



# MINUTES

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## Golden Hills School Division No. 75

### Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, August 24, 2021 (9:30 AM)

#### 1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jennifer Mertz

c) Trustees

- Barry Kletke
- Rob Pirie
- Justin Bolin
- Jim Northcott

d) Superintendent

- Bevan Daverne

e) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

f) Associate Superintendent

- Jeff Grimsdale (Prior commitment)

g) Deputy Superintendent

- Wes Miskiman (Prior commitment)

#### 2.0 Call to Order

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

### 3.0 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.

### 4.0 In Camera

#### 4.1 In Camera

**Recommendation: BD#20210824.1001**

**MOVED by Trustee Bolin** that the Board of Trustees go In Camera at 9:35 am.

#### 4.2 Out of In Camera

**Recommendation: BD#20210824.1002**

**MOVED by Trustee Pirie** that the Board of Trustees rise from In Camera at 10:27 am.

Break:

Recessed at 10:27 am

Reconvened at 10:41 am

### 5.0 Approval of Agenda

#### 5.1 Approval of Agenda

**Recommendation: BD#20210824.1003**

**MOVED by Trustee Northcott** that the Board of Trustees approve the August 24, 2021 agenda as presented.

### 6.0 Welcome Public, Vision and Mission Statements

### 7.0 Presentation of Minutes

#### 7.1 Regular Minutes of June 22, 2021

**Recommendation: BD#20210524.1004**

**MOVED by Trustee Pirie** that the Board of Trustees approve the June 22, 2021 Regular Minutes.

### 8.0 REPORTS

#### A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed Minister Adriana LaGrange press release regarding back to school plan for Alberta schools.

## **B) Board Committees**

Trustee Pirie presented information on the following topics from Alberta School Boards Association (ASBA) Zone 5 meeting held August 6, 2021.

- Discussion on new committees that were formed.

## **C) Board Representatives to External Organizations**

- Nothing to report on currently.

## **D) Administration Reports**

Secretary Treasurer Sabir presented information on the following topics:

- Trinity Christian Academy Modulares - received funding acceptance letter from Alberta Education outlining that Golden Hills will receive preliminary funding for the Modulares.
- Projects - update on the summer projects.
- Transportation - hosted Orientation work shops, August 16-18, 2021. Golden Hills is in the process of training new bus drivers to manage the shortage of current bus drivers.
- Utilities agreement has been secured up until 2022.
- Alberta Risk Management Insurance Consortium (ARMIC) preparing for renewal. Lots of risk mitigation practices are happening which will help keep our premiums down.

Superintendent Daverne presented information on the following topics:

- Updated Trustees on how the teacher hiring is going for the 21-22 school year.
- Discussed launch of GHSD Guide for Respiratory Illness Prevention and Management in Schools 2021/2022.
- First Collaboration Day will be held Monday, August 30, 2021 at the Recreation center.

## **9.0 NEW BUSINESS**

### **A) Action Items**

#### **9.1 Board Annual Leadership Plan 2021-2022 (B. Daverne)**

**Recommendation: BD#20210824.1005**

**MOVED by Trustee Northcott** 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.

### **B) Information Items**

#### **9.2 Monthly Enrolment Monitoring Report (June 2021) (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented information on the Monthly Enrolment for June 2021.

**9.3 Guide for Respiratory Illness (B. Daverne)**

**Recommendation:**

Superintendent Daverne presented the updated Golden Hills School Division Guide for Respiratory Illness Prevention and Management in School to the Board of Trustees. The Guide addresses pandemic management, communication, and program plan for internal and external stakeholders.

**10.0 ADJOURNMENT**

**10.1 Adjournment**

**Recommendation: BD#20210824.1006**

**MOVED by Trustee Kletke** that the Board of Trustees adjourn at 1:00p.m.

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Chair

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Secretary Treasurer