



MINUTES

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, January 22, 2019 (9:30 AM)

1.0 Attendance

Present were:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke

- Jim Northcott

- Justin Bolin

d) Superintendent

- Bevan Daverne

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

c) Trustee

- Rob Pirie

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

2.0 Call to Order

Chair Huntley called the meeting to order at 9:31 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.

Chair Initials _____ Secretary Treasurer Initials _____

4.0 In Camera

Resolution #BD20190122.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:31 a.m. to discuss legal matters.

Resolution #BD20190122.1002

MOVED by Trustee Bolin that the Board of Trustees rise from In Camera at 10:00 a.m.

5.0 Approval of Agenda

5.1 January 22, 2019 Agenda

Recommendation:

Resolution #BD20190122.1003

MOVED by Trustee Northcott that the Board of Trustees approve the agenda as amended; - 9.4 Trustee Remuneration

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Meeting of The Board of Trustees (2018/12/18)

Recommendation:

Resolution #BD20190122.1004

MOVED by Trustee Mertz that the Board of Trustees approve Regular Minutes of December 18, 2018 as presented.

8.0 REPORTS

8.1 Chair's Report

Recommendation:

Chair Huntley presented information on the following topics:

- Chair Huntley and Superintendent Daverne attended Wheatland County Meeting held Monday, January 21, 2019.
- Discussed correspondence sent to Lorrie Jess, ASBA President, regarding concerns for Rural school divisions on class size which was prompted from the Class Size Survey November 2018.
- Discussed correspondence sent to Cathy Hogg, PSBAA President, regarding the Together for Students Campaign.
- Reviewed Advocacy Plan.

8.2 Board Committees

Recommendation:

Vice Chair Mertz presented information on Alberta School Boards Association (ASBA) Zone 5 meeting held January 4, 2019.

- Discussed Directors Report, how there will be changes made to processes and the new direction that the Members only site is going.
- ASBA Summer Leadership Conference will not be offered due to attendance numbers.
- Three questions were brought forward from the meeting that Vice Chair Mertz will collect feedback from our Trustees and forward it on to ASBA.
 1. Fall General Meeting (ASBA FGM) - what should the second day agenda consist of?
 2. Second Language Group - was funded by ASBA at one point, the group was let go and now, should they be brought back under the umbrella?
 3. ASBA Executive Agenda - is it possible to adjust the Zone 5 agendas to align with ASBA agendas and send them information before plans have been made or motioned on?

Trustee Kletke has no new information to report on the Public School Boards Association (PSBAA).

8.3 Board Representatives to External Organizations

Recommendation:

No information to report on at this time.

8.4 Administration Reports

Recommendation:

Superintendent Daverne presented information on behalf of Deputy Superintendent Jordan and Associate Superintendent Miskiman.

- International Student Recruiting is ongoing. Due to the China situation, we will not be sending teachers or staff there.
- Superintendent Daverne will be travelling to Mexico to attend Student Fairs the week of January 28-February 1, 2019.
- Teacher Recruiting - Associate Superintendent Miskiman attended fairs in Calgary and at UBC, came back with potential applicants.
- Kindergarten registration started.
- Siksika Agreement not signed, pursuing setting up another meeting. Would like to discuss Carseland First Nations, Metiz and Inuit (FNMI) attendance.
- Government of Canada announced a new funding model for FNMI.

9.0 NEW BUSINESS

A) Action Items

9.1 Field Trip Studies/Student Excursion - Three Hills School - B. Daverne

Recommendation:

Resolution #BD20190122.1005

MOVED by Trustee Kletke the Board of Trustees approves the proposed International Field Trip for Three Hills School to Orlando, Florida, U.S.A., departing August 28, 2019 and returning September 01, 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 that this will be the case.

9.2 Field Trip Studies/Excursion - Wheatland Crossing - B. Daverne

Recommendation:

Resolution #BD20190122.1006

MOVED by Trustee Northcott that the Board of Trustees approves the proposed International Field Trip for Wheatland Crossing School to Berlin, Prague, Krakow, Budapest and Vienna, departing April 19, 2019 and returning April 30, 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 that this will be the case.

9.3 Advocacy Planning - B. Daverne

Recommendation:

Resolution #BD20190122.1007

MOVED by Trustee Mertz that the Board of Trustees review and adopt the Advocacy Points for the 2018/2019 school year.

9.4 Trustee Remuneration - B. Daverne

Recommendation:

Resolution #BD20190122.1008

MOVED by Trustee Kletke that the Board of Trustees to be held harmless as a result of the application of federal tax changes effective January 1, 2019.

9.5 Policies Review - B. Daverne

Recommendation:

Resolution #BD20190122.1009

MOVED by Trustee Mertz that the Board of Trustees approves the updated Board Policies; Policy 1, 2, 3, 5, 6, 8, 9, 10, 11, 12.

B) Information Items

9.6 First Quarter Financial Reports (September, October, November 2018) - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented financial information on the First Quarter Financial Reports for the months of September, October and November 2018.

9.7 Monthly Enrolment Monitoring Report (December 2018) - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on Monthly Enrolment for December 2018.

9.8 School Summaries Monitoring Report - T. Sabir

Recommendation:

Secretary Treasurer Sabir presented information on School Summaries Report, which summarizes key information for each school, and the jurisdiction including, enrolment trends, facilities information and budget data.

9.9 First Nations, Métis, and Inuit (FNMI) Strategic Action Plan - B. Daverne

Recommendation:

Superintendent Daverne presented information on the FNMI Action Plan that the division has aligned with provincial priorities and is committed to improving outcomes and creating opportunities for First Nations, Metis and Inuit Students.

9.10 Administrative Procedures (AP 214/AP 320) - B. Daverne

Recommendation:

Superintendent Daverne presented information on the following Administrative Procedures that have been reviewed by the appropriate stakeholders, AP 214 - Inclusive Education Assessment and Programs and AP 320 - Student Records.

10.0 School Monitoring Reports

10.1 Wheatland Elementary School (A. Van Vliet, M. Silver-Rushford)

Recommendation:

Superintendent Daverne welcomed A. Van Vliet, Principal and M. Silver-Rushford, Associate Principal (Wheatland Elementary School), whom presented their schools' current Education Plan, results achieved and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

10.2 Westmount School (C. Hampson, D. Graff)

Recommendation:

Superintendent Daverne welcomed C. Hampson, Principal and D. Graff, Associate Principal (Westmount School), whom presented their schools' current Education Plan, results achieved and school involvement with the community. Superintendent Daverne and Chair Huntley thanked them for their presentation.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation:

Resolution #20190122.1010

MOVED BY Trustee Mertz that the Board of Trustees adjourn at 2:30 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____