



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 28, 2018

Start time : 9:30 AM

Location : Boardroom of the Golden Hills School Division No. 75

### Minutes

#### Call to Order

Chair Huntley called the meeting to order at 10:30 a.m.

#### Attendance

Present were:

##### a) Chair

- Laurie Huntley

##### b) Vice Chair

- Jennifer Mertz

##### c) Trustee

- Jim Northcott
- Justin Bolin
- Rob Pirie
- Barry Kletke

##### d) Superintendent

- Bevan Daverne

##### f) Deputy Superintendent

- Dr. Kandace Jordan

##### g) Secretary Treasurer

- Tahra Sabir

##### h) Recording Secretary

- Kristy Polet

Absent:

##### e) Associate Superintendent

- Wes Miskiman

**Acknowledgment** We would like to acknowledge that we are on lands in the Treaty 7 area. We are making this acknowledgement to demonstrate our commitment to work together as a community in laying the foundation for reconciliation through education.

**In Camera** **Resolution #BD20180828.2001**  
**MOVED by Trustee Pirie** that the Board of Trustees go In Camera at 10:30 a.m. to discuss legal matters. **Carried**

**Resolution #BD20180828.2002**  
**MOVED by Trustee Bolin** that the Board of Trustees rise from In Camera at 11:40 a.m. **Carried**

**Approval Of Agenda** **Resolution #BD20180828.2003**  
**MOVED by Trustee Pirie** that the Board of Trustees approve the agenda as presented. **Carried**

**Presentation of Minutes** **Resolution #BD20180828.2004**  
**MOVED by Trustee Pirie** that the Board of Trustees approve Regular Minutes of June 19, 2018 as presented. **Carried**

**Chair's Report**  
(REPORTS)  
Chair Huntey reported on the following items:

- Shared information from the Public School Boards Association of Alberta (PSBAA) meeting that took place in Medicine Hat, AB on August 16-18, 2018.
  - PSBAA Director, Karen Becker, will be visiting GHSD Board to introduce the Priority One Campaign - Together for Students.
  - New Executive Director, Brian Callaghan, was announced, replacing Mary-Lynne Campbell.
- Alberta School Boards Association (ASBA) Leadership Conference took place in Canmore, AB on August 23-25, 2018.
  - All speaker notes can be found on the ASBA App.
  - Parent Council Association survey was forwarded to the Trustees.

**Board Committees**  
(REPORTS)  
Trustee Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5:

- Discussed the ASBA Zone 5 Meet and Greet Event with Members of Legislative Assembly (MLA) which took place July 5, 2018 at the Southern Alberta Pioneers Building.

**Board Representatives to External Organizations**  
(REPORTS)  
No information to report on at this time.

**Administration Reports**  
(REPORTS)  
Deputy Superintendent Jordan presented information on the following topics:

- First Collaboration Day of the new school year is being held August 29, 2018 at the Strathmore High School.
- International Student Services (ISS) student numbers are at capacity.

Superintendent Daverne reported on the following topics:

- Discussed the benefits that having an International program is to our schools and communities.
- Recruiting Teachers - discussed the methods and challenges it can have.
- School Nutrition Programs that will be funded through Alberta Education grants.
  - Carseland School - new hot lunch program 2018/19
  - Wheatland Crossing - continuing their hot lunch program 2018/19
  - Carbon School - new breakfast program for 2018/19
- In process of updating technology in division office and schools.

Secretary Treasurer Sabir reported on the following topics:

- Facilities update - discussed renovations that were completed over the summer and George Freeman School progress.
- Transportation has changed their process on how to enroll your child(ren) on a school bus, forms are on Division website. This should help with September start up.
- Carbon Levy - have been receiving funds through grants.

**Board Annual Leadership Plan 2018-2019**

(Action Items)

**Resolution #BD20180828.2005**

**MOVED by Trustee Mertz** that the Board of Trustees approves the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

**Carried**

**Monthly Enrolment Monitoring Report (June 2018)**

(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for June 30, 2018.

**Transportation Agreement**

(Information Items)

Secretary Treasurer Sabir presented information on the Transportation Agreement that Golden Hills School Division is entering into with Grasslands School Division.

**ADJOURNMENT**

**Resolution #BD20180828.2006**

**MOVED by Trustee Bolin** that the Board of Trustees adjourn at 12:30 p.m.

**Carried**

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Chair

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Secretary Treasurer