



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, February 27, 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

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Acknowledgment

(Call to Order)

Chair Huntley called the meeting to order at 9:32 a.m.

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 #BD20180227.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:33 a.m. to discuss legal matters.

Carried

Resolution #BD20180227.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 11:35 a.m.

Carried

BREAK

Recessed at 11:45 a.m.

Reconvene at 12:20 p.m.

Approval Of Agenda

Resolution #BD20180227.1003

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

- addition of:
 - 8.1.3 Senior Executive Contract Amendments
 - 8.1.4 Communication with ASBA

Carried

Presentation of Minutes

Resolution #BD20180227.1004

MOVED by Trustee Pirie that the Board of Trustees approve the minutes of January 23, 2018 Regular.

Carried

Resolution #BD20180227.1005

MOVED by Trustee Northcott that the Board of Trustees approve the minutes of February 8, 2018 Special.

Carried

Chair's Report
(REPORTS)

Chair Huntley reported on the following items:

- Public School Boards' Association of Alberta (PSBAA) on the involvement our schools have with Student Voice at the PSBAA level.
- *In The Loop* - news letter produced monthly by Alberta Education, Chair Huntley will forward the link to Trustees.
 - <https://education.alberta.ca/in-the-loop/?searchMode=3>

Board Committees
(REPORTS)

Trustee Mertz presented information on the following:

- Discussed meeting that was held Thursday, February 1, 2018 with the Minister of Education, David Eggen, topic was around Transportation, rural and urban. Alberta School Boards Association (ASBA) followed up with a letter.
- Informed the Board of Trustees about the Alberta School Boards Association (ASBA) Zone 5 meeting that was held Friday, February 2, 2018.
 - Collaboration with Catholic Boards.
 - Discussed the School Boards in the East, how they have separated. Minister of Education, David Eggen, promoted the importance of school boards.

GHSD Trustees attended the PSBAA Council Meetings/Governance Seminar held in Edmonton on February 8-10, 2018.

Trustee Pirie suggested that the Board of Trustees compose letters to the following recipients and include the ATA President, Tom Janzen:

- Thank you letter to the Palliser Teachers' Convention Board thanking them for extending the invitation to our Board to attend the keynote speakers during their Convention held February 22, 2018.
- Congratulations letter to Cindy Gerodo on being named Honorary Chair of Palliser Teachers' Convention 2018.

**Board
Representatives to
External
Organizations**
(REPORTS)

No information to report on from our External Organization Representatives.

**Administration
Reports**
(REPORTS)

Deputy Superintendent Jordan presented information on the following topics:

- Another successful Collaborative Day was held Wednesday, February 21, 2018.
- Discussed the Pearson "Think Tank" meeting with Dr.Kandace Jordan's Team. Discussion around curriculum changes.
- Discussed Golden Hills School Division Trade Commissioners in the Czech and Ukraine areas.

Associate Superintendent Miskiman presented information on the following topics:

- HR Update:
 - Teacher recruitment, discussed British Columbia's shortage of 2000 teachers, attending Trade Fairs in British Columbia, Saskatchewan and Ontario.
 - There are eleven Career Fairs, three left to attend (two in Alberta and one in Ontario)
- Teacher Evaluations:
 - There is 46 teacher evaluations that need to be completed by the end of the school year.
- Long Service Awards - has been moved to Wednesday, May 30, 2018 due to the Edwin Parr Awards Banquet on Thursday, May 24, 2018.
- CUPE Bargaining - have met twice, on hold due to a new CUPE Representative. Meeting Monday, March 12, 2018 for the third session.

Superintendent Daverne presented information on the following topics:

- International Dormitories are full for second semester.
- Teacher Evaluations - normal process, has to be completed by the end of the School year.
- Discussed Teacher Quality Standards (TQS) - GHSD uses a rubric method, will form a committee to incorporate the new standards that will be used for next year, discussed TQS requirements.
- Discussed school ads that will be running in the local papers for two weeks.
- Discussed hiring teachers for George Freeman school as the school will be specializing in soccer and baseball.
- Will be scheduling interviews to hire a new Principal for Westmount school as Mr. Wayne Funk is the Principal for George Freeman school.
- Class Size in schools - Golden Hills has excellent class sizes and will bring a Class Size report to the Board of Trustees once finalized with Alberta Education.

Secretary Treasurer Sabir presented information on the following topics:

- Facility Report - showed a powerpoint on the progress George Freeman School, Storefront and Learning Academy's renovations to their new location with a move in tentative date being March 2018.

**Budget Principles
and Process**
(Action Items)

Resolution #BD20180227.1006

MOVED by Trustee Northcott that the Board of Trustees adopts the Budgeting Principles and a timeline for the 2018-2019 fiscal year subject to a potential review following a provincial budget announcement.

Carried

Strathmore High School Excursion to Europe - Additional Excursion

(Action Items)

Resolution #BD20180227.1007

MOVED by Trustee Pirie that the Board of Trustees approves the proposed optional excursion of zip lining for Strathmore High School students during their Europe trip on March 29, 2018 with additional parental signed consent.

Carried

Senior Executive Contract Amendments

(Action Items)

Resolution #BD20180227.1008

MOVED by Trustee Kletke that the Board of Trustees approves the motion to amend the Contract of the Deputy Superintendent, Associate Superintendent and Secretary Treasurer based on Schedule "B".

Carried

Communication with Alberta School Boards Association (ASBA)

(Action Items)

Resolution #BD20180227.1009

MOVED by Trustee Mertz that the Board of Trustees compose a letter to Alberta School Boards Association (ASBA) outlining concerns recently in the media.

Carried

Monthly Enrolment Monitoring Report (January 2018)

(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for January 31, 2018.

Transportation Monitoring Report

(Information Items)

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report covering the periods from September 30, 2016 - August 31, 2017 and September 2017 - current.

Administrative Procedures - 218, 219 and 318

(Information Items)

Superintendent Daverne presented the following Administrative Procedures for information to the Trustees.

- AP 218 - *Outreach Programs (amended)*
- AP 219 - *Locally Authorized Courses (new)*
- AP 318 - *Service Dogs in School (new)*

ADJOURNMENT

Resolution #BD20180227.1010

MOVED by Trustee Pirie that the Board of Trustees adjourn at 3:00 p.m.

Carried

Chair

Secretary Treasurer