



# 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, April 26, 2022 (9:30 AM)**

#### 1.0 Attendance

##### Present:

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

##### Absent:

- e) Deputy Superintendent
  - Wes Miskiman
- f) Associate Superintendent
  - Jeff Grimsdale
- g) Recording Secretary
  - Kristy Polet

#### 2.0 Call to Order

Chair Huntley called the meeting to order at 9:40 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#20220426.1001**

**MOVED by Trustee Kletke** that the Board of Trustees go In Camera at 9:41 a.m.

#### 4.2 Out of In Camera

**Recommendation: BD#20220426.1002**

**MOVED by Trustee Kletke** that the Board of Trustees rise from In Camera at 10:43 a.m.

Recessed at 10:43 am

Reconvened at 11:00 am

### 5.0 Approval of Agenda

#### 5.1 Approval of Agenda

**Recommendation: BD#20220426.1003**

**MOVED by Trustee Northcott** that the Board of Trustees approve the agenda as presented.

### 6.0 Welcome Public, Vision and Mission Statements

### 7.0 Presentation of Minutes

#### 7.1 Regular Minutes of March 22, 2022

**Recommendation: BD#20220426.1004**

**MOVED by Trustee Bolin** that the Board of Trustees approve the Minutes of March 22, 2022.

### 8.0 REPORTS

#### A) Chair's Report

Chair Huntley presented information on the following topics:

- Chair Huntley forwarded the below listed correspondence to Golden Hills School Division Trustees:
  - Board letters regarding curriculum implementation, assessment, Bill 70, COVID liability.
  - Discussed ASBA Budget video and hybrid meeting need.
- Meetings attended:
  - Attended the Rural Caucus Meeting that was held March 31, 2022 via Zoom.
  - Attended the ASBA Zone 5 Meeting that was held Friday, April 1, 2022 at Golden Hills School Division Office.
  - Attended the Public School Boards' Association of Alberta (PSBAA) that was held April 6-8, 2022.
  - Attended the Alberta School Council Association (ASCA) Conference that was held April 22-24, 2022 via Zoom.

- Excellent presentations provided by David Irvine, Amy Von HeyKing, Dana Fulweiler-Volk and CRC presentations. The presentations were recorded and available until the end of August 2022.
  - Resolutions attached.
- Upcoming:
  - PSBAA Charter Research paper presentation will take place on Friday, April 29, 2022 at 1:00pm.

## **B) Board Committees**

Trustee Northcott presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting that was held Friday April 1, 2022.

- Field Services Representative, Ron Taylor discussed Bill 15.
- ASBA President, Marilyn Dennis presented the ASBA report and updates.
- Discussed the Alberta School Council Association (ASCA) Conference that was held April 22-24, 2022.
- Infrastructure Maintenance and Renewal (IMR) Funding discussion.
- Rural School Board Caucus (RSBC) discussion around mental health, Infrastructure Maintenance and Renewal (IMR), transportation learning loss and new curriculum.

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

Nothing to report on at this time.

## **D) Administration Reports**

Secretary Treasurer Sabir will be presenting her information during the Information Item topics.

Superintendent Daverne presented information on the following topics:

- New Administration announcement:
  - Barry Sommer is appointed to the position of Associate Principal of Prairie Christian Academy effective 2022-2023 school year.
  - Ryan Hatch is appointed to the position of Associate Principal of Carbon School effective 2022-2023 school year.
  - Chelsea Berry is appointed to the position of Associate Principal of Learning Academy, Strathmore Storefront and Hutterite Colony Schools.
- Long Service Awards (LSA) will be held May 26, 2022 at the Travelodge in Strathmore, AB.
- Field Trip Studies:
  - Discussed Strathmore High Schools Field Trip Studies to Europe that took place April 12-22, 2022.
  - Discussed Wheatland Crossing Field Trip Studies to Peru taking place June 30 - July 11, 2022.
  - EF Tours is doing an excellent job of managing trips for GHSD.

## **9.0 NEW BUSINESS**

**A) Information Items**

**9.1 Monthly Enrolment Monitoring Report (March) (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for the month of March 2022.

**9.2 Canada Revenue Agency (CRA) Mileage Rate Review (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented the new Canada Revenue Agency (CRA) mileage rate to the Board of Trustees as information.

**9.3 Budget Reporting 2022-2023 (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented updated information on Budget 2022/2023. The finalized budget will be presented at the May 24, 2022 Board Meeting.

**9.4 Second Quarterly Financial Report -Dec/Jan/Feb (T. Sabir)**

**Recommendation:**

Secretary Treasurer Sabir presented the Second Quarterly Financial Report for the months of September 2021 to February 2022.

**9.5 Draft Interim Education Plan and Budget (B. Daverne)**

**Recommendation:**

Superintendent Daverne reviewed the DRAFT Interim Education Plan and Budget 2022-2025. The approved version will be submitted to the Alberta Education on May 31, 2022.

**9.6 Administrative Procedures - 300, 300-1, 303 and 303-1 (B. Daverne)**

**Recommendation:**

Superintendent Daverne presented information on the revisions of AP 300 (300-1) *Student Registration* and AP 303 (303-1) *Independent Students*.

**10.0 ADJOURNMENT**

**10.1 Adjournment**

**Recommendation: BD#20220426.1005**

The Board of Trustees adjourned at 1:30 p.m.

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Chair

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Secretary Treasurer