



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, June 23, 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

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 9:36 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: #BD20200623.1001

MOVED by Trustee Bolin that the Board of Trustees go In Camera at 9:37 a.m.

4.2 Out of In Camera

Recommendation: #BD20200623.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 10:01 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: #BD20200623.1003

MOVED by Trustee Kletke that the Board of Trustees approve the June 23, 2020 agenda as amended: - Action Item: 9.4 Board Evaluation

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of May 26, 2020

Recommendation: #BD20200623.1004

MOVED by Trustee Bolin that the Board of Trustees approve the Regular Minutes of May 26, 2020.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Informed the Board of Trustees of the upcoming meeting with Transportation Task Force June 24, 2020 at 4:00 p.m.
- Discussed correspondence letter sent from Rockyview School Division to Alberta School Boards Association (ASBA).
- Discussed phone conversation that Chair Huntley had with Dr. Rithesh from Drumheller reviewing Board Governance.
- Thank you letter received from Peace River School Division, thanking the Alberta Risk Managed Insurance Consortium (ARMIC) for the work that went into obtaining a new Insurance group.

B) Board Committees

Trustee Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting that was held June 5, 2020.

- Discussed fees, 3% drop in fees.

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

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Discussed \$2.5M Capital Maintenance Stimulation Package that was received from Alberta Government. The money is to be used towards maintenance projects on our schools and to be completed by end of fall.
- Reviewed School Boards that are part of Alberta Risk Managed Insurance Consortium (ARMIC). There are two pools (A and B), Pool A has 28 boards and Pool B has 8 boards. In turn, the Alberta School Boards Insurance Exchange (ASBIE) has been dissolved.

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - 1) Spring Staffing - all positions will be filled, received up to 90 applications.
 - 2) Support Staffing - August 1, 2020 is when Alberta Government will decide which scenario schools will reopen with. GHSD will be reaching out to all support staff to discuss their status. A letter will be sent out by August 14, 2020.
 - 3) Developed a draft Relaunch/Re-entry Guide for when the Alberta Government announces which scenario schools will be reopening with.
 - 4) Scholarships - there are two scholarships and three applicants have applied. Will review the applicants with two Board Members, Trustee Northcott and Trustee Mertz.

Superintendent Daverne presented information on the following topics:

- International Students - discussed planning for re-entry into Canada, quarantining, how that will work.
- Discussed re-adjustment to the funding plan and how the Weighted Moving Average (WMA) has been adjusted.
- Held zoom meeting with all GHSD school staff to discuss relaunch.
- Edwin Parr - discussed possible meeting with Drumheller Valley Secondary School (DVSS) Jasmine Manning.

Break

Recessed at 10:45 a.m.

Reconvened at 11:00 a.m.

Chair Huntley presented Deputy Superintendent Jordan with a bouquet of flowers for her many years of outstanding service to the students and staff of Golden Hills School Division and to congratulate her on her new role as Director of International and Innovation Services.

9.0 NEW BUSINESS

A) Action Items

9.1 Deputy Superintendent (B. Daverne)

Recommendation: #BD20200623.1005

MOVED by Trustee Pirie that the Board of Trustees move to appoint Wes Miskiman as Deputy Superintendent, effective September 1, 2020.

9.2 Hussar School Property Transfer (B. Daverne)

Recommendation: #BD20200623.1006

MOVED by Trustee Kletke that the Board of Trustees consider request for Ministerial approval for the transfer of ownership for Hussar School land.

9.3 Rural Caucus of Alberta School Boards (RCASB) 2020-21 Budget (B. Daverne)

Recommendation: #BD20200623.1007

MOVED by Trustee Kletke that the Board of Trustees move to approve the Rural Caucus of Alberta School Boards (RCASB) motion: Trustee M. Copley of Chinook's Edge School Division is making the motion to approve the 2020-2021 Budget of the Rural Caucus of Alberta School Boards, seconded by D. Eddleston of Buffalo Trails Public Schools.

9.4 Interim Three Year Education Plan 2020-2023 (B. Daverne)

Recommendation: #BD20200623.1008

MOVED by Trustee Northcott that the Board of Trustees approve the draft Interim Education Plan.

B) Information Items

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

Secretary Treasurer Sabir reviewed the Monthly Enrolment Monitoring Report for the month of May 2020.

9.6 Third Quarter Financial Report (Mar/Apr/May 2020) (T. Sabir)

Secretary Treasurer Sabir presented the Third Quarterly Financial Report to the Board of Trustees, which outlines Golden Hills School Divisions revenues and expenditures from September 2019 to May 2020.

9.7 Administrative Designations (W. Miskiman)

Recommendation:

Associate Superintendent Miskiman reviewed the Administrative Designations/Appointments set out below for the upcoming 2020-21 school year.

- **New Administrative appointments for Associate Principal Designations:**
 - Adam Pirie (Crowther Memorial Jr. High)
 - Dana Alsafi (Greentree Elementary School)
 - Adam Baxter (Westmount Elementary School)
- **Renewed Administrative appointments for Principal Designations:**
 - Stefan Dykema (Trinity Christian Academy)
 - Shelley Friesen (Greentree Elementary School)
 - Darryl Hern (Prairie Christian Academy)
- **Renewed Administrative appointments for Associate Principal Designations:**
 - Agnieszka Barwacz-Riou (Strathmore High School)
 - Ryan Hunter (Crowther Memorial Jr. High)
 - Michelle Silver Rushford (Wheatland Elementary School)
 - Chantalle Van Otterloo (Trochu Valley School)

9.8 Administrative Procedure 421, Teacher Growth, Supervision and Evaluation (W. Miskiman)

Recommendation:

Associate Superintendent Miskiman reviewed the updated Administrative Procedure 421, Teacher Growth, Supervision and Evaluation to the Board of Trustees. The procedure has been updated to reflect the new Teaching Quality Standard and the revised article numbers in

9.9 School Relaunch Strategy (B. Daverne)

Recommendation:

Superintendent Daverne reviewed Golden Hills School Divisions' 2020-21 school year re-entry plan for K-12, reviewing the three possible scenarios.

1. In-school classes resume (near normal with health measures)
2. In-school classes partially resume (with additional health measures)
3. At-home learning continues (in-school classes are suspended/cancelled)

9.10 In Camera

Recommendation: BD#20200623.1009

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 2:30 p.m.

9.11 Board Evaluation

Recommendation: #BD20200623.1010

MOVED by Trustee Bolin that the Board of Trustees approve the Board self-evaluation report as developed at the facilitated workshop of June 23, 2020 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Recommendation: #BD20200623.1011

MOVED by Trustee Mertz that the Board of Trustees approve the Superintendent's Evaluation Report as developed in the evaluation workshop of June 23, 2020 as an accurate accounting of the Superintendent's performance for the period August 15, 2019 to June 23, 2020; and further, the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

9.12 Out of In Camera

Recommendation: BD#20200623.1012

MOVED by Trustee Bolin that the Board of Trustees rise from In Camera at 2:55 p.m.

10.0 Guest

10.1 PSBAA President, Cathy Hogg and PSBAA Executive Director and CEO, Troy Tait (11:00 am via Zoom)

Recommendation:

Chair Huntley welcomed PSBAA President, Cathy Hogg and Executive Director and CEO, Troy Tait via zoom at 11:15 a.m. for a "meet and greet" with our Board of Trustees.

Break

Recessed at 11:45 a.m.

Reconvened at 12:30 p.m.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: #BD20200623.1013

MOVED by Vice Chair Mertz that the Board of Trustees adjourn at 3:15 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____