



GOLDEN HILLS SCHOOL DIVISION

AGENDA

TYPE: Regular Board Meeting

DATE: 3/22/2022 **TIME:** 9:30 AM

LOCATION: Boardroom of the Golden Hills School Division

DETAILS:

"Powering Hope and Possibilities" Vision: Inspiring confident, connected, caring citizens of the world

Mission: Intentionally maximizing learning for all

1.0 Attendance

2.0 Call to Order

3.0 Acknowledgment

4.0 In Camera

4.1 In Camera

Action

4.2 Out of In Camera

Action

5.0 Approval of Agenda

5.1 Approval of Agenda

Action

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of February 22, 2022

Action

8.0 REPORTS

A) Chair's Report

B) Board Committees

C) Board Representatives to External Organizations

D) Administration Reports

9.0 NEW BUSINESS

A) Action Items

9.1 Capital Planning (T. Sabir)

Action

B) Information Items

9.2 Field Studies/Excursion - Eastern Canada - Crowther Memorial Jr. High (B. Daverne)

Info

9.3 Field Studies/Excursion - Canadian Maritimes - George Freeman
(B. Daverne)

Info

9.4 Monthly Enrolment Monitoring Report (February) (T. Sabir)

Info

9.5 Budget Announcement (T. Sabir)

Info

10.0 ADJOURNMENT

10.1 Adjournment

Action



MINUTES

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, February 22, 2022 (9:30 AM)

1.0 Attendance

Present:

- a) Chair
 - Laurie Huntley
- b) Vice Chair
 - Jim Northcott
- c) Trustees
 - Barry Kletke
 - Jennifer Mertz
 - Justin Bolin
 - Rob Pirie
- d) Superintendent
 - Bevan Daverne
- g) Secretary Treasurer
 - Tahra Sabir
- h) Recording Secretary
 - Kristy Polet

Absent:

- e) Associate Superintendent
 - Jeff Grimsdale
- f) Deputy Superintendent
 - Wes Miskiman

2.0 Call to Order

Chair Huntley called the meeting to order at 9:28 a.m.

3.0 Acknowledgment

In the spirit of reconciliation, we acknowledge that we live, work and play on the traditional territories of the Blackfoot Confederacy (Siksika, Kainai, Piikani), the Tsuut'ina, the Îyâxe Nakoda Nations, the Métis Nation (Region 3), and all people who make their homes in the Treaty 7 region of Southern Alberta.

4.0 In Camera

4.1 In Camera

Recommendation: BD#20220222.1001

MOVED by Trustee Bolin that the Board of Trustees go In Camera at 9:29 a.m.

4.2 Out of In Camera

Recommendation: BD#20220222.1002

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

Recessed at 10:21 a.m.

Reconvened at 10:33 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20220222.1003

MOVED by Trustee Kletke that the Board of Trustees approve the February 22, 2022, agenda as presented.

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of January 25, 2022

Recommendation: BD#20220222.1004

MOVED by Trustee Pirie that the Board of Trustees approve the January 25, 2022, Regular Minutes.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- All correspondence received this month has been forwarded to GHSD Trustees.
- Rural School Board Caucus (RSBC) has written a letter to ask that school boards be considered free from indemnity regarding all COVID matters.
- Public School Boards' Association of Alberta (PSBAA), for next council meeting, is asking to align one of our advocacy goals with the goals and strategies in the PSBAA work plan.
- PSBAA Council meeting was held February 10-11, 2022.
 - Trustees Northcott and Bolin attended in person, Trustees Huntley, Kletke, Pirie and Mertz attended via Zoom.

- Guest speaker, Amy Von Heyking, U of L speaker, talked about curriculum, very intriguing.
- PSBAA Spring General Assembly will be held June 2-4, 2022, in Red Deer, AB at the Cambridge Red Deer Hotel.
- Alberta School Board Association (ASBA) will be hosting, via Zoom, a Chairs' Post Budget Discussion on February 25, 2022.
- ASBA Zone 5 meeting on March 4, 2022, will be hosted by GHSD, going forward we have offered our venue for the rest of the year if need be.
- Attended the Trustee and Chairs' Orientation.

