



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, December 18, 2018

Start time : 9:30 AM

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

Minutes

Attendance

Present were:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustee

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

d) Superintendent

- Bevan Daverne

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Call to Order

Chair HUntley called the meeting to order at 9:32 a.m.

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.

In Camera

Resolution #BD20181218.1001

MOVED by Trustee Kletke that the Board of Trustees go *In Camera* at 9:33 a.m. to discuss legal matters.

Carried

Resolution #BD20181218.1002

MOVED by Trustee Northcott that the Board of Trustees rise from *In Camera* at 10:27 a.m.

Carried

BREAK

Recessed at 10:25 a.m.

Reconvene at 10:35 a.m.

Approval Of Agenda

Resolution #BD20181218.1003

MOVED by Trustee Kletke that the Board of Trustees approve the December 18, 2018 agenda as presented.

Carried

Presentation of Minutes

Resolution #BD20181218.1004

MOVED by Trustee Pirie that the Board of Trustees approve minutes of November 27, 2018 as presented.

Carried

Chair's Report

(REPORTS)

Chair Huntley reported on the following items:

- Would like to extended thanks to all the office assistants on behalf of the Trustees for their ongoing support throughout the year.
- Attended the Alberta School Boards Association (ASBA) Zone 5 meeting with fellow Trustees Rob Pirie and Jen Mertz. Discussed points of interest - sharing advocacy sheets to ensure we are giving consistent messages.
- Attended Teachers Bargaining Association (TEBA) meeting with Trustee Pirie, Superintendent Daverne and Associate Superintendent Miskiman, December 11, 2018 in Edmonton.
- Met with Amber Link, Reeve County of Wheatland, discussed Rural Education Symposium, compiled talking points for County Councillors regarding educational challenges in rural school divisions for when they are with government ministries. Amber would like to meet with our Board in the new year.
- Dropped off the Minister's Award for Excellence at the George Freeman school where it will be displayed.
- Discussed upcoming ASBA Winter Leadership Academy being held January 21-22, 2019. Will not be able to attend as it coincides with our Regular Board Meeting.

Board Committees

(REPORTS)

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5:

- The Edwin Parr Award evening will take place Thursday, May 23, 2019.
- MLA Event for Zone 5 is tentatively set for Friday, March 1, 2019.

Board Representatives to External Organizations

(REPORTS)

Policy Committee will be meeting to review more policies on Wednesday, December 19, 2018.

Administration Reports

(REPORTS)

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Nutrition Grant - received \$195, 000, this money went towards Wheatland Crossing and Carseland Schools Hot Lunch programs.

Money left over in the budget, \$6,000 was put towards Carbon Schools Breakfast program.

- OH & S:
 - Letter is drafted requesting for exemption from the new on site requirements, our division has a two committee level system.
- Teachers Employer Bargaining Association (TEBA) Agreement - has been reviewed and will be signed off on.

Superintendent Daverne and Secretary Treasurer Sabir didn't have any information to present at this time.

BREAK

Recessed at 12:00 p.m.

Reconvene at 1:25 p.m.

Field Studies Excursion - Prairie Christian Academy - Bogoto Colombia

(Action Items)

Resolution #BD20181218.1005

MOVED by Trustee Kletke that the Board of Trustees approves the proposed school field studies/excursion for Prairie Christian Academy to Bogota, Colombia from February 8, 2019 and returning February 20, 2019, subject to advisory notices from the Foreign Affairs and International Trade Canada website, such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised tha this will be the case.

Carried

Monthly Enrolment Monitoring Report (November 2018)

(Information Items)

Secretary Treasurer Sabir presented infomation on the Monthly Enrolment in our schools for the month of November 2018.

Technology Services Report (November 2018)

(Information Items)

Deputy Superintendent Jordan and Technology Manager, Todd Kennedy, presented information on the primary role of Technology Services in our Division.

Regional Collaborative Service Delivery (RCSD) Report

(Information Items)

Deputy Superintendent Jordan presented information on RCSD Monitoring Report, striving to maintain integrated and coordinated health and support services provided to students and their families with special needs within their own communities.

International Program Report (2017-18 Results and 2018-19 Plans)

(Information Items)

Deputy Superintendent Jordan presented information on Golden Hills International Program on the opportunity our resident students experience by interacting with students from around the world.

Special/Inclusive Education Report (2017-18 Results and 2018-19 Plans)

(Information Items)

Deputy Superintendent Jordan presented information on Special/Inclusive Education on how it continues to provide support and services to ensure our students with diverse learning needs receive a quality education.

New Government Regulations (Mandatory Entry Level Training) MELT

(Information Items)

Secretary Treasurer Sabir presented information on the new Government Regulations (Mandatory Entry Level Training) MELT, outlining the qualitative and quantitative implications associated with it announced by the Province of Alberta.

**Learning
Academy/Storefront/Colonies
(J. Bertsch, L. Daverne)**
(School Monitoring Reports)

Superintendent Daverne welcomed J. Bertsch, Principal and L. Daverne, Associate Principal (Learning Academy/Storefront/Colonies), whom presented their schools' Education Plan, results achieved and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

Northstar (R. Wood)
(School Monitoring Reports)

R. Wood, Principal (Northstar) was unable to attend due to unforeseen circumstances, he will be rescheduled at a later date.

**Siksika Board of Education -
Signing of Agreement (10:30
am)**
(Guests)

Siksika Board of Education were unable to attend due to unforeseen circumstances.

**PSBAA Director, Karen
Becker (2:00 pm)**
(Guests)

Public School Boards Association of Alberta (PSBAA) Director, Karen Becker and Education Consultant, Brian Callaghan presented information on PSBAA Together for Students - Project Charter Campaign.

ADJOURNMENT

**Resolution #BD20181218.1006
MOVED by Trustee Mertz** that the Board of Trustees adjourn at 4:10 p.m.

Carried

Chair

Secretary Treasurer