



MINUTES

Golden Hills School Division

Regular Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Start Time: 9:30 AM

Tuesday, May 24, 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

h) Recording Secretary

- Kristy Polet

Absent:

e) Deputy Superintendent

- Wes Miskiman

f) Associate Superintendent

- Jeff Grimsdale

2.0 Call to Order

Chair Huntley called the meeting to order at 9:30 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#20220524.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:32 a.m.

4.2 Out of In Camera

Recommendation: BD#20220524.1002

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 10:34 a.m.

Recessed at 10:34 a.m.

Reconvened at 10:49 a.m.

4.3 In Camera

Recommendation: BD#20220524.1003

MOVED by Trustee Pirie that the Board of Trustees go In Camera at 10:50 a.m.

4.4 Out of In Camera

Recommendation: BD#20220524.1004

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:57 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20220524.1005

MOVED by Trustee Kletke 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 April 26, 2022

Recommendation: BD#20220524.1006

MOVED by Trustee Northcott that the Board of Trustees approve the Minutes of April 26, 2022 as presented.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed response to the Public School Boards Association (PSBAA) inquiry.
- All correspondence forwarded as received to Trustees.
- Discussed Council of Council Meeting held May 12, 2022.

- Upcoming Conferences:
 - Public School Boards' Association (PSBAA) SGA is being held June 2-4, 2022.
 - Alberta School Board Association (ASBA) SGM is being held June 5-7, 2022.

B) Board Committees

Alberta School Boards Association (ASBA) Zone 5 meeting was held Friday, May 6, 2022.

- Chair Huntley and Trustee Pirie attended; Trustee Northcott was unable to attend.
- Discussed the K-3 curriculum.
- Dr. Vivian Aboud presented the 2022-2023 Budget, the lease arrangement and new staff hired.
- Discussed Edwin Parr event that was held May 19, 2022.
- ASBA Zone 5 meeting will be held on Friday, June 10, 2022 at Golden Hills Division Office.

Trustee Kletke had no new information to report on for Public School Boards' Association (PSBAA).

C) Board Representatives to External Organizations

Nothing to report on at this time.

D) Administration Reports

Superintendent Daverne presented information on the following topics:

- Long Service Awards (LSA) will be held on Thursday, June 26, 2022 at the Travelodge in Strathmore, AB. Reviewed the layout of the evening with the Trustees.
- CUPE Bargaining has begun.
- Teacher Staffing - nearly complete, 70 teaching positions have been filled.
- Edwin Parr Awards was held Thursday, May 19, 2022.
- Administrators Meeting will be held Tuesday, June 7, 2022 at Division Office.

9.0 NEW BUSINESS

A) Action Items

9.1 Calendar 2022-23 (B. Daverne)

Recommendation: BD#20220524.1007

MOVED by Trustee Pirie that the Board of Trustees approve moving the October 7, 2022 school closure day to Friday, September 30, 2022 on the 2022/2023 School Year Calendar. Friday, October 7 will now be a regular instructional day.

9.2 Budget Submission 2022-23 (T. Sabir)

Recommendation: BD#20220524.1008

MOVED by Trustee Kletke that the Board of Trustees approve the 2022/2023 budget for submission to Alberta Education, subject to the Board being advised of any minor adjustments, which may be necessary before the budget is submitted to Alberta Education.

RECOMMENDATION: BD#20220524.1009

MOVED by Trustee Northcott that the Board of Trustees approve use of restricted reserves to sustain staffing positions and other initiatives.

9.3 Interim Education Plan and Budget (B. Daverne)

Recommendation: BD# 20220524.1010

MOVED by Trustee Bolin that the Board of Trustees review and approve the final Interim Education Plan 2022-2023 and Annual Budget 2022-2023 for submission to Alberta Education on May 31, 2022.

9.4 Community Request to Name Football Field (B. Daverne)

Recommendation: BD#20220524.1011

MOVED by Trustee Bolin that the Board of Trustees direct the Superintendent to collect more information regarding the naming of the Drumheller Valley Secondary School football field.

9.5 Superintendent Evaluation

Recommendation: BD#20220524.1012

MOVED by Trustee Pirie that the Board of Trustees approve the Superintendent Evaluation Report as developed during the evaluation on May 12, 2022 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

BD#20220524.1013

MOVED by Trustee Northcott, that the Board of Trustees following a review of the evaluation report, approve an addendum to the Superintendent's contract as described in Schedule "C".

9.6 Board Self-Evaluation

Recommendation: BD#20220524.1014

MOVED by Trustee Mertz that the Board of Trustee approve the Board self-evaluation report as developed at the facilitated workshop of June 23, 2022 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

B) Information Items

9.7 Monthly Enrolment Monitoring Report (April) (T. Sabir)

Recommendation:

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

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20220524.1015

The Board of Trustees adjourned at 1:33 p.m.

Chair

Secretary Treasurer