B) Board Committees

Trustee Northcott presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting that was held February 4, 2022.

- Discussion regarding protests.
- Ron Taylor, Capital Planning, discussed the new schools being built in 2022.
- Discussed Advocacy around Charter Schools.
- Dr. Vivian Aboud discussed work plan for the Advisory Committee.
- Discussed the Edwin Parr Awards being held May 19, 2022.
- Discussed ASBA Professional Development Days.

Trustees Northcott and Bolin presented information on the Public School Boards' Association of Alberta (PSBAA) meeting that was held February 11-12, 2022, in Edmonton.

- Guest speaker, Charlene Bearhead, presented on Truth and Reconciliation.
- Discussion around Workplan Overview, presented by the PSBAA Board.
- Discussion on increasing Membership.

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Alberta Rural Education Symposium (ARES) Conference - Flourishing Rural School Communities is being held March 6-8, 2022, at the Fantasyland Hotel in Edmonton, AB.

Superintendent Daverne presented information on the following topics:

- Edwin Parr Award - there are three nominees from Golden Hills.
- Administrators Meeting will be held in person at the Division Office on March 8, 2022.
- George Freeman School will be receiving two grants, one for a Wind Turbine and the other for Energy.
- Discussion on washroom reconfiguration in our schools.
- Retirement Workshop will be held at Division Office on Saturday, March 5, 2022.
- Long Service Awards (LSA) will be held on Thursday, May 26, 2022.
- Collaboration Day will be held on Friday, April 1, 2022, in person.
- Spec Day and Council of Council meetings will be held Tuesday, March 29, 2022.
- Discussed the Alberta Education Learning Loss Funding.
- Wheatland Crossing Fitness Facility update, met with architects, discussed alternative construction, will bring updated information to Trustees.
- Discussed George Freeman School enrolment capacity and wait list of students.

Recessed at noon

Reconvened at 12:58 p.m.

9.0 NEW BUSINESS

A) Action Items

9.1 Budget Development Principles and Process (T. Sabir)

Recommendation: BD#20220222.1005

MOVED by Trustee Pirie that the Board of Trustees adopts the Budgeting Principles and a timeline for the 2022-2023 fiscal year subject to a potential review following a Provincial budget announcement.

9.2 Field Trip Studies/Student Excursion - Strathmore High School (B. Daverne)

Recommendation: BD#20220222.1006

MOVED by Trustee Mertz that the Board of Trustees approve the proposed high school field studies/excursion for Strathmore High School to Europe (United Kingdom and Switzerland) from April 12, 2022 to April 22, 2022 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.

B) Information Items

9.3 Monthly Enrolment Monitoring Report (January) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented the Enrolment Monitoring Report for January 2022 to the Board of Trustees.

9.4 Transportation Monitoring Report 2020-21 (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 1, 2020 - August 31, 2021, and September 1, 2021, to current to the Board of Trustees. This report provides opportunity to consider the impact of Transportation Policy on the education of students in the jurisdiction.

10.0 ADJOURNMENT

Recommendation: BD#20220222.1007

The Board of Trustees adjourn at 2:24 p.m.

Chair

Secretary Treasurer



CAPITAL PLANNING

"Inspiring confident, connected, caring citizens of the world"

March 22, 2022

Background:

Alberta Education and Alberta Infrastructure require Boards to submit annual capital planning priorities by April 1, 2022.

Capital planning considers the following needs: leases, modular classrooms, modernizations, new schools and replacement (new) schools. Alberta Education evaluates all requests according to factors such as utilization rates, facility condition, and enrolment patterns in order to establish the Provincial priorities, which may receive funding approval.

There are continuing challenges with the aging schools in South Kneehill County, with Greentree School in Drumheller and with Westmount School in Strathmore. These schools will require modernizing so they will be able to facilitate 21st Century learning opportunities.

Recommendation:

That the Board of Trustees approves the request for continued support for the following:

1. Westmount School (\$ 4,107,506 deferred maintenance)
2. Greentree School (\$ 3,543,117 deferred maintenance)

A handwritten signature in blue ink, appearing to read "Bevan Daverne".

