



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, August 27, 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) Secretary Treasurer
 - Tahra Sabir
- f) Associate Superintendent
 - Wes Miskiman
- h) Recording Secretary
 - Kristy Polet

Absent:

- g) Deputy Superintendent
 - Dr. Kandace Jordan

2.0 Call to Order

Chair Huntley called the meeting to order at 10:46 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: Resolution #BD20190827.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 10:46 a.m.

4.2 Out of In Camera

Recommendation: Resolution #BD20190827.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 11:05 a.m.

5.0 Approval of Agenda

5.1 Approval

Recommendation: Resolution #BD20190827.1003

MOVED by Trustee Pirie 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 June 28, 2019

Recommendation: Resolution #BD20190827.1004

MOVED by Trustee Bolin that the Board of Trustees approve the Minutes of June 28, 2019.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Reviewed webinars hosted by Alberta Education. The Education Minister, Adriana LaGrange and colleagues covered the changes that were made to the Education Act and took questions. All webinars are available online through Alberta School Board Association (ASBA) resources.
- Attended the Public School Board Association of Alberta (PSBC) Council Meeting in St. Albert, AB along with Trustee Bolin and Trustee Pirie held August 14-17, 2019.
- Meeting Highlights:
 - Theodore ruling is slated for November 7, 2019.
 - Choice in Education Act has been tabled to spring, at that time they will be requesting feedback from boards and parents.
 - The Minister of Education, Adriana LaGrange will be scheduling visits in late August and September.
 - Enjoyed the “Hero Zero” presentation.
- Presentation by Executive Director of the Alberta School Councils Association (ASCA). –
 - Discussed how school councils are being urged to attend the School Councils Conference being held April 26, 2020. Suggest that a committee be formed to work with the executives of our councils to ensure they are well informed on issues.

- Executive Director, Brian Callaghan, presented his report:
 - \$10,000 from unrestricted reserves will be used for Fall Student Voice, inform GHSD schools to send students.
 - Discussed Proposed Motion: That the Executive Director be directed to sign a collaborative agreement regarding ARC Foundation and SOGI 123 initiative as presented. Executive Director, Brian Callaghan would attend the meetings and has been already. In further discussion, it was decided this should go back to the boards to decide on the direction they want to take.
 - GHSD will need to vote either at a special meeting in September or at the October Fall Conference.
 - Work plan was approved including \$20,000.00 from reserves to fund research.
 - Discussed meeting with Mr. Clarence Wolfleg held on August 22, 2019. Mr. Wolfleg has accepted invitation to work with the Board of Trustees as an Elder in an advisory role. This role will be defined further as we determine what the Boards needs are in this area.

B) Board Committees

Trustee Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5 meetings that were held throughout the summer.

- On September 6, 2019 boards will be sharing a brief summary on their challenges and positive outcomes that they have encountered. These summaries will then be shared at an informational session being held on October 4, 2019 with zone 5 MLA.
- Trustee Pirie attended the Canadian School Boards Association (CSBA) Conference and Trustee Gathering on Indigenous Education that was held July 3-7, 2019 in Toronto, ON.

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

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Staffing - Part time positions will be filled by the week of August 26, 2019, along with unexpected vacancies. Then continue to monitor staffing needs.
 - School Nutrition Programs:
 - Wheatland Crossing - Breakfast Program, to keep it in operation, the school fund-raised. Lunch program, set up a lunch purchasing program that is in combination with the breakfast program.
 - Carseland School - applied for a \$2,000 grant and has been accepted for the money.
 - Carbon School - Breakfast program has reverted back through the community for funding to keep it in operation.
 - All three programs were funded by the government in the past.
 - Hand book - Updates have been made, the handbook will be presented at Board meeting.
 - Summer school - 206 students utilized our summer school program, 1220 CEU's.

Secretary Treasurer Sabir presented information on the following:

- Maintenance work was done on all schools over the summer.
- Transportation has seen a decrease in phone calls for the start up of the season, this is due to the Transportation Department contacting parents ahead of time through email and parents being able to register for transportation online.

Superintendent Daverne presented information on the following:

- Discussed enhancing the online Powerful Learning.
- Further discussed Mr. Clarence Wolflegs' acceptance as an Elder in an advisory role position.
- Discussed the many changes with in Alberta Education in staffing.
- Reviewed the Nutrition Programs and Pre-School Programs that are in some of our schools.
- Discussed the competitive market for schooling within Strathmore, looking into advertising on the radio.

Break

Recessed at 12:15 p.m.

Reconvened at 12:59 p.m.

9.0 NEW BUSINESS

A) Action Items

9.1 Board Annual Leadership Plan 2019-2020 (B. Daverne)

Recommendation: Resolution #BD20190827.1005

MOVED by Trustee Kletke that the Board of Trustees approve the Board's Annual Leadership Plan subject to the necessity of ongoing changes as a result of internal and external influences.

9.2 Locally Developed/Acquired Courses (W. Miskiman)

Recommendation: Resolution #BD20190827.1006

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

- Advanced Acting/Touring Theatre (2019) 15, 25 & 35 (3 & 5 credits), Acquired from Calgary School District No. 19, September 1, 2019 until August 31, 2023.
- Ballet (2019) 15, 25 & 35 (5 credits), Acquired from Edmonton School District No. 7, September 1, 2019 until August 31, 2023.
- Contemporary Dance (2019) 25 & 35 (5 credits), Acquired from Edmonton School District No. 7, September 1, 2019 until August 31, 2023.
- Creative Writing & Publishing (2019) 15, 25 & 35 (3 & 5 credits), Acquired from Calgary School District No. 19, September 1, 2019 until August 31, 2023.
- Dance (2019) 15, 25 & 35 (3 & 5 credits), Acquired from Edmonton School District No. 7, September 1, 2019 until August 31, 2023.
- ESL Into to Canadian Studies (2019) 15 & 25 (5 credits), Acquired from Calgary School District No. 19, September 1, 2019 until August 31, 2023.
- ESL Intro to Science (2019) 15 & 25 (5 credits), Acquired from Calgary School District No. 19, September 1, 2019 until August 31, 2023.
- Yoga (2019) 15, 25 & 35 (3 & 5 credits), Acquired from Calgary School District No. 19, September 1, 2019 until August 31, 2023.

B) Information Items

9.3 Monthly Enrolment Monitoring Report (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on our Monthly enrolment reporting within Golden Hills School Division for the month of June 2019.

9.4 School Act to Education Act - What is Changing? (B. Daverne)

Recommendation:

Superintendent Daverne presented information on the amendments made from the School Act to the Education Act.

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: Resolution #BD20190827.1007

MOVED by Trustee Kletke that the Board of Trustees adjourn at 1:44 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____