



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, January 23, 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
- 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:

c) Trustee

- Justin Bolin

e) Associate Superintendent

- Wes Miskiman

Acknowledgment

(Call to Order)

Chair Huntley called the meeting to order at 9:35 a.m.

We would like to acknowledge that we are on lands in the Treaty 7 area. We are making this acknowledgement to demonstrate commitment to work together as a community in laying the foundation for reconciliation through education.

In Camera

Resolution #BD20180123.1001

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

Carried

Resolution #BD20180123.1002

MOVED by Trustee Mertz that the Board of Trustees rise from In Camera at 11:00 a.m.

Carried

BREAK

Recessed at 11:00 a.m.

Reconvene at 11:10 a.m.

Approval Of Agenda

Resolution #BD20180123.1003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as amended:

- Addition of: 8.1.5 Superintendent Evaluation Contract Amendment
- Present Information Items 8.2.2, 8.2.3 and 8.2.4 before Board Reports

Carried

Presentation of Minutes

Resolution #BD20180123.1004

MOVED by Trustee Kletke that the Board of Trustees approve minutes of December 12, 2017 as presented.

Carried

Regional Collaboration Service Delivery Report

(Information Items)

Deputy Superintendent Jordan presented information on Regional Collaborative Service Delivery (RCSD) Monitoring Report.

Inclusive Education Monitoring Report

(Information Items)

Deputy Superintendent Jordan presented information on Special/Inclusive Education Monitoring Report.

International Services Monitoring Report

(Information Items)

Deputy Superintendent Jordan presented information on International Program Monitoring Report.

BREAK

Recessed at 12:10 p.m.

Reconvene at 12:55 p.m.

Deputy Superintendent Jordan excused herself at 12:00 p.m. due to a prior engagement.

Chair's Report

(REPORTS)

Chair Huntley reported on the following items:

- Trustee Pirie, Trustee Bolin, Trustee Northcott along with Chair Huntley attended the Alberta School Boards Association (ASBA) Winter Leadership Academy held January 15 - 16, 2018 in Edmonton, AB - informative and great networking opportunities.
- The Rural School Board Caucus of Alberta (RSBC) requested information regarding transportation issues in our Division. Superintendent Daverne and Secretary Treasurer Sabir assisted with informing the RSBC..
- The Board of Trustees attended the local Alberta Teachers' Association (ATA) new Teachers Induction on January 17, 2018.
- The Board members have been invited to attend the Palliser District Teachers Convention keynote presentations on Thursday, February 22, 2018. Guest

speakers are: Dr. Kris Wells (LGBTQ student issues), Big Daddy Taz (Humour/bullying/mental health) and New Blood (Strathmore High School Drama production).

- Chair Huntley participated in a survey on stakeholder satisfaction regarding education that was conducted by the Ministry of Education in January 2018.

Board Committees (REPORTS)

No information to report on from the Public School Boards' Association of Alberta (PSBAA) or the Rural School Board Caucus (RSBC).

Trustee Mertz informed the Board of Trustees that she will be meeting with the Minister of Education and the ASBA Zone 5 meeting being held on

Trustee Pirie and Trustee Mertz attended the ASBA Zone 5 meeting held January 5, 2018.

- ASBA Policy Amendments will be reviewed.

Board Representatives to External Organizations (REPORTS)

No information to report on from our External Organization Representatives.

Administration Reports (REPORTS)

Superintendent Daverne presented information on behalf of Associate Superintendent Miskiman:

- Associate Superintendent Miskiman and Deputy Superintendent Jordan have been attending Career Fairs, recruiting teachers.
- HR Update:
 - Shelley Friesen - Acting Associate Principal for Greetree School
 - Maureen Perdue - Retired
 - Virginia Howard - Payroll Administrator
- Long Service Awards - Thursday, May 24, 2018 (Tentative) at the Travelodge in Strathmore, AB

Secretary Treasurer Sabir presented information on the following topics:

- Facilities Update:
 - provided a powerpoint to show the progress on the George Freeman School, the renovations on the new location for Storefront and Learning Academy and the damage at Drumheller Valley Secondary School that took place on December 24, 2017,

Naming for the Strathmore K to 9 School (Action Items)

Resolution #BD20180123.1005

MOVED by Trustee Pirie that the Board of Trustees approves the committees recommended option, George Freeman School, as the name for the new school in Edgefield.

Carried

Field Trip Studies Excursion - Acme School (Action Items)

Resolution #BD20180123.1006

MOVED by Trustee Mertz that the Board of Trustees approves the proposed high school field studies/excursion for Acme School to Europe from March 28 to April 6, 2018 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

**Field Trip Studies
Excursion -
Drumheller Valley
Secondary School**
(Action Items)

Resolution #BD20180123.1007

MOVED by Trustee Northcott that the Board of Trustees approves the proposed high school field studies/excursion for Drumheller Valley Secondary School to Europe 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

**Attendance Area for
the Strathmore K to
9 School**
(Action Items)

Resolution #BD20180123.1008

MOVED by Trustee Northcott that the Board of Trustees, as per the Board's Policy 2, Sec 9.6, approves the recommended attendance boundary and establishes attendance boundaries, for the new Strathmore K-9 school located in the Edgefield subdivision.

Carried

**Superintendent
Evaluation -
Contract
Amendment**
(Action Items)

Resolution #BD20180123.1009

MOVED by Trustee Kletke that the Board of Trustees approves the motion to amend the Contract of the Superintendent based on Schedule "A".

Carried

Trustee Kletke excused himself at 1:50 p.m. due to a prior engagement.

**First Quarter
Financial Report
(Sept/Oct/Nov 2017)**
(Information Items)

Secretary Treasurer Sabir presented information on the First Quarter Report (Sept/Oct/Nov 2017)

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

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for December 31, 2017.

**School Summaries
Monitoring Report**
(Information Items)

Secretary Treasurer Sabir presented information on Golden Hills School Division Schools including Colonies.

**Administrative
Procedure 411 - Job
Sharing - Teachers**
(Information Items)

Superintendent Daverne presented information on the revisions made to Administrative Procedure 411 - *Job Sharing - Teachers*.

Resolution #BD20180123.1010

MOVED by Trustee Pirie that the Board of Trustees go *In Camera* at 2:50 p.m. to discuss legal matters.

Carried

Resolution #BD20180123.1011

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 4:26 p.m.

Carried

Resolution #BD20180123.1012

MOVED by Trustee Pirie that the Board approve the Superintendent Evaluation Report as developed in the evaluation workshop of January 21, 2018 as an accurate accounting of the Superintendent's performance for the period May 1, 2016 to January 21, 2018; and further, the Board authorizes the Chair to make any required technical edits and to sign the report on the Board's behalf.

Carried

ADJOURNMENT

Resolution #BD20180123.1013

MOVED by Trustee Mertz that the Board of Trustees adjourn at 4:30 p.m.

Carried

Chair

Secretary Treasurer

Draft