Bevan Daverne
Superintendent

A handwritten signature in blue ink, appearing to read "Tahra Sabir".

Tahra Sabir
Secretary Treasurer



FIELD TRIP STUDIES/STUDENT EXCURSION Crowther Memorial Junior High School

"Inspiring confident, connected, caring citizens of the world"

March 22, 2022

Background:

Crowther Memorial Junior High School requests permission, in accordance with Administrative Procedure 260 for an out-of-province Canada trip to Eastern Canada from May 14, 2022 to May 21, 2022.

Field Trip Summary:

- 84 students
- 14 chaperones
- The trip will be (7) seven days
- The students will miss (4) four instructional days
- To explore Ontario and Quebec and for students to discover more of Canada, its culture and its history
- Trip itinerary attached

The administration will complete a risk assessment as required by Administrative Procedure 260 – Field Trips: Field Studies/Student Excursions. The risk assessment process will ensure that all the requirements of Administrative Procedure 260 are fully completed before departure.

Recommendation:

That the Board of Trustees receives the proposed junior high school field trip for Crowther Memorial Junior High School to Eastern Canada from May 14, 2022 to May 21, 2022 as information.

Bevan Daverne
Superintendent of Schools

Tentative Itinerary:

Saturday, May 14, 2022 - St. Catharine's, Niagara Falls

- Meet at CMJHS and depart for Calgary International Airport
- Fly to Pearson International Airport, Toronto
- Welland Canal Locks, St. Catharine's
- Hornblower Boat Tour, Niagara Falls
- Overnight at University of Toronto, Toronto

Sunday, May 10, 2020 - Toronto

- Royal Ontario Museum
- Ontario Science Centre
- Toronto Islands Tour
- Overnight at University of Toronto, Toronto

Monday, May 11, 2020 - Toronto

- CN Tower
- Hockey Hall of Fame
- Ripley's Aquarium
- Blue Jays game
- Overnight at University of Toronto, Toronto

Tuesday, May 12, 2020 – Kingston/Ottawa

- Lunch in Kingston
- Walking tour of Parliament Hill and the National War Memorial
- Tulip Festival
- Walking tour of Byward Market and Canadian Museum of History
- Overnight at Carleton University, Ottawa

Wednesday, May 13, 2020 – Ottawa/Rigaud/Montreal

- National Holocaust Memorial
- Canadian War Museum
- Sucrierie de la Montagne (Sugar Shack)
- Walking tour of Mont Royal including viewpoint over downtown
- Overnight at McGill University, Montreal

Thursday, May 14, 2020 - Montreal

- Notre Dame Basilica
- Walking tour of Old Montreal
- Biosphere (Environment Museum)
- Swimming at Parc Olympique
- La Grande Roue de Montreal
- Overnight at McGill University, Montreal

Friday, May 15, 2020 - Quebec City

- Citadelle
- Tour of Old Quebec City
- Ferry ride to Levis
- Overnight at McGill University, Montreal

Saturday, May 15, 2020

- Depart Trudeau International Airport for Calgary
- Parents meet us at Calgary International Airport and pick up students



FIELD TRIP STUDIES/STUDENT EXCURSION
George Freeman School

"Inspiring confident, connected, caring citizens of the world"

March 22, 2022

Background:

George Freeman School requests permission, in accordance with Administrative Procedure 260 for an out-of-province Canada trip to the Canadian Maritimes from May 12, 2022, to May 18, 2022.

Field Trip Summary:

- 18 students
- (3) three chaperones
- The trip will be (7) three days
- The students will miss (5) five instructional days
- To explore the Canadian Maritimes and for students to discover more of Canada, its culture and its history
- Trip itinerary attached

The administration will complete a risk assessment as required by Administrative Procedure 260 – Field Trips: Field Studies/Student Excursions. The risk assessment process will ensure that all the requirements of Administrative Procedure 260 are fully completed before departure.

