020 - zoom meeting with Parent Councils about school re-entry.
- Information regarding Regional Collaborative Service Delivery (RCSD) was forwarded to ASBA CEO, Dr. Aboud.
- Phone conversations with MLA offices of Leela Aheer and Martin Shields, in regards to International Student Visa's.

## **B) Board Committees**

Chair Mertz and Trustee Pirie presented information on the following topics:

- Discussed upcoming Alberta School Boards Association (ASBA) Zone 5 zoom meeting September 4, 2020 at Division Office.

Trustee Kletke had no new information to report on at this time from the Public School Boards Association (PSBAA).

## **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:

- Alberta Risk Managed Insurance Consortium (ARMIC) update
  - There are 37 boards in ARMIC (represent 59% of the School Boards in the Province)
  - Currently talking to Underwriters about new structure and risk management practices.
  - Risk Management Committee has been set up to monitor the frequency and severity of claims to improve processes for members.
  - In process of assessing the risk management protocols for all schools divisions.
  - Obtained services of ClaimsPro - a central repository database where schools will submit their documentation online.
- Budget changes anticipated related to COVID.
- Discussed cleaning protocol changes for schools and buses.
- Stimulus dollars and IMR update for Schools - overall going well with some minor delays. Will ensure there is minimal disruption to schools. Will provide pictures and information as projects are completed.
- Transportation update:
  - Running routes at staggered times, enhanced cleaning protocols; all drivers attended Orientation the week of August 17-20, 2020.
  - Potential Bus Driver shortages.

Superintendent Daverne presented information on the following topics:

- International Student Services (ISS) has 120 students arriving from different countries. They will be following the Federal Government regulations for quarantining. GHSD is working with Nova Scotia schools, as they are not accepting International students.
- HR Update:
  - Recalled majority of Support Staff back to work.
  - Updating OH&S Health Regulations, ongoing process.
  - GHSD is placing a general hiring ad for K-12 Teachers.
- Learning Academy and NorthStar Academy have increased in enrolment due to COVID-19.

- Developing new partnerships with other school divisions.
- Sports in school - sports activities are being delayed, a committee will be formed to go forward and to re-evaluate as the school year proceeds.
- 2020-2021 School year will see a staggered start for the first couple of weeks.

## 9.0 NEW BUSINESS

### A) Action Items

#### 9.1 Board Annual Leadership Plan 2020-2021 (B. Daverne)

**Recommendation:** #BD20200825.1005

**MOVED by Trustee Kletke** 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.

#### 9.2 Appointment of Auditors (T. Sabir)

**Recommendation:** #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.

### B) Information Items

#### 9.3 Monthly Enrolment Monitoring Report - June 2020 (T. Sabir)

**Recommendation:**

Secretary Treasurer Sabir reviewed the Monthly Enrolment Monitoring Report for the month of June 2020.

#### 9.4 School Relaunch Guide (B. Daverne)

**Recommendation:**

Superintendent Daverne reviewed Golden Hills School Divisions' Relaunch Guide to the Board of Trustees.

## 10.0 ADJOURNMENT

### 10.1 Adjournment

**Recommendation:** #BD20200825.1007

**MOVED by Trustee Bolin** that the Board of Trustee adjourn at 12:30 p.m.

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Chair

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Secretary Treasurer

Chair Initials \_\_\_\_\_ Secretary Treasurer Initials \_\_\_\_\_