



# MINUTES

## Golden Hills School Division No. 75

### Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Tuesday, August 29, 2017

Start time : 9:30 AM

Location : Boardroom of the Golden Hills School Division No. 75

### Minutes

#### Attendance

Present were:

##### a) Chair

- David Price

##### c) Trustee

- Barry Kletke
- Sherri Nielsen
- Alan Larsen
- Joyce Bazant

##### 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

Absent:

##### b) Vice-Chair

- Larry Tucker

#### Call to Order

Chair Price called the meeting to order at 9:40 a.m.

#### In Camera

##### Resolution #BD20170829.1001

**MOVED by Trustee Larsen** that the Board of Trustees go *In Camera* at 9:40 a.m. to discuss legal matters.

**Carried**

##### Resolution #BD20170829.1002

**MOVED by Trustee Nielsen** that the Board of Trustees rise from *In Camera* at 10:20 a.m.

Carried

**BREAK**

**Recessed at 10:20 a.m.**

**Reconvene at 10:30 a.m.**

**Approval Of Agenda**

**Resolution #BD20170829.1003**

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

- Action Items 8.1.4 Invitation Letter to discuss Education Legislation from Education Minister

Carried

**Presentation of Minutes**

**Resolution #BD20170829.1004**

**MOVED by Trustee Kletke** that the Board of Trustees approve minutes of June 20, 2017 as presented.

Carried

**Chair's Report**

(REPORTS)

Chair Price reported on the following items:

- Discussed emails that he received and forwarded on to our Trustees.
- Discussed Alberta School Boards Association (ASBA) Zone 5 Stampede Networking Event that Chair Price attended on July 6, 2017.
- Chair Price put forward the Invitation received to discuss Education Legislation Conference that was sent from the Honorable Education Minister David Eggen. The Conference is being held September 21 and 22, 2017 at McDougall Centre in Calgary, AB.
  - Attending the conference will be:
    - Trustee Kletke
    - Trustee Larsen
    - Trustee Bazant (Alternate)
    - Superintendent Daverne
    - Secretary Treasurer Sabir

**Board Committees**

(REPORTS)

No information to present at this time.

**Board Representatives to External Organizations**

(REPORTS)

Trustee Nielsen brought to the Boards attention that she will not be able to attend the Alberta School Boards Association (ASBA) Zone 5 meeting on Friday, September 1, 2017 due to a prior engagement.

- Trustee Bazant will attend on her behalf.

Trustee Kletke informed the Board that he wasn't able to attend the Public School Boards' Association of Alberta (PSBAA) Council Meeting held August 17 - 19, 2017 in Edmonton due to a prior engagement.

**Administration Reports**

(REPORTS)

Superintendent Daverne presented information on the following:

- Superintendent Daverne presented at the College of Alberta School Superintendents (CASS) Zone 5 Summer Conference, Partner Research in Schools held August 24 - 25, 2017.
  - Topic: Intentional Collaboration for Powerful Student and Teacher learning
- Wheatland Crossing - Grand Opening being held Tuesday, September 26, 2017 at 1:30 pm. Regular Meeting of the Board of Trustees will be held in the morning.
- Trinity Christian Academy - flooding issues are being worked on by the Town of Strathmore.

- Strathmore K - 9 School and Recreation Facility slated to open in 2018 - naming and boundaries will have to be set.
- Vision, Mission, Moto - looking into updating the logo.

Secretary Treasurer Sabir presented information on the following:

- ISS (International Student Services) has an increase in International Student enrolment for the 2017-2018 school year.
- Regular enrolment in our schools projected to decrease.
- Village of Standard has expressed interest in the Standard School.
- Wheatland Crossing - Architects and Contractors will be doing a walk through to make note of deficiencies as a part of the regular process.
- Developing a new Transportation Agreement between Chinook's Edge and Golden Hills.
- Facilities powerpoint update on K-9 progress and Trochu Fitness Center pictures.

Associate Superintendent Miskiman presented information on the following:

- HR Update:
  - Teaching Staff is complete.

Deputy Superintendent Jordan presented information on the following:

- Discussed CASS (College of Alberta School Administrators) Partner Research Conference held August 24-25, 2017.
- Collaboration Day is being held Wednesday, August 30, 2017.
- International enrolment has increased, strategizing accommodations, promoting Homestay housing for International students, need to sustain the student/parent relationship, lots of activities planned.

**Resolution #BD20170829.1005**

**MOVED by Trustee Kletke** that the Board of Trustees deems the Standard School building and land surplus to the Golden Hills' School Board's needs and request for Ministerial approval for transfer of ownership.

- Trustee Larsen abstained from voting

**Carried**

**Resolution #BD20170829.1006**

**MOVED by Trustee Kletke** that the Board of Trustees direct Administration to communicate with the Village of Standard regarding conditions of sale for the Standard School.

**Carried**

**Board Annual Leadership Plan 2017-2018**  
(Action Items)

Superintendent Daverne provided information on the Board Leadership Plan.

**Resolution #BD20170829.1007**

**MOVED by Trustee Nielsen** that the Board of Trustees approves the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

**Carried**

**Resolution #BD20170829.1008**

**MOVED by Trustee Kletke** that the Board of Trustees approves the meeting dates for September and up until October 2017.

- September 26, 2017 regular Meeting of the Board
- October 24, 2017 Organizational and Regular Meeting of the Board

**Carried**

**Elections 2017 -  
Advance Poll**  
(Action Items)

**Resolution #BD20170829.1009**  
**MOVED by Trustee Nielsen** that the Board of Trustees establishes dates and locations to coincide with Municipalities for the advance poll for the 2017 Elections.

**Carried**

**Strathmore High  
School Utility Right  
of Way**  
(Action Items)

**Resolution #BD20170829.1010**  
**MOVED by Trustee Bazant** that the Board of Trustees begin the process to request Ministerial approval in accordance with Disposition of Property, AR 181/2010 6(1) to register a Utility Right of Way.

**Carried**

**Disposal of Hussar  
and CBV**  
(Action Items)

**Resolution #BD20170829.1011**  
**MOVED by Trustee Larsen** that the Board of Trustees have Administration draft a letter for Wheatland County requesting a response to an expression of interest to purchase Hussar and Central Bow Valley Schools.

**Carried**

**Resolution #BD20170829.1012**  
**MOVED by Trustee Larsen** that the Board of Trustees deems the Hussar and Central Bow Valley buildings and land surplus to the Golden Hills' School Board's needs.

**Carried**

**Naming of School -  
Process**  
(Action Items)

**Resolution #BD20170829.1013**  
**MOVED by Trustee Bazant** that the Board of Trustees direct the Principal of the new Strathmore K to 9 School to establish a naming committee and to begin boundary process.

**Carried**

**Monthly Enrolment  
Monitoring Report  
(June 2017)**  
(Information Items)

Secretary Treasurer Sabir presented information on the Monthly Enrolment for June 30, 2017.

**Administrative  
Procedure 505 -  
School Fees**  
(Information Items)

Superintendent Daverne and Secretary Treasurer Sabir presented information on the revisions of AP 505 - *School Fees and School Fees Waiver Form 505-1*.

**ADJOURNMENT**

**Resolution #BD20170829.1014**  
**MOVED by Trustee Bazant** that the meeting adjourn at 11:45 a.m.

**Carried**

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Chair

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Secretary Treasurer