Recommendation:

That the Board of Trustees receives the proposed junior high school field trip for George Freeman School to the Canadian Maritimes from May 12, 2022, to May 18, 2022, as information.

Bevan Daverne
Superintendent of Schools



GFS Maritimes Trip - May 2022

We have partnered with EF Tours to provide a grade 9 trip opportunity to our grade class for the spring of 2022. A few details:

- Our requested travel dates are May 12 to May 18. These may change as we are a small enough group that we will need to be partnered with another school.
- We will be traveling to Halifax, Annapolis Royal, Saint John, Moncton, Charlottetown and returning to Halifax.
- A detailed itinerary is not available at this time. As one becomes available I will share that with you.
- We have 18 students and three staff members traveling on our inaugural trip.
- Students not traveling will remain at school and be engaged in regular school activities. There will be at least two Alberta field trips for the students not participating in the Maritimes trip.



MONTHLY ENROLMENT MONITORING REPORT

"Inspiring confident, connected, caring citizens of the world"

March 22, 2022

Background:

The Board of Trustees regularly monitors enrolment and notes trends over time. Funding is primarily enrolment-driven. Monitoring and projecting enrolment trends informs the board's budgeting processes.

As per the attached monitoring report, information is provided on the September 30, 2021 enrolment of provincially funded students, Siksika funded students and International funded students. Enrolment information has been adjusted for the New Funding Model.

Recommendation:

That the Board of Trustees receives the Enrolment Monitoring Report for information and for the record.

Bevan Daverne
Superintendent

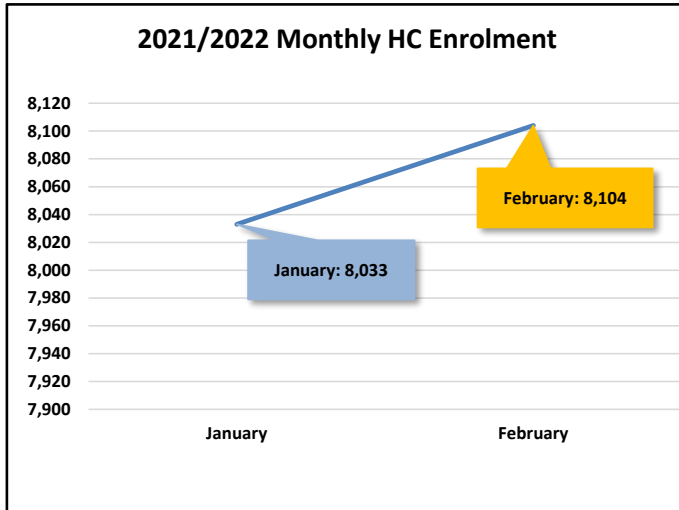
Tahra Sabir
Secretary Treasurer

Golden Hills School Division Enrolment

Schools - Month to Month Comparison Jan 2022 to Feb 2022

*Please note
kindergarten adjusted
to 1.0

* Enrolment information has been adjusted for the
New Funding Model



Configuration	School	February 28, 2022	January 31, 2022	Difference
K-6, 10-12	Acme School	192.00	193.00	(1.00)
K-9	Carbon School	58.00	57.00	1.00
K-6	Carseland School	70.00	70.00	0.00
7-9	Crowther Memorial Jr. High School	472.00	472.00	0.00
K-9	Dr. Elliott Community School	194.00	194.00	0.00
7-12	Drumheller Valley Secondary School	389.00	394.00	(5.00)
K-6	École Brentwood Elementary School	224.00	223.00	1.00
K-12	George Freeman	436.00	434.00	2.00
K-6	Greentree School	352.00	352.00	0.00
K-12	Prairie Christian Academy School	294.00	287.00	7.00
10-12	Strathmore High School	653.00	641.00	12.00
K-12	Three Hills School	461.00	471.00	(10.00)
K-9	Trinity Christian Academy	200.00	201.00	(1.00)
K-12	Trochu Valley School	258.00	253.00	5.00
K-6	Westmount School	379.00	375.00	4.00
K-12	Wheatland Crossing	335.00	334.00	1.00
K-6	Wheatland Elementary School	321.00	317.00	4.00
	Sub Total	5,288.00	5,268.00	20.00
7-9	Colonies	364.00	364.00	0.00
7-12	Drumheller Outreach	25.00	25.00	0.00
1-12	Golden Hills Learning Academy	252.00	255.00	(3.00)
1-12	NorthStar Academy	512.00	511.00	1.00
7-12	Strathmore StoreFront	82.00	82.00	0.00
	Sub Total	1,235.00	1,237.00	(2.00)
	Homeschool	935.00	936.00	(1.00)
	Shared Responsibility	223.00	240.00	(17.00)
	Sub Total	1,158.00	1,176.00	(18.00)
	Provincial Total	7,681.00	7,681.00	0.00
	Siksika	153.00	153.00	0.00
	International (Incl. Online)	270.00	199.00	71.00
	Sub Total	423.00	352.00	71.00
	Total HEADCOUNT	8,104.00	8,033.00	71.00



