



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, June 19, 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

- Barry Kletke

c) Trustee

- Jim Northcott
- Justin Bolin
- Rob Pirie
- Jennifer Mertz

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

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 #BD20180619.1001

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

Carried

Resolution #BD20180619.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 11:13 a.m.

Carried

Resolution #BD20180619.1003

MOVED by Trustee Kletke that the Board of Trustees approves an increase in compensation for Exempt School-Based Support Staff and Exempt Other Support Staff effective September 1, 2018 as recommended in Schedule A and B, dated September 1, 2018.

Carried

Presentation - Acme Alumni Association

Superintendent Daverne welcomed Matt Price, Ben Woolley and Murray Regehr from the Acme Alumni Association. They presented information on proposed construction of a community complex that would be located at the Acme School in Acme, AB. Superintendent Daverne and Chair Huntley thanked them for their presentation.

In Camera

Resolution #BD20180619.1004

MOVED by Trustee Pirie that the Board of Trustees go In Camera at 11:40 a.m. to discuss legal matters.

Carried

Resolution #BD20180619.1005

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 11:55 a.m.

Carried

Presentation - Acme Alumni Association

Resolution #BD20180619.1006

MOVED by Trustee Northcott that the Board of Trustees approve Administration to draft a letter of support for the Acme Alumni Association to fundraise for a new Acme Community Complex.

Carried

BREAK

Recessed at 12:00 p.m.

Reconvene at 12:40 p.m.

Approval Of Agenda

Resolution #BD20180619.1007

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

Carried

Presentation of Minutes

Resolution #BD20180619.1008

MOVED by Trustee Pirie that the Board of Trustees approve Regular Minutes of May 29, 2018 as presented.

Carried

**Chair's Report
(REPORTS)**

Chair Huntley reported on the following items:

- Rural School Board Caucus (RSBC) Meeting - discussion around transportation, health and funding, feedback from round table discussion will be forth coming.
- Additional Regulations for Superintendent Compensation were announced.
- Conference call with Education Minister Eggen - Re: Superintendent Compensation. Trina Boymook, ASBA Vice President, conducted the Q&A portion

of the call.

- Discussed Public School Message Board pros and cons - issues in other school divisions.
- Summer Leadership opportunities.

Board Committees
(REPORTS)

Trustee Pirie presented information on the Albata School Board Association (ASBA) Zone 5 meeting held May 4, 2018

- 2018 Networking Event is being held July 5, 2018 at the Southern Alberta Pioneers Building. Trustees are to extend invitaitons out to their local MLA's for a meet and greet.

Trustee Kletke had no new information to report on from the Public School Boards' Association of Alberta (PSBAA).

Board Representatives to External Organizations
(REPORTS)

No information to report on at this time.

Administration Reports
(REPORTS)

Secretary Treasurer Sabir reported on the following items:

- Transportation - Action plan generated for "start up" improvments.
- Trinity Christian Academy - flooded during storm on Friday, June 15, 2018, maintenance was able to remove water from the gym with minimal damage, meeting with the town to discuss.

Superintendent Daverne reported on the following items:

- Golden Hills held an informational meeting evening with Strathmore Realtors at Division Office.
- International Program - all dormatories are at capacity, enrolment is increasing at a steady rate.
- Informed Trustees of the flooding that took place at Trinity Christian Academy.
- Siksika students will continue to be bused to Carseland school.
- Teacher & Non-Teaching positions are 90% complete, harder to fill the temporary or interim positions, might recruit in the fall also.
- Proposed School Nutrition Program funded through Alberta Education grants;
 - Wheatland Crossing - continuing from last year from 2018/19
 - Carseland School - new hot lunch program for 2018/19
 - Carbon School - new breakfast club for 2018/19
- Canadian Union of Public Employees (CUPE) Bargaining - finalized between all groups.
- Teachers Employer Bargaining Association (TEBA) - has been ratified, requires signatures.
- Evaluations - Principal/Teachers/Central Office evaluations have been completed.
- Summer School - NorthStar Academy and Golden Hills Learning Academy will go forward with summer school programs.
- Right at School - before and after program that will be offered in Golden Hills Elementary schools starting Fall 2018.
 - École Brentwood School
 - Greentree School
 - Westmount Elementary
 - Wheatand Elementary

Resolution #BD20180619.1009

MOVED by Trustee Pirie that the Board of Trustees approve the meeting date for the Organizational and Regular meeting.

- Tuesday, August 28, 2018 at 9:30 a.m.

Carried

**Locally Developed
Acquired Courses**
(Action Items)

Resolution #BD20180619.1010

MOVED by Trustee Pirie that the Board of Trustees authorizes the use of the acquired locally developed courses and any learning resources detailed in the course outline for use in Golden Hills School Division.

Arabic Language and Culture -12Y 15 (5 credits only)	Acquired from Northern Lights School Division No. 69	September 1, 2018 until August 31, 2022
Chemistry (Advanced) (2018) 35 (3 credits only)	Acquired from Calgary School District No. 19	September 1, 2018 until August 31, 2022
Competencies in Math 15 (5 credits only)	Acquired from Red Deer Public School District No. 104	September 1, 2018 until August 31, 2022
Forensic Studies 25/35 (3 credits only)	Acquired from Edmonton School District No. 7	September 1, 2018 until August 31, 2022
Intercultural Studies (2018) 15 (3 credits only)	Acquired from Calgary School District No. 19	September 1, 2018 until August 31, 2022
Learning Strategies (2018) 15/25/35 (3 or 5 credits)	Acquired from Calgary Roman Catholic Separate School District No. 1	September 1, 2018 until August 31, 2022
Psychology - Abnormal 35 (3 credits only)	Acquired from Pembina Hills Regional Division No. 7	September 1, 2018 until August 31, 2022
Speech and Debate 15 (3 credits)	Acquired from Edmonton School District No. 7	September 1, 2018 until August 31, 2022
Technical Theatre 15/25/35 (3 or 5 credits)	Acquired from Calgary School District No. 19	September 1, 2018 until August 31, 2022
Advance Dance 25 (3 or 5 credits)	Acquired from Lethbridge School District No. 51	September 1, 2018 until August 31, 2019
Advanced Dance 35 (3 or 5 credits)	Acquired from Lethbridge School District No. 51	September 1, 2018 until August 31, 2020
Portfolio Art 35 (3 or 5 credits)	Acquired from Edmonton Catholic Separate School District No. 7	September 1, 2014 until August 31, 2019

Carried

**Monthly Enrolment
Monitoring Report
(May 2018)**
(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for May 2018.

**Administrative
Procedure 350 -
Welcoming, Caring,
Respectful and Safe
Learning
Environments,**

Superintendent Daverne presented revised information on AP 350 - *Welcoming, Caring, Respectful and Safe Learning Environments, Student Conduct and Discipline.*

Student Conduct and Discipline
(Information Items)

Interim Three Year Education Plan for 2018-2021
(Information Items)

Superintendent Daverne presented the Interim Education Plan as described as the "Report to the Community" for information.

Third Quarter Financial Report (Mar/Apr/May 2018)
(Information Items)

Secretary Treasurer Sabir presented information on the Third Quarter Report for September 2017 - May 2018.

Administrative Designations
(Information Items)

Superintendent Daverne presented information on Administrative Designations for 2018-2019 on behalf of Associate Superintendent Miskiman.

ADJOURNMENT

Resolution #BD20180619.1011
MOVED by Trustee Northcott that the Board of Trustees adjourn at 2:50 p.m.

Carried

Chair

Secretary Treasurer

Draft