



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, December 12, 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

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

e) Associate Superintendent

- Wes Miskiman

Acknowledgment (Call to Order)

Chair Huntley called the meeting to order at 9:34 a.m.

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 #BD20171212.1001

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

Carried

Resolution #BD20171212.1002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 10:00 a.m.

Carried

Approval Of Agenda

Resolution #BD20171212.1003

MOVED by Trustee Pirie that the Board of Trustees approve the agenda as amended.

- Addition: 8.2.4 Changes to IMR (Infrastructure, Maintenance, Renewal)

Carried

Presentation of Minutes

Resolution #BD20171212.1004

MOVED by Trustee Kletke that the Board of Trustees approve minutes of November 28, 2017 as presented.

Carried

Chair's Report

(REPORTS)

Chair Huntley did not have any information to report on at this time.

Board Committees

(REPORTS)

Trustee Pirie presented information on Alberta School Boards Association (ASBA) Zone 5 meeting held Friday, December 1, 2017.

- Discussion on extending an invitation to the Minister of Education, David Eggen to attend an ASBA Zone 5 meeting.
- Bill 28 - Modernizing Regional Governance Act, was discussed
- ASBA Budget - the financials recorded a surplus, would like suggestions on how to handle it.
- Trustee Pirie can not attend the February 2, 2018 Zone 5 meeting, will find replacement.
- Next Zone 5 Meetings: January 5, 2018, February 2, 2018, March 2, 2018, April 6, 2018, May 4, 2018, June 1, 2018.

Trustee Kletke presented information on battery operated buses being used in Montreal School Divisions.

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:

- Update on the Global Connections Certificate Program.

Superintendent Daverne presented information on behalf of Associate Superintendent Miskiman:

- Discussed the recruitment of Teachers across Canada for Golden Hills School Division.
- Continuing to recruit for substitute teachers.

Secretary Treasurer Sabir presented information on the following items:

- Facility update on the K to 9 school, showed pictures of construction progress, Superintendent Daverne discussed the design of the school with regards to natural lighting that is being installed (clear popup windows).
- Association of School Business Officials of Alberta (ASBOA) Issues Forum held in Calgary on December 6-8, 2017, attended by Secretary Treasurer Sabir. Discussion around Transportation and in hopes of

improving funding.

Superintendent Daverne presented information on the following items:

- Chair Huntley attended the Rural School Board Caucus (RSBC) meeting, discussion around the Credit Enrolment Unit (CEU) 45 cap for schools. The RSBC Chair is to be meeting with Education Minister Eggen on December 13, 2017.
- Christ The Redeemer meeting will be held Friday, January 19, 2018 at either 4:00 - 6:00 p.m. Location to be determined.
- SPEC Meeting on Friday, January 19, 2018 at Division Office (all day).
- Discussed New Alberta Employment Standards.
- Classroom Improvement Fund - reporting deadline met.
- Class Size Initiative Report has been moved to February 2018 due to Alberta Educations release date for information.
- Discussed the new look of report cards being introduced in Junior High and parent information rights.

Cornerstone Christian Academy

(Action Items)

Superintendent Daverne presented information to the Board of Trustees pertaining to Cornerstone Christian Academy. The Board of Trustees would like to thank them for their interest in Golden Hills School Division.

Resolution #BD20171212.1005

MOVED by Trustee Northcott that the Board of Trustees, after careful consideration, decline the option that was put forth by Cornerstone Christian Academy.

Carried

Naming for the Strathmore K to 9 School Presenttion

(Action Items)

Superintendent Daverne thanked Principal Funk for his time spent over the past couple months putting together a Naming Committee and meetings.

Resolution #BD20171212.1006

MOVED by Trustee Pirie that the Board of Trustees request further information pertaining to one of the naming options brought back to the Board at a later date.

Carried

Cornerstone Christian Academy

(Action Items)

BREAK

Recessed at 11:30 a.m.

Reconvene at 11:35 a.m.

Enrolment Monitoring Report (November 2017)

(Information Items)

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

Technology Services Monitoring Report

(Information Items)

On behalf of Deputy Superintendent Jordan, Superintendent Daverne presented the Technology Services Monitoring Report to the Trustees for them to review.

BREAK

Recessed at 12:15 p.m.

Reconvene at 1:05 p.m.

**Administrative Procedures
- 121, 166, 305, 313, 352**
(Information Items)

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

- AP 121 - *Development and Review of Administrative Procedures*
- AP 166 - *Alcohol and Smoke Free Environment*
- AP 305 - *School Attendance Areas*
- AP 313 - *Emergency Medical Treatment*
- AP 352 - *Alcohol/Toxic Substance Free Environment*

Changes to IMR
(Information Items)

Secretary Treasurer Sabir presented information on the Changes to IMR (Infrastructure, Maintenance, Renewal) that Education Minister Eggen announced on December 10, 2017.

**Trinity Christian Academy
and Dormitories
(W.Funk/D.Graff/K.Odegard)**
(School Monitoring Reports)

Superintendent Daverne and Trustees toured Trinity Christian Academy/Dorms as part of the School Monitoring Reports.

**Strathmore High School
(K.Larson/A.Barwacz
Riou/K.Mertz)**
(School Monitoring Reports)

Superintendent Daverne and Trustees toured Strathmore High School as part of the School Monitoring Reports.

ADJOURNMENT

Resolution #BD20171212.1007
MOVED by Trustee Mertz that the Board of Trustees adjourn at 1:40 p.m.

Carried

Chair

Secretary Treasurer