



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, December 17, 2019 (9:30 AM)

1.0 Attendance

Present:

- a) Chair
 - Laurie Huntley
- b) Vice Chair
 - Jennifer Mertz
- c) Trustees
 - Rob Pirie
 - Justin Bolin (arrived 10:05 am)
 - Jim Northcott
- 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 9:42 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: #BD20191217.1001

MOVED by Trustee Kletke that the Board of trustees go In Camera at 10:51 a.m.

4.2 Out of In Camera

Recommendation: #BD20191217.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 12:05 p.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: #BD20191217.1003

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 November 26, 2019

Recommendation: #BD20191217.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Regular Minutes of November 26, 2019.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed letter that is being sent to the Minister of Education, Honorable Adriana LaGrange, in regards to the funding framework and the possibility of meeting with her in the new year.
- Discussed Golden Hills School Divisions Powerful Learning Videos and website that you can reference on the divisions' website. Link: <http://powerfulllearning.com/>

B) Board Committees

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5 meeting that was held December 6, 2019.

- Discussed Advocacy presentation.

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

Trustee Pirie had no new information at this time to report on from the Teachers Employer Bargaining Association (TEBA).

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:
 - Finalized dates for Alberta Teachers Association (ATA) Retirement sessions, April 29 and May 6, 2020.
 - Discussed Sub Program - effective roll out date February 1, 2020.
 - Discussed Alberta Labor Law Standards:
 - 1) 1 Committee required (instead of at every school site).
 - 2) Training Requirements - only one training session required.

Secretary Treasurer Sabir presented information on the following topics:

- Discussed demolition progress of the three schools:
 - Standard School - Complete,
 - Hussar - on going,
 - Central Bow Valley - abatement work is currently being done.

Superintendent Daverne presented information on the following topics:

- Discussed the new direction that the Regional Consortium will be taking.
- Discussed notice given to Alberta School Boards Insurance Exchange (ASBIE) that Golden Hills School Division will no longer be participating in the reciprocal insurance program.

9.0 NEW BUSINESS

A) Action Items

9.1 Field Studies Excursion - Eastern Europe - Strathmore High School (B. Daverne)

Recommendation: #BD20191217.1005

MOVED by Trustee Northcott that the Board of Trustees approves the proposed high school field trip/excursion for Strathmore High School to Eastern Europe (Berlin, Prague, Krakow and Budapest) from April 8, 2020 - April 19, 2020 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp 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.

9.2 Field Studies Excursion - Europe Trip - Strathmore High School (B. Daverne)

Recommendation: BD#

The Board of Trustees has tabled the proposed high school field trip/excursion for Strathmore High School to Europe (England, France, Belgium and the Netherlands) due to requiring more information.

9.3 Field Studies Excursion - Ecuador - Wheatland Crossing (B. Daverne)

Recommendation: #BD20191217.1007

MOVED by Trustee Pirie that the Board of Trustees approves the proposed high school field studies/excursion for Wheatland Crossing to Ecuador (Quito, Otovalo, the Amazon Rainforest and Banos) from April 1, 2021 to April 11, 2021 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp 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.

B) Information Items

9.4 Enrolment Monitoring Report (November 2019) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir reviewed the Monthly Enrolment Monitoring Report for November 2019.

9.5 Technology Services Report (K. Jordan)

Recommendation:

On behalf of Deputy Superintendent Jordan, Director of Learning and First Nations, Metis and Inuit Coordinator, Jeff Grimsdale, presented information on the primary role of Technology Services in our Division.

9.6 Alberta School Boards Insurance Exchange (ASBIE) (B. Daverne)

Recommendation:

Superintendent Daverne and Secretary Treasurer Sabir presented information to the Board of Trustees in regards to the premium increases that has resulted in additional costs to the Board. We are continuing to explore all our current and future options.

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: #BD20191217.1008

MOVED by Trustee Kletke that the Board of Trustees adjourn at 12:06 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____