



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, March 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

**g) Secretary Treasurer**

- Tahra Sabir

**h) Recording Secretary**

- Kristy Polet

Absent:

**e) Associate Superintendent**

- Wes Miskiman

**f) Deputy Superintendent**

- Dr. Kandace Jordan

#### 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 our commitment to work together as a community in laying the foundation for reconciliation through education.

#### In Camera

**Resolution #BD20180327.1001**

**MOVED by Trustee Mertz** that the Board of Trustees go In Camera at 9:36 a.m. to discuss legal matters.

Carried

**Resolution #BD20180327.1002**

**MOVED by Trustee Pirie** that the Board of Trustees rise from In Camera at 10:25 a.m.

Carried

**BREAK**

**Recessed at 10:25 a.m.**

**Reconvene at 10:35 a.m.**

**Approval Of Agenda**

**Resolution #BD20180327.1003**

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

Carried

**Presentation of Minutes**

**Resolution #BD20180327.1004**

**MOVED by Trustee Pirie** that the Board of Trustees approve minutes of February 27, 2018 as presented.

Carried

**Chair's Report**  
(REPORTS)

Chair Huntley reported on the following meetings and correspondence:

- Reviewed the 2018-2019 Budget Announcement for school modernizations, replacements and new school projects.
- Letter to Mary Martin, President of Alberta School Boards' Association (ASBA).
- Discussed cover letter response to the Education Minister, David Eggen's, request for Superintendent compensation information.
- Information on Educational Services Agreements from Alberta School Boards' Association (ASBA).
- Correspondence from ASBA responding to City Charter Regulation draft.
- Request from Edmonton Media in regards to drug education programs.
- Discussed the Education Minister, David Eggen's, request for Student Voice Participant Nominations.
- St. Thomas Aquinas Roman Catholic (STAR) letter to the Education Minister in regards to Teachers Employer Bargaining Association (TEBA).
- Public School Boards' Association of Alberta (PSBAA) link to media articles <http://www.public-schools.ab.ca/headlines-more>

**Board Committees**  
(REPORTS)

Trustee Mertz and Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting.

- Trustee Mertz organized a Professional Development day for Zone 5 Committee members with Team Member, Bill Brandon of Impact 8. Working on strategic planning; define what the zones role is, change agenda structure, develop more active roles.
- Discussion on Policies for ASBA SGM.
- Edwin Parr Awards Evening being held May 24, 2018 at the Teatro Restaurant in Calgary, AB. Golden Hills School Division Nominee, Rachel Evans from Greentree School in Drumheller, AB.
- Zone 5 Meeting dates - April 6, May 4, June 1, 2018

Trustee Kletke presented informaton on the following topics:

- Public School Boards' Association of Alberta (PSBAA) - no meeting to report on at this time.
- Discussed the Mayors Caucus Conference that was held in Edmonton - networking, met with MLA's and Ministers.

**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 and Deputy Superintendent Jordan on the following topics:

- Human Resources Update:
  - Edwin Parr Nominee, Rachel Evans, is a Grade 6 Teacher with our Greentree School located in Drumheller, AB.
  - District Nominees are Brent Moldrup at Acme School and Sarah McCorquindale at Wheatland Elementary School.
  - New Administration Announcement - Corinna Hampson appointed to the position of Principal of Westmount Elementary school effective for the 2018/2019 school year.
  - Open Administration positions at Brentwood, Greentree, Westmount, George Freeman, Strathmore High School, Wheatland Crossing and Trinity Christian Academy.
- CUPE Bargaining - met March 12, 2018, working on a tentative agreement.
- Long Service Awards - Will be held May 30, 2018 at Travelodge in Strathmore, AB.
- Attending Recruitment Job Fairs, going well.
- 41 probationary Teacher Evaluations need to be completed by the end of school year.
- Deputy Superintendent Jordan has been working on International Recruiting of students, numbers are promising for next school year.

Superintendent Daverne presented information on the following topics:

- College of Alberta School Superintendents (CASS) has contracted Dr. Robert Murray to support the Board of Directors in its consultation with the Ministry about Superintendent compensation made public by Alberta School Boards Association (ASBA),
- CASS Zone 5 meeting held March 2, 2018 - shared and discussed Strengthening Voice Action Plan with the committee.
- Transportation will be sending out a survey to all parents whose child(ren) rides a bus to school.
- Council of Council meeting - being held Tuesday, March 27, 2018 at Division Office.
- Meeting with Microsoft - looking into additional support as Google is experiencing issues.

Secretary Treasurer Sabir presented information on the following topics:

- Facilities Update - powerpoint presentation on progress of George Freeman School and Recreational Facility. Will arrange a tour of the facility at a later date for Trustees.
- Transportation - discussed issues that transportation is encountering due to weather.

**Capital Planning**  
(Action Items)

**Resolution #BD20180327.1005**

**MOVED by Trustee Kletke** that the Board of Trustees approve the Capital Plan for 2018-2019 in the order of priority as follows:

1. Conversion of existing Acme elementary sized gym to flex space and Career Technology Studies Area with the addition of a newly constructed, appropriately sized gym, with opportunity for potential community partnership.
2. Westmount School Modernization
3. Greentree School Modernization

Carried

**Field Trip Studies  
Excursion -  
Strathmore High  
School - Ecuador**  
(Action Items)

**Resolution #BD20180327.1006**  
**MOVED by Trustee Northcott** that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to Ecuador from April 19 - April 27, 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](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

Chair Huntley suggested that the Board of Trustees should extend an invitation out to a student leader who attended the field trips to present information.

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

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 28, 2018.

**BREAK**

**Recessed at 12:05 p.m.**

**Reconvene at 12:50 p.m.**

**Budget  
Announcement**  
(Information Items)

Secretary Treasurer Sabir presented information on the 2018-2019 Budget Announcement from Alberta Education.

**Class Size Initiative**  
(Information Items)

Superintendent Daverne presented information on Class Size Initiative on behalf of Deputy Superintendent Jordan.

**Golden Hills Board  
of Trustees Public  
Profile and  
Communication**  
(Information Items)

Superintendent Daverne presented a discussion towards opportunities for communication with the Board of Trustees.

**Resolution #BD20180327.1007**

**MOVED by Trustee Northcott** that the Board of Trustees take the information to the Committee for further discussion.

Carried

**ADJOURNMENT**

**Resolution #BD20180327.1008**

**MOVED by Trustee Mertz** that the Board of Trustees adjourn at 1:15 p.m.

Carried

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Chair

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Secretary Treasurer