



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, May 26, 2020 (9:30 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

h) Recording Secretary

- Kristy Polet

Absent:

f) Associate Superintendent

- Wes Miskiman

g) Deputy Superintendent

- Dr. Kandace Jordan

Guest: Barry Litun - Executive Director, College of Alberta School Superintendents (CASS) (10:00 am via zoom platform)

2.0 Call to Order

Chair Huntley called the meeting to order at 9:34 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: #BD20200526.1001

MOVED by Trustee Northcott that the Board of Trustees for In Camera at 9:34 a.m.

4.2 Out of In Camera

Recommendation: #BD20200526.1002

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

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: #BD20200526.1003

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 April 28, 2020

Recommendation: #BD20200526.1004

MOVED by Trustee Northcott that the Board of Trustees approve the Regular Minutes of April 28, 2020.

7.2 Special Minutes of May 20, 2020

Recommendation: #BD20200526.1005

MOVED by Trustee Bolin that the Board of Trustees approve the Special Minutes of May 20, 2020.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- April 28 and May 12, 2020 - Board Chairs meeting with Ministry, discussion in regards to Alberta's relaunch strategy.
- May 11, 2020 Chair Huntley took part in a trial Zoom meeting in preparation for the Alberta School Boards Association (ASBA) SGM on Monday, June 1, 2020. On Wednesday, May 27, 2020, ASBA will be hosting a training session for the voting portion of the ASBA SGM.
- May 12, 2020 - discussed Alberta School Boards Insurance Exchange (ASBIE) meeting.
- May 29, 2020 - Public School Boards of Alberta Association (PSBAA) AGM will be hosted via Zoom Meeting.
- Conference call with Lorrie Jess, ASBA President, discussion on Alberta Distance Learning Centre (ADLC) and Zone 5 issues.

- Conference call with James Klassen, Assistant to Nate Horner, United Conservative Party (UPC) regarding transportation committee.
- Conference call with Fiona Gilbert, Rockyview School Division Board of Trustee.
- Acme Innovation - Conference call with Dave and Matt Price.
- Discussed letter received from Barry Litun, Executive Director, College of Alberta School Superintendents (CASS).
- Discussed letter received from Sarah Hoffman, Member of Legislative (MLA) NDP Constituency regarding Alberta's relaunch strategy.
- Discussed letter received from Alberta's Education Minister, Adriana LaGrange in regards to the Capital Maintenance and Renewal Funding (CMR).
- Condolences expressed on the passing of Don Boras, Board of Trustee for Palliser Regional Schools.
- Rural School Board Caucus (RSBC) SGM has been canceled; approving the 2020-2021 Budget will take place in June via email.

B) Board Committees

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5 meeting held on May 1, 2020 via Zoom platform.

- Discussed ASBA Budget, decrease in membership fees, rolls between ASBA Zone 5 and ASBA (how they differentiate).
- Edwin Parr Awards have been postponed to the end of August 2020.
- Next Zone 5 Meetings: June 5, 2020

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

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

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following:

- \$2.5M Stimulation package for school projects to take place over the summer and to be completed in six months.

Superintendent Daverne presented information on the following:

- Discussed temporary contracts and retirements.
- Long Service Awards (LSA) have been cancelled, letters along with Golden Hills pins and gift cards will be sent to all the 5, 10, 15, 20, 25, 30, 35 and 40-year employees.
- Letters will be sent out to the Edwin Parr candidates.
- Discussed how the Weighted Moving Average (WMA) effects each school division.
- Discussed how Golden Hills supported employees through the Canadian Emergency Response Benefit (CERB) application process.

9.0 NEW BUSINESS

A) Action Items

9.1 Locally Developed/Acquired Courses (W. Miskiman)

Recommendation: #BD20200526.1006

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

- Advanced Dance 35 (3&5 credits), Acquired from Lethbridge School Division, September 1, 2020 until August 31, 2021.
- Band 15/25/35 (3 & 5 credits), Acquired from Calgary School Division, September 1, 2020 until August 31, 2020.
- Biology (AP) 35 (5 credits), Acquired from Fort McMurray School Division, September 1, 2020 until August 31, 2021.
- Choir 15/25/35 (3 & 5 credits), Acquired from Calgary School District No. 19, September 1, 2020 until August 31, 2021.
- Content Literacy 15/25/35 (3 & 5 credits), Acquired from Edmonton Catholic Separate School Division, September 1, 2020 until August 31, 2021.
- Encore: Engaging Learning 15 (3 credits), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- English (AP) 35 (5 credits), Acquired from Red Deer School Division, September 1, 2020 until August 31, 2021.
- ESL English for Academic Success 35 (3 credits), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- ESL Expository English 15/25 (5 credits only), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- ESL Intro to Math 15 (5 credits), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- FACES Principles 15 (5 credits), FACES Practicum 25(5 credits), FACES 35(5 credits), Acquired from Livingstone Range School Division, September 1, 2020 until August 31, 2021.
- Forensic Studies 25/35 (3 credits only), Acquired from Edmonton School Division September 1, 2020 until August 31, 2021.
- Instrumental Jazz 15/25/35 (3 & 5 credits), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- Military Studies 15/25 (3 & 5 credits), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- Musical Theatre 15/25/35 (3 & 5 credits), Acquired from Calgary Roman Catholic Separate School Division, September 1, 2020 until August 31, 2021.
- Social Literacy 25/35 (3 credits only), Acquired from Calgary School Division, September 1, 2020 until August 31, 2021.
- Workplace Essential Skills 25/35 (3 & 5 credits), Acquired from Edmonton School Division, September 1, 2020 until August 31, 2021.
- Leadership, Character & Social Responsibility 15/25/35 (3 & 5 credits), Developed by Golden Hills School Division, September 1, 2020 until August 31, 2021.

- Paleontology 15/25/35 (3 & 5 credits), Developed by Golden Hills School Division, September 1, 2020 until August 31, 2021.

9.2 Full Day Kindergarten School Fees (B. Daverne)

Recommendation: #BD20200526.1007

MOVED by Trustee Bolin that the Board of Trustees approves, in those schools where a full time kindergarten program is offered, to align the fees to that program with the neighboring division.

Break

Recessed at 12:10 p.m.

Reconvened at 1:06 p.m.

9.3 Policies Review (04, 05, 07, 13, 19)(B. Daverne)

Recommendation: #BD20200526.1008

MOVED by Trustee Northcott that the Board of Trustees approve Policies 4, 5, 7, 13 and 19.

9.4 Budget Submission 2020-2021 (T. Sabir)

Recommendation: #BD20200526.1009

Moved by Trustee Kletke that the Board of Trustees approve the 2020/2021 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments, which may be necessary before the budget is submitted to Alberta Education.

Recommendation: #BD20200526.1010

MOVED by Trustee Bolin that the Board of Trustees approve use of restricted reserves to sustain staffing positions and other initiatives.

B) Information Items

9.5 Monthly Enrolment Monitoring Report (April 2020) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented the Monthly Enrolment Monitoring Report for the month of April to the Board of Trustees.

9.6 Insurance (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented insurance options to the Board of Trustees in regards to the increasing costs that are being incurred with the Alberta School Board Insurance Exchange (ASBIE).

10.0 Guest

10.1 Mr. Barry Litun, Executive Director, College of Alberta School Superintendents (CASS)

Recommendation:

Superintendent Daverne welcomed Mr. Barry Litun, Executive Director of the College of Alberta School Superintendents (CASS) via Zoom.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: #BD20200526.1011

MOVED by Trustee Northcott that the meeting be adjourn at 2:36 P.M.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____