



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Meeting Type : REGULAR BOARD MEETING

Date : Thursday, October 26, 2017

Start time : 10:30 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 (arrived at 1:30 p.m.)
- 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 11:25 a.m.

Chair Initials _____ Secretary Treasurer Initials: _____

In Camera	No In camera session required.	
Approval Of Agenda	Resolution #BD20171026.1001 MOVED by Trustee Mertz that the Board of Trustees approve the agenda.	Carried
Presentation of Minutes	Resolution #BD20171026.1002 MOVED by Trustee Kletke that the Board of Trustees approve minutes of September 26, 2017 as presented.	Carried
	Resolution #BD20171026.1003 MOVED by Trustee Kletke that the Board of Trustees approve Special minutes of October 10, 2017 as presented.	Carried
Chair's Report (REPORTS)	No information to report on from Chair Huntley.	
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)	<p>Associate Superintendent Miskiman presented information on the following items:</p> <ul style="list-style-type: none"> • Human Resource Update: <ul style="list-style-type: none"> ○ Two new Administration appointments for: <ul style="list-style-type: none"> ▪ Wheatland Crossing - Acting Principal - Doug Raycroft ▪ Strathmore High School - Acting Associate Principal - Kevin Mertz ○ Second session of Teacher Orientation was held on Wednesday, October 25, 2017 at Division Office. A third orientation session is being planned for in the new year. <p>Secretary Treasurer Sabir presented information on the following items:</p> <ul style="list-style-type: none"> • Facilities update on: <ul style="list-style-type: none"> ○ Trochu Valley Fitness Centre - progressing at steady pace, showed pictures of facility. ○ New K-9 Recreation Facility and School - precast walls started being installed on Wednesday, October 25. <p>Superintendent Daverne presented information on the following items:</p> <ul style="list-style-type: none"> • Collaborative Professional Development day was held on Friday, October 27, 2017. discussed the importance and how well attended they are. 	
Annular Modular Request Submission (Action Items)	<p>Secretary Treasurer Sabir presented information on Annual Modulares Request for the 2018-2019 year.</p> <p>Resolution #BD20171026.1004 MOVED by Trustee Northcott that the Board of Trustees requests seven modulares from</p>	

Capital Planning, Alberta Education for the 2018-2019 school year.

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

Carried

**Field Trip Studies -
Strathmore High
School (New York
City)**

(Action Items)

Resolution #BD20171026.1005

MOVED by Trustee Mertz that the Board of Trustees approves the proposed high school field studies/excursion for Strathmore High School to New York from April 25 to April 30, 2018 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updated_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 Trip Studies -
Wheatland Crossing
(Kenya)**

(Action Items)

Resolution #BD20171026.1006

MOVED by Trustee Pirie that the Board of Trustees reviewed the proposed high school field studies/excursion from Wheatland Crossing School to the Maasai Mara region of Kenya from February 15 to February 25, 2018 and request additional information and a detailed review of risks and itinerary for parents, in keeping with Form 260-2.

Carried

**Field Trip Studies -
Crowther Memorial
Jr. High (China)**

(Action Items)

Resolution #BD20171026.1007

MOVED by Trustee Mertz that the Board of Trustees approves the proposed high school field studies/excursion for Crowther Memorial Jr. High School to Zhenjiang City, China from April 1 to 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

**Enrolment
Monitoring Report
(September 2017)**

(Information Items)

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

**Three Year
Education Plan
2017-2020 and
Annual Education
Results Report
2016-2017**

(Information Items)

Superintendent Daverne presented information on the draft Three Year Education Plan 2017-2020 and Annual Education Results Report 2016-2017 for submission to Alberta Education November 30, 2017.

**Family School
Community
Resource Program**

(Information Items)

Superintendent Daverne presented the Family School Community Resource Program Report for information on behalf of Deputy Superintendent Jordan.

BREAK

Recessed at 12:20 p.m.

Reconvene at 1:00 p.m.

* Meeting reconvened and went into Governance session with Guest speaker Dr. Tom Thomson.

Vice Chair Kletke excused himself from the meeting at 1:30 p.m. due to a prior engagement.

**Human Resources
Monitoring Report**
(Information Items)

Associate Superintendent Miskiman presented the Human Resources Monitoring Report for information to the Board of Trustees.

**Provincial Exam
Results (Annual and
Five Year Trends)**
(Information Items)

Resolution #BD20171026.1008

MOVED by Trustee Pirie that the Board of Trustees table information item 8.2.3 Provincial Exam Results (Annual and Five Year Trends) until the November 28, 2017 Board Meeting.

Carried

**Elections Review
2017**
(Information Items)

Secretary Treasurer Sabir presented information on Elections 2017 to the New Board of Trustees.

ADJOURNMENT

Resolution #BD20171026.1009

MOVED by Trustee Northcott that the meeting adjourn at 5:00 p.m.

Carried

Chair

Secretary Treasurer