



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, September 24, 2019 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke (excused at 2:05 p.m.)
- Rob Pirie
- Jim Northcott (excused at 1:43 p.m.)
- Justin Bolin

d) Superintendent

- Bevan Daverne

e) Secretary Treasurer

- Tahra Sabir

f) Associate Superintendent

- Wes Miskiman (excused at 11:15 a.m.)

g) Deputy Superintendent

- Dr. Kandace Jordan (excused at 1:00 p.m.)

h) Recording Secretary

- Kristy Polet

2.0 Call to Order

Chair Huntley called the meeting to order at 9:35 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#20190924.1001

MOVED by Trustee Northcott that the Board of Trustees fo In Camera at 9:35 a.m.

4.2 Out of In Camera

Recommendation: BD#20190924.1002

MOVED by Trustee Bolin that the Board of Trustees rise from In Camera at 11:15 a.m.

Break

Recessed at 11:15 a.m.

Reconvened at 11:30 a.m.

5.0 Approval of Agenda

5.1 Approval

Recommendation: BD#20190924.1003

MOVED by Trustee Mertz that the Board of Trustees approve the agenda with the addition under Action item: - 9.2 Compensation

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Organizational Minutes of August 27, 2019

Recommendation: BD#20190924.1004

MOVED by Trustee Northcott that the Board of Trustees approve the Organizational Minutes of August 27, 2019.

7.2 Regular Minutes of August 27, 2019

Recommendation: BD#20190924.1005

MOVED by Trustee Pirie that the Board of Trustees approve the Minutes of August 27, 2019.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Chair Huntley thanked Superintendent Daverne for the summary presentation on GHSD challenges and positive outcomes encountered, shared on September 6, 2019 at ASBA Zone 5 meeting.
- Discussed with Trustees how to help, guide and educate our schools Parent Council Executives in preparation for the School Councils Conference April 26, 2020.

B) Board Committees

Trustee Pirie presented information on the following:

- Discussed Alberta School Boards Association (ASBA) Zone 5 meeting held on September 6, 2019, where all Zone 5 School Boards presented their brief summary on challenges and positive outcomes that have been encountered. The next step was to share these presentations at the October 4, 2019 meeting with Zone 5 Member of Legislative Assembly (MLA) Representatives, unfortunately this meeting has been cancelled.

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Deputy Associate Superintendent Dr. Jordan presented information on the following topics:

- Positive start to the school year, first Professional Development Day was held on Friday, September 20, 2019.
- Leadership session will look at Technology, will hear from guest speaker, Leslie Fisher. She is the Director of Fisher Technologies Inc., specializes in K-12 Educational Technology.
- Working on launching first Pod Cast in the next 2-3 weeks.

Secretary Treasurer Sabir presented information on the following topics:

- Audit 2018-19 - Auditors will be at Division Office starting October 22, 2019.
- Transportation - looking at routes that have an extended ride time, ideal route would be 65 minutes round trip.

Superintendent Daverne presented information on the following topics:

- Excellent start to the 2019-20 school year, adjusting school staffing needs.
- School Nutrition Programs:
 - Wheatland Crossing breakfast and lunch program are up and running.
 - Carseland School lunch program has been sent out to Tender, closing date is October 2, 2019.
 - Carbon School breakfast program is also up and running.

9.0 NEW BUSINESS

A) Action Items

9.1 Calendar 2019/2020 (B. Daverne)

Recommendation: BD#20190924.1006

MOVED by Trustee Pirie that the Board of Trustees approves the May 1, 2020 Professional Development Day, to Monday, May 25, 2020 on the 2019/2020 School Year Calendar. May 1, 2020 would be a regular instructional day.

9.2 Compensation (B. Daverne)

Recommendation: Resolution #BD20190924.1007

MOVED by Trustee Bolin that the Board of Trustees approves an increase in compensation for Exempt School-Based Support Staff and Exempt Other Support Staff effective September 1, 2019 as recommended in Schedule A and B, dated September 1, 2019.

B) Information Items

9.3 Preliminary enrolment Monitoring Report - August 2019 (T. Sabir)

Recommendation:

Secretary Treasurer Sabir and Superintendent Daverne presented information to the Board of Trustees on the Preliminary Enrolment for August 2019.

9.4 System Enhancement (K. Jordan)

Recommendation:

Deputy Superintendent Dr. Jordan presented information to the Board of Trustees on how System Enhancement in GHSD supports teachers by providing access to high quality, sustained professional learning opportunities designed to maximize student achievement for all.

9.5 IMR and Capital Projects Report - Summer Update (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented a PowerPoint presentation on Infrastructure and Maintenance Renewal (IMR) and Capital Projects, completed and ongoing, over the summer to the Board of Trustees.

9.6 Family School Community Resource Program Report (K. Jordan)

Recommendation:

Deputy Superintendent Dr. Jordan presented information to the Board of Trustees on how GHSD continues to provide partners with other agencies, to support and to service, to ensure optimal functioning of children and their families in the social-emotional/behavioral domain, through the Family School Community Resource program (FSCR).

Break

Recessed at 1:00 p.m.

Reconvened at 1:30 p.m.

9.7 Advocacy Planning (B. Daverne)

Recommendation:

Superintendent Daverne presented and reviewed the Board of Trustees main priorities to advocate for quality education and equal programming opportunities for students at Golden Hills.

10.0 School Monitoring Reports

To be determined

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: BD#20190924.1008

MOVED by Trustee Bolin that the Board of Trustees adjourn at 2:21 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____