



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, November 28, 2017

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

Call to Order

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

Acknowledgment

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

In Camera

Resolution #BD20171128.1001

MOVED by Trustee Pirie that the Board of Trustees go *In Camera* at 9:32 a.m. to discuss legal matters.

Carried

Resolution #BD20171128.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 11:19 a.m.

Carried

Approval Of Agenda

Resolution #BD20171128.1003

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

Carried

Presentation of Minutes

Resolution #BD20171128.1004

MOVED by Trustee Pirie that the Board of Trustees approve minutes of October 26, 2017 Organizational as presented.

Carried

Resolution #BD20171128.1005

MOVED by Trustee Bolin that the Board of Trustees approve minutes of October 26, 2017 Regular as presented.

Carried

Resolution #BD20171128.1006

MOVED by Trustee Kletke that the Board of Trustees approve minutes of November 11, 2017 Special as presented.

Carried

Chair's Report
(REPORTS)

Chair Huntley reported on the following items:

- Superintendent Daverne and Chair Huntley attended the Alberta Education - System Excellence Division Fall 2017 Engagement Sessions held November 14, 2017 in Calgary, AB.
 - Discussion was based around supporting success for Indigenous Students report results.
 - Discussion on Collective Bargaining
- Attended the Rural School Board Caucus (RSBC) Meeting;
 - New Executive: Chair Holly Bilton, Chinooks Edge School Division and Vice Chair Nancy Sand, Aspen View School Division.
 - Three Key Initiatives for RSBC are:
 - Transportation, Mental Health and Funding, push for reinstatement of former CEU funding or a system of averaging over the most recent three years.
 - Discussed promoting the Alberta Rural Education Symposium with County Representatives in your area.

Board Committees
(REPORTS)

Alberta School Boards Association (ASBA) and Public School Boards Association (PSBAA):

- No information to report on at this time.

Trustee Pirie presented information on Teachers Employee Bargaining Association (TEBA) meeting that was held November 21, 2017.

- The meeting consisted of an overview on TEBA and elections.
- Next meeting - January 9, 2018 in Edmonton, AB

Trustee Northcott presented information on Action on Smoking and Health (ASH) meeting that he attended November 19, 2017.

- Discussion was based around the new Legislation for marijuana use and how it will affect School Boards and Schools.
- Guest speaker: Les Hagen

**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 items:

- Short Term Teaching positions - are difficult to fill. Recruit from all across Canada.
- Discussed China Field Studies Excursion that Crowther Memorial Jr. High Leadership Students will experience. Students will be prepared academically before, during and after the trip.
- We are developing a draft set of expectations for a Golden Hills School Division Global Connections Certificate that recognizes students who have developed the practical 21st century skills, knowledge and understanding needed to become active global citizens.
- Leadership Development - Finalized a three year series, program was designed to grow leaders and upcoming leaders through professional development.
- Administrators - introduced book studies during Administrators meeting held Wednesday, November 22, 2017.
- Career Fair - will be taking place in the upcoming months, this is to promote Golden Hills and help recruit Teachers across Canada.

Superintendent Daverne presented information on the following items:

- Update on the new K to 9 school being built in Strathmore;
 - Construction is going well.
 - Discussed the size/dimensions of the Recreation Facility portion, how the School ties into it, school is a two story building, solar panels to be installed on roof.
 - Excited about opportunities with collaboration between Town of Strathmore and Golden Hills School Division.
 - Naming of the school, catchment area, transportation and registration process will be brought to the Board.
- School Monitoring Reports - Trustees will be attending Wheatland Crossing in the afternoon after board meeting on November 28, 2017.
- Golden Hills Board and Christ the Redeemer Board will meet in January 2018.

Secretary Treasurer Sabir presented information on the following items:

- Facility update on the K to 9 school, making good progress. This is a three way partnership between Town of Strathmore, Wheatland County and Golden Hills. The project is on track with the budget.

BREAK

Recessed at 12:10 p.m.

