



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, September 25, 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 9:35 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 #BD20180925.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:35 a.m. to discuss legal matters.

Carried

Resolution #BD20180925.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:50 a.m.

Carried

BREAK

Recessed at 10:50 a.m.

Reconvene at 11:00 a.m.

Approval Of Agenda

Resolution #BD20180925.1003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as presented.

Carried

Presentation of Minutes

Resolution #BD20180925.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Organizational minutes of August 28, 2018 as presented.

Carried

Resolution #BD20180925.1005

MOVED by Trustee Northcott that the Board of Trustees approve Regular minutes of August 28, 2018 as presented.

Carried

Chair's Report
(REPORTS)

Chair Huntley reported on the following items:

- Attended The Pillars of Strathmore High School, well attended and impressive. This program pays recognition to those graduates who've accomplished outstanding things in their field. It serves to inspire and motivate current students while acknowledging former graduates that have become pillars in their own communities.
- Discussed the Alberta School Boards Association (ASBA) Policy Development Advisory Committee (PDAC) Survey questions.
- Discussed possible dates for PSBAA Director, Karen Becker, to visit with Golden Hills School Division Trustees.

Board Committees
(REPORTS)

Chair Huntley presented information on the Policy Committee:

- The Policy Committee has reviewed all Board Policies, made revisions and some still in development stages. Once complete, they will be presented to the Board of Trustees for approval.

Board Representatives to External Organizations
(REPORTS)

Trustee Pirie presented information on ASBA Zone 5 meeting held on Friday, September 7, 2018.

- Discussed ASBA Zone 5 meetings and layout of agenda.
- Requested written reports from Alberta Education for Zone 5 meetings.
- Reviewing Early Childhood Services by looking at a variety of aspects; common school entry age; what the School Act reads.
- Discussed how the Private Education Sector is accountable to government also.

Associate Superintendent Miskiman presented information on the following topics:

**Administration
Reports**
(REPORTS)

- HR Update:
 - Teacher Recruitment - due to a shortage of Teachers, candidates have been diminishing, because of this, GHSD has adjusted our recruitment practices.
 - Apply to Education - next Career Fair to attend, being held October 26, 2018 in Toronto, ON.
 - Discussed recruitment of French Immersion Teachers.
 - GHSD Partnerships with Universities - will be spending time with graduating classes, set up mock interviews and discuss what is required.
 - New Teacher Orientation being held at Division Office September 26, 2018.
 - 45 Teachers will be attending.
 - Carseland Nutrition Program - supplies that were ordered for the program were incorrect sizes, dishwasher has been installed.
 - Staff Wellness Program - 3rd year running - great success!
 - School Visits - great start, meeting with Principals and Vice Principals, they are building relationships within their communities.

Deputy Superintendent Jordan presented information on the following topics:

- Collaborative Day - held on August 29, 2018 - was busy, positive and a great start to a new year!
 - Going forward it will be known as Leadership Day.
 - This year the day was organized by a committee (PD Group was still involved), great culture, introduced Ted Talk - where four teachers presented, all presenters were videod for Powerful Learning.

Superintendent Daverne presented information on the following topics:

- Discussed scheduling Principal Reports to the Board - last year Trustees toured schools, this year Principals will present at Division Office with the exception of George Freeman and Crowther Memorial Jr High.
- Discussed planning a First Nations (FNMI) presentation for the Board of Trustees.
- Received letter from PSBAA Diresctor, Karen Becker - would like to arrange for a meeting at Division Office.

Secretary Treasurer Sabir presented information on the following topics:

- Transportation - September is a busy month for transportation, switched some runs to start earlier, set up double run times.
 - Opened up School of Choice to rural students, in turn, needed to make adjustments to rural routes to accomodate.
- Dempgraphic confirmation emails - piloted in Strathmore, sent to parents in regards to registering your student/child for bus service, will expand to all schools.
- Audit 2017-18 - Auditors will be at Division Office starting October 22 - 26, 2018.

**Preliminary
Enrolment
Monitoring Report
(August 2018)**
(Information Items)

Secretary Treasurer Sabir and Superintendent Daverne presented information to the Board of Trustees on the Preliminary Enrolment Momioring Report.

BREAK
Recessed at 12:05 p.m.
Reconvene at 12:35 p.m.

**IMR and Capital
Projects Report
(Summer Update)**
(Information Items)

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

Secretary Treasurer Sabir excused herself from the meeting due to a prior engagement at 1:15 p.m.

PSBAA - PDAC

Resolution #BD20180925.1006

Survey
(Action Items)

MOVED by Trustee Pirie that the Board of Trustees reviews and participates in this survey related to current ASBA position statements.

Carried

Field Studies/Excursion Changes - Europe 2019 - Drumheller Valley Secondary School
(Action Items)

Resolution #BD20180925.1007
MOVED by Trustee Bolin that the Board of Trustees approves the proposed changes to the DVSS Europe trip from April 18 to April 26, 2019, subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp 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 that this will be the case.

Carried

System Enhancement
(Information Items)

Deputy Superintendent Jordan presented information to the Board of Trustees on System Enhancement Monitoring Report for 2017-2018.

Family School Community Resource Program Report
(Information Items)

Deputy Superintendent Jordan presented the Family School Community Resource Program Report.

Field Studies/Excursion - Eastern Canada - Crowther Memorial Jr. High
(Information Items)

Superintendent Daverne presented information on the Field Studies/Excursion to Eastern Canada for Crowther Memorial Jr. High taking place May 11 to May 17, 2019.

ADJOURNMENT

Resolution #BD20180925.1008
MOVED by Trustee Kletke that the Board of Trustees adjourn at 2:35 p.m.

Carried

Chair

Secretary Treasurer