



# 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, 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.

Chair Initials \_\_\_\_\_ Secretary Treasurer Initials \_\_\_\_\_

### 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](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.

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Chair

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Secretary Treasurer