BUDGET ANNOUNCEMENT REPORTING

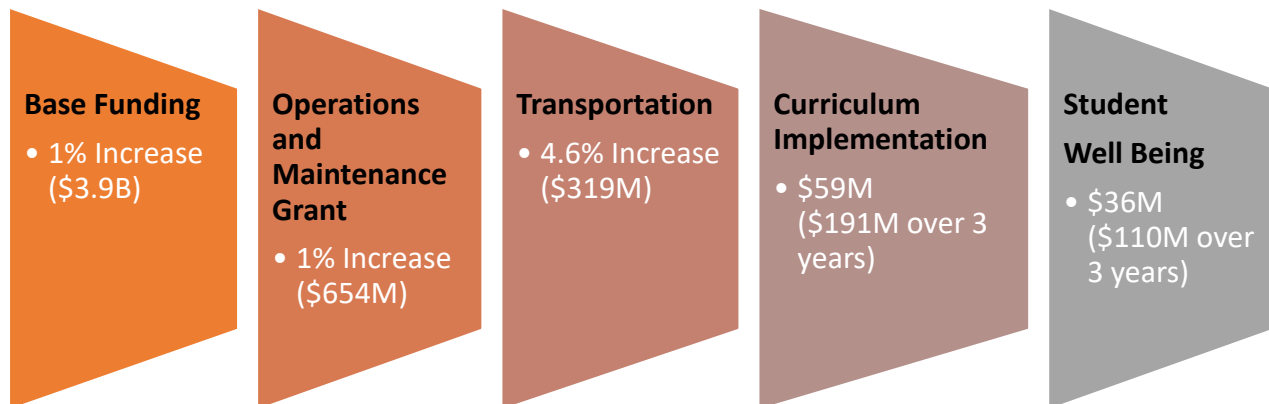
"Inspiring confident, caring citizens of the world"

March 22, 2022

Background:

On Thursday, February 24th, 2022, the Minister of Finance, Honorable Travis Toews, delivered Alberta's 2022 Budget.

Education Minister, Adriana LaGrange, provided the following summary for Education:



The Education Minister also announced:

- School Boards would be held harmless for this year.
 - This means that if a school board experiences declining enrolment based on their projections, they will not have to return those funds. However, if schools do have an increase in enrolment, they will receive additional funding based on the weighted moving average model (WMA).
- No school board will receive less dollars than what they received last year.
- * • Funding Manual and Jurisdictional Profiles, which provide the details on the specific dollars, will be distributed to school boards before the end of March. Details from this information will be provided at the April Board Meeting.

Budget 2022 will see over the next three years, \$2B allocated for school projects, including 15 projects for the construction of new schools, modernizations and design work. The Acme Modernization is included in this announcement.

The Minister of Finance also announced that this would be a balanced budget for Alberta. This is the first balanced budget since 2014.

Golden Hills will continue to pursue program initiatives and system improvements to ensure that students get the best education in Golden Hills.

Recommendation:

That the Board of Trustees receives the 2022-2023 Budget as information.



Bevan Daverne
Superintendent



Tahra Sabir
Secretary Treasurer