



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:00 AM

Tuesday, March 24, 2020 (9:00 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke
- Rob Pirie
- Justin Bolin
- 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 9:08 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: BD#20200324.1001

MOVED by Trustee Kletke that the Board of Trustees go In Camera at 9:09 a.m.

4.2 Out of In Camera

Recommendation: BD#20200324.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 9:25 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20200324.1003

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 January 28, 2020

Recommendation: BD#20200324.1004

MOVED by Trustee Pirie that the Board of Trustees approve te Regular Minutes of January 28, 2020.

7.2 Special Minutes of February 11, 2020

Recommendation: BD#20200324.1005

MOVED by Trustee Bolin that the Board of Trustees approve the Special Minutes of February 11, 2020.

7.3 Special Minutes of February 18, 2020

Recommendation: BD#20200324.1006

MOVED by Trustee Northcott that the Board of Trustees approve the Special Minutes of February 18, 2020.

7.4 Special Minutes of March 13, 2020

Recommendation: BD#20200324.1007

MOVED by Trustee Pirie that the Board of Trustees approve the Special Minutes of March 13, 2020.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following:

- Chair Huntley mentioned that there has been discussions amongst Board Chairs.
- Discussed conference call that Chair Huntley, Vice Chair Mertz and Trustee Pirie took part in with MLA, Leela Aheer.

- Discussed conference call that took place with Alberta Health Services (AHS), update on the COVID-19 situation.
- Updated Trustees on correspondence between Town of Strathmore and Golden Hills School Division.
- Suggested sending a note to our MLA's in our division to reassure them that schooling is still on going in many capacities.

B) Board Committees

Trustee Pirie and Vice Chair Mertz presented information on Alberta School Boards Association (ASBA) Zone 5 meeting.

- Discussed Funding Model - Metropolitan versus Rural, what that looks like.
- Edwin Parr Event - has been put on hold. Candidate, Jasmine Manning, is from Drumheller Valley Secondary School.

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

Trustee Kletke presented information on Public School Boards' Association of Alberta (PSBAA).

- PSBAA President, Cathy Hogg, is reportedly doing very well after her surgery.
- Welcomed new Executive Director and CEO of PSBAA, Troy Tait. Troy joined the PSBAA administration team March 16, 2020.

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Associate Superintendent Miskiman presented information on the following:

- March 9-13, 2020 was Teacher Appreciation week - letters went out to all teachers and subs.
- Alberta Teachers' Association (ATA) Pre-retirement workshop that was to be hosted at Division office has been postponed.
- Local Authorities Pension Plan (LAPP) consultations - Representatives came to division office and met with support staff to discuss Plans.
- Edwin Parr Nominees are:
 - Jasmine Manning – candidate for Golden Hills is from Drumheller Valley Secondary School.
 - MacKenzie Hudgeon is from Greentree School.
 - Abbie Neufeld is from Dr. Elliott School.
- Discussed the voluntary partial work from home that Golden Hills School Division has implemented for Teachers and Support Staff.

Secretary Treasurer Sabir presented information on the following:

- Updated the Trustees on demolition progress with the three schools, crushing equipment to arrive at Gleichen to start breaking down the rubble.
- Trinity Christian Academy - tender has been put on hold.

Superintendent Daverne presented information on the following:

- Grad 2020 has been postponed; schools are looking into different ideas.
- Long Service Awards (LSA) - to be determined.
- Majority of in person meetings have been changed to online meetings.
- International Students have returned to their home countries.
- Discussed Education Plan and how to make learning at home successful through online and paper resources.
- Discussed public areas that the Municipality has closed, which includes playgrounds.

Break:

Recessed at 10:20 a.m.

Reconvened at 10:30 a.m.

9.0 NEW BUSINESS

A) Action Items

9.1 Budget Principles, Process and Announcement (T. Sabir)

Recommendation: BD#20200324.1008

MOVED by Trustee Northcott that the Board of Trustees adopt the Budgeting Principles and timeline for the 2020-21 fiscal year along with the budgeting announcement for information and for the record.

9.2 Capital Planning (T. Sabir)

Recommendation: BD#20200324.1009

MOVED by Trustee Pirie that the Board of Trustees approve the request for continued support for the following:

1. 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.
2. Westmount School (\$4,927,572 Deferred Maintenance)
3. Greentree School (\$3,131,111 Deferred Maintenance)

B) Information Items

9.3 Monthly Enrolment Monitoring Report (Jan/Feb) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir reviewed Monthly Enrolment for the months of January and February for information.

9.4 Transportation Monitoring Report (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 1, 2018-August 31, 2019 and September 1, 2019 to current. This report provides opportunity to consider the impact of Policy 18, Transportation Services on the Education of students in the jurisdiction.

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20200324.1010

MOVED by Trustee Northcott that the Board of Trustees adjourn at 11:14 a.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____