Reconvene at 12:20 p.m.

**Audited Financial
Statements for the
year ending August
31, 2017**
(Action Items)

Chandra Deaust (Avail, CPA - Chartered Accountant) was in attendance to present the Audited Financial Statement and answer Trustee questions regarding the audit process and Audited Financial Statements.

Michael Kuystermans, Manager of Financial Services was also in attendance.

Resolution #BD20171128.1007

MOVED by Trustee Northcott that the Board of Trustees approves the 2016-17 amount on the Audited Financial Statements for the year ending August 31, 2017 to be transferred to restricted reserves as follows.

Capital Reserves - transfer of \$840,000

Carried

Resolution #BD20171128.1008

MOVED by Trustee Kletke that the Board of Trustees approves the Audited Financial Statements for the year ending August 31, 2017 for submission to Alberta Education by November 30, 2017 subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education November 30, 2017.

Carried

Final Budget Submission 2017-2018
(Action Items)

Secretary Treasurer Sabir presented information on the Fall update to the 2017-2018 Budget.

Resolution #BD20171128.1009

MOVED by Trustee Bolin that the Board of Trustees approves the Budget 2017-2018 for submission to Alberta Education by November 30, 2017 as required subject to the Board being advised of any minor adjustments which may be necessary before the Budget is submitted to Alberta Education November 30, 2017.

Carried

Final Annual Modular Request Submission 2018-2019
(Action Items)

Secretary Treasurer Sabir presented the Final Modulares Request that has to be submitted on or before December 1, 2017 to Alberta Education. The Draft Modulares Request was presented at the October 24, 2017 Board meeting.

Resolution #BD20171128.1010

MOVED by Trustee Pirie that the Board of Trustees approves the final request for seven modulares from Capital Planning, Alberta Education for the 2018-2019 school year.

School	Request
Strathmore High School	2 modulares
Trinity Christian Academy	3 modulares
Wheatland Crossing	1 modular
Prairie Christian Academy	1 modular

Carried

Final 2017-2020 Three Year Education Plan and AERR
(Action Items)

Superintendent Daverne presented information on the Final Three Year Education Plan and Annual Education Results Report.

Resolution #BD20171128.1011

MOVED by Trustee Mertz that the Board of Trustees approve the Three Year Education Plan 2017-2020 and Annual Education Results Report 2016-2017 for submission to Alberta Education November 30, 2017.

Carried

Field Studies Excursion - Prairie Christian Academy - Europe
(Action Items)

Resolution #BD20171128.1012

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school field studies/excursion for Prairie Christian Academy to Europe from March 30 - April 8, 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 Studies Excursion - Prairie

Resolution #BD20171128.1013

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school

Christian Academy - Bogota Colombia
(Action Items)

field studies/excursion for Prairie Christian Academy to Bogota Colombia from February 9 - 20, 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 Studies Excursion - Wheatland Crossing - Kenya
(Action Items)

Resolution #BD20171128.1014
MOVED by Trustee Bolin that the Board of Trustees approves the proposed high school field studies/excursion for Wheatland Crossing to Maasai Mara fo Kenya from February 15 - 25, 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

Rural School Board Caucus (RSBC)
(Action Items)

Resolution #BD20171128.1015
MOVED by Trustee Northcott that the Board of Trustees appoint Chair Huntley to represent Golden Hills School Division No. 75 on the Rural School Board Caucus (RSBC) Committee.

Carried

Monthly Enrolment Monitoring Report (October 2017)
(Information Items)

Secretary Treasurer Sabir presented information to the Board of Trustees on the Monthly Enrolment Report for October 2017.

Diploma and Provincial Exam Results
(Information Items)

Jeff Grimsdale, Director of Student Assessment and Curriculum Support, presented information on the 2016-2017 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

ADJOURNMENT

Resolution #BD20171128.1016
MOVED by Trustee Northcott that the Board of Trustees adjourn at 2:05 p.m.

Carried

Chair

Secretary Treasurer