



# MINUTES

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## 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, March 26, 2019 (9:30 AM)**

#### 1.0 Attendance

##### Present:

##### a) Chair

- Laurie Huntley

##### b) Vice Chair

- Jennifer Mertz

##### c) Trustees

- Barry Kletke
- Jim Northcott
- Rob Pirie

##### d) Superintendent

- Bevan Daverne

##### g) Secretary Treasurer

- Tahra Sabir

##### h) Recording Secretary

- Kristy Polet

##### Absent:

##### c) Trustees

- Justin Bolin

##### e) Associate Superintendent

- Wes Miskiman

##### f) Deputy Superintendent

- Dr. Kandace Jordan

#### 2.0 Call to Order

Chair Huntley called the meeting to order at 9:34 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:** Resolution #BD20190326.1001

**MOVED by Trustee Mertz** that the Board of Trustees go In Camera at 9:34 a.m. to discuss legal matters.

### 4.2 Out of In Camera

**Recommendation:** Resolution #BD20190326.1002

**MOVED by Trustee Pirie** that the Board of Trustees rise from In Camera at 10:06 a.m.

Recessed at 10:06 a.m.

Reconvened at 10:15 a.m.

## 5.0 Approval of Agenda

### 5.1 Approval

**Recommendation:** Resolution #BD20190326.1003

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

## 6.0 Welcome Public, Vision and Mission Statements

## 7.0 Presentation of Minutes

### 7.1 Regular Minutes of February 26, 2019

**Recommendation:** Resolution #BD20190326.1004

**MOVED by Trustee Pirie** that the Board of Trustees approve Regular Minutes of February 26, 2019.

### 7.2 Special Minutes of March 15, 2019

**Recommendation:** Resolution #BD20190326.1005

**MOVED by Trustee Northcott** that the Board of Trustees approve Special Minutes of March 15, 2019 as amended:

1.0 Attendance Present: b) Vice Chair - Jennifer Mertz (recused herself)

## 8.0 REPORTS

### A) Chair's Report

Chair Huntley presented information on the following topics:

- Attended the Alberta School Boards Association (ASBA) Zone 5 meeting with Trustee Pirie that was held Friday, March 1, 2019.
  - Discussed the Honoring Spirit: Indigenous Student Award (March 4), the Edwin Parr Award (March 15) and the ASBA Policy Statements (May 17).
  - Shared Golden Hills Advocacy Plan with ASBA President, Lorrie Jess and PSBAA President, Cathy Hogg. Link: [Advocacy Plan 2018-19](#)
- Public School Boards' Association (PSBAA) has invited students to present at the SGM, which is being held May 31 - June 2, 2019.
- Attended Teachers' Employer Bargaining Association (TEBA) meeting and conference call.

## B) Board Committees

Trustee Pirie presented information on the following topics:

- Attended the Alberta School Boards Association (ASBA) Zone 5 meeting on Friday, March 1, 2019.
- Discussed strategic planning, Advocacy and Youth Summit.
- Suggestion was made to include a Board Sharing portion at the ASBA FGM - idea of sharing our Powerful Learning model.
- No membership fee increase.
- Strathmore Teacher has been nominated for the Edwin Parr Award Thursday, May 23, 2019.
- Next ASBA Zone 5 Professional Development Day is April 5, 2019, all Trustees are invited.

## C) Board Representatives to External Organizations

- Nothing to report on at this time.

## D) Administration Reports

Superintendent Daverne presented information on the following topics:

- Discussed Council of Council meeting on April 2, 2019 that coincides with the Political Candidates Forum that is held in Strathmore, Drumheller and Three Hills High Schools.
- Town of Trochu Grand Opening Ceremony will be held April 2, 2019 from 3:00 - 4:00 p.m.
- Superintendent Daverne has acquired the role of College of Alberta School Superintendents (CASS) President, which begins July 1, 2019.
- Associate Superintendent Miskiman attended 14 Career Fairs for Teacher Recruitment. Over this period, he met with 600 prospective teachers.
- Teacher Evaluations will be directed by the Associate Principals and by Associate Superintendent Miskiman.
- Long Service Awards will be held Thursday, May 30, 2019 at the Travelodge in Strathmore, AB.
- Stefan Dykema newly appointed to the position of Principal at the Trinity Christian Academy effective 2019/2020 school year.
- Edwin Parr Award candidate for Golden Hills School Division is Rachel Cool from Crowther Memorial Jr. High.
- Reviewed Tragic Incidents protocol for Staff/Student.

Secretary Treasurer Sabir presented information on the following topics:

- Updated Trustees on the Central Office Renovations that began the week of March 18, 2019 and showed pictures of demolition.

## 9.0 NEW BUSINESS

### A) Action Items

#### 9.1 Capital Planning - T. Sabir

**Recommendation:** Resolution #BD20190326.1006

**MOVED by Trustee Northcott** that the Board of Trustees approve the Capital Plan for 2019-2020 in the order of priority as follows:

1. Conversion of existing Acme Elementary sized gym to flex space and Career Technology Studies Area with the addition of a newly constructed, appropriately sized gym, with opportunity for potential community partnership.
2. Westmount School Modernization
3. Greentree School Modernization

**9.2 Field Studies Excursion - Golden Hills' Global Leader Program - B. Daverne**

**Recommendation:** Resolution #BD20190326.1007

**MOVED by Trustee Pirie** that the Board of Trustees approves the proposed out-of-province and International Field Trip for the Golden Hills' Global Leader Program to Ontario, Quebec, Boston, New York, New Jersey, Pennsylvania and Washington, departing April 18, 2019 and returning April 27, 2019, subject to advisory notices from the Foreign Affairs and International Trade Canada website, such that if 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.

**B) Information Items**

**9.3 Field Studies Excursion - Prairie Christian Academy - B. Daverne**

**Recommendation:**

Superintendent Daverne informed the Board of Trustees of the proposed junior high school field trip for Prairie Christian Academy to Ross River, Yukon from April 17, 2019 to April 22, 2019.

**9.4 Monthly Enrolment Monitoring Report (February 2019) - T. Sabir**

**Recommendation:**

Secretary Treasurer Sabir presented information to the Board of Trustees on the Enrolment Monitoring Report for the month of February 2019.

**9.5 Budget Announcement - T. Sabir**

**Recommendation:**

Secretary Treasurer Sabir informed the Board of Trustees that there was no budget announcement due to the NDP Leader and Premier of Alberta, Rachel Notley, announcing Elections will be held on April 16, 2019. Due to the announcement, Alberta Education Minister, David Eggen, extended the deadline from May 31 to June 30, 2019.

**10.0 ADJOURNMENT**

**10.1 Adjournment**

**Recommendation:** Resolution #BD20190326.1008

**MOVED by Trustee Northcott** that the Board of Trustees adjourn at 12:09 p.m.

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Chair

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Secretary Treasurer