



MINUTES

Golden Hills School Division No. 75

Regular Meeting of The Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, May 29, 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

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary - Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

e) Associate Superintendent

- Wes Miskiman

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

In Camera

Resolution #BD20180529.1001

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

Carried

Resolution #BD20180529.1002

MOVED by Trustee Bolin that the Board of Trustees rise from In Camera at 11:15 a.m.

Carried

Approval Of Agenda

Resolution #BD20180529.1003

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

Carried

Presentation of Minutes

Resolution #BD20180529.1004

MOVED by Trustee Northcott that the Board of Trustees approve Regular Minutes of April 24, 2018 as presented.

Carried

Resolution #BD20180529.1005

MOVED by Trustee Pirie that the Board of Trustees approve the Special Minutes of May 3, 2018 as presented.

Carried

Chair's Report

(REPORTS)

Chair Huntley reported on the following topics:

- Policy Review Committee meeting - on going process, will re-visit in the fall.
- Discussed conference call with Board Chairs that was held May 13, 2018.
- Discussed conference call with Mary Martin, President and Suzanne Polkosnik, CEO of Alberta School Boards Association that was held May 22, 2018.
- Discussed Alberta School Boards Association (ASBA) media coverage.
- Chair Huntley will continue to forward all Messenger Group email correspondence to Board of Trustees.
 - Public School Trustee Group
 - Conference Call Group
- Alberta School Boards Association (ASBA) call for input on Trustee Code of Conduct Questionnaire, one response per Board - due Friday, June 22, 2018.

Board Committees

(REPORTS)

No information to report on at this time

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 on the following topics:

- HR Update:
 - Long Service Awards - Wednesday, May 30, 2018 at Travelodge 5:30pm.
 - Special Retiree recognition - Barrie Vickery, 45 years as Bus Driver.
- New Administration announcements:
 - Shelly Friesen - Greentree Elementary School
 - LaToya Bartlett - Casreland Elementray School
 - Dana Yamen - Drumheller Valley Secondary School

- Discussed the process of having a Nutritional Program implemented at the Carseland Elementary School.
- Alberta Teachers Association (ATA) Pre-Retirement Workshops were held at Golden Hills Division Office on May 2, 2018 and May 9, 2018.
- Staffing placements should be complete by mid June.

Deputy Superintendent Jordan presented information on the following topics:

- Discussed the hiring of Teachers, should be complete soon.
- Golden Hills School Division Graduations are on:
 - Acme School - May 12, 2018
 - Three Hills School - May 19, 2018
 - Strathmore Storefront/Learning Academy - May 25, 2018
 - Drumheller Valley Secondary School/Outreach - May 26, 2018
 - Strathmore High School - May 26, 2018
 - NorthStar Academy - May 26, 2108
 - Trochu Valley School - May 26, 2018
 - Wheatland Crossing - June 1, 2018
 - Prairie Christian Academy - June 28, 2018

Superintendent Daverne presented information on the following topics:

- George Freeman School:
 - Sending out registration reminders to parents of Strathmore, in regards to registering students in the new school.
 - Tour date - Tuesday, June 19, 2018 after Board meeting.
 - Construction on the school is progressing at a steady pace.
- Realtor Open House being held to market schools in the Strathmore area. This will be held at Division Office on Tuesday, June 5, 2018 from 2:00-3:00 pm. An invitation has been extended to the Mayor of Strathmore, Pat Fule, to attend this event.

Secretary Treasurer Sabir presented information on the following information:

- Facilities update on the construction of George Freeman School and Recreation Facility - insulation, boiler system in the mechanical room and school gymnasium - washrooms have been installed. Contractors are working six days a week.

Renaming of Brentwood Elementary School
(Action Items)

Resolution #BD20180529.1006

MOVED by Trustee Mertz that the Board of Trustees considers the recommendation of the addition of school in the French language, Ecole, to Brentwood Elementary School - resulting in Ecole Brentwood Elementary School.

Carried

Renaming of Northstar Academy Canada
(Action Items)

Resolution #BD20180529.1007

MOVED by Trustee Pirie that the Board of Trustees considers the renaming of NorthStar Academy Canada to NorthStar Academy.

Carried

Naming of Midwest Colony School
(Action Items)

Resolution #BD20180529.1008

MOVED by Trustee Northcott that the Board of Trustees considers naming the Midwest Colony School to Country Hills School.

Carried

Field Trip Studies Excursion - Three Hills School - Indianapolis
(Action Items)

Resolution #BD20180529.1009

MOVED by Trustee Kletke that the Board of Trustees approves the proposed high school field studies/excursion for Three Hills School for Indianapolis, IN, USA departing July 22 and returning Jule 26, 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

Calendar 2019/2020
(Action Items)

Resolution #BD20180529.1010

MOVED by Trustee Bolin that the Board of Trustees approves the proposed 2019/2020 School Year Calendar as a pilot for the school year.

Carried

Central Bow Valley School - Property Transfer
(Action Items)

Resolution #BD20180529.1011

MOVED by Trustee Kletke that the Board of Trustees acknowledge receipt of the request from Wheatland County to purchase Central Bow Valley School and directs administration to gather further information with Wheatland County on the sale of the property as per Policy 20 - Disposition of Property and processes as per the School Act and Regulations (Disposal of Property Regulations AR 181/2020).

Carried

Resolution #BD20180529.1012

MOVED by Trustee Northcott that the Board of Trustees considers a request for Ministerial approval for the transfer of ownership for Central Bow Valley School.

Carried

BREAK

Recessed at 12:10 p.m.

Reconvene at 12:20 p.m.

Budget Submission 2018-2019
(Action Items)

Resolution #BD20180529.1013

MOVED by Trustee Northcott that the Board of Trustees approves the 2018/2019 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments which may be necessary before the budget is submitted to Alberta Education.

Carried

Resolution #BD20180529.1014

MOVED by Trustee Pirie that the Board of Trustees approves use of restricted reserves to sustain staffing positions and other initiatives.

Carried

Resolution #BD20180529.1015

MOVED by Trustee Bolin that the Board of Trustees approves the use of unrestricted reserves to maintain the safety of students and continue to maintain the School Facilities.

Carried

Resolution #BD20180529.1016

MOVED by Trustee Kletke that the Board of Trustees approves use of unrestricted reserves to sustain transportation's current level of service which includes bus routes and ride times.

Carried

Monthly Enrolment Monitoring Report (April 2018)
(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for April 2018.

Global Connections Certificate

(Information Items)

Deputy Superintendent Jordan presented information on the new Global Connections Certificate program that will be implemented in all Golden Hills Schools. The certificate encourages and recognizes student development and commitment to cultural awareness, global citizenship and sustainability competencies.

Interim Three Year Education Plan for 2018-2021

(Information Items)

Superintendent Daverne presented the Interim Education Plan as described as the "Report to the Community" for information and for review.

ADJOURNMENT

Resolution #BD20180529.1017

MOVED by Trustee Kletke that the Board of Trustees adjourn at 1:10 p.m.

Carried

Chair

Secretary Treasurer

Draft