



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, August 30, 2022 (10:30 AM)

1.0 Call to Order

Chair Huntley called the meeting to order at 10:03 a.m.

2.0 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.

3.0 In Camera

3.1 In Camera

Recommendation: BD#20220830.2001

MOVED by Trustee Bolin that the Board of Trustees go In Camera at 10:04 a.m.

3.2 Out of In Camera

Recommendation: BD#20220830.2002

MOVED by Trustee Northcott that the Board of Trustees rise from In Camera at 11:20 a.m.

Trustee Northcott excused himself from the meeting at 11:20 a.m. due to a prior commitment.

Chair Initials _____ Secretary Treasurer Initials _____

Recessed at 11:20 a.m.
Reconvened at 11:32 a.m.

4.0 Approval of Agenda

4.1 Approval of Agenda

Recommendation: BD#20220830.2003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as amended with the addition of;

- 8.4 Compensation

5.0 Welcome Public, Vision and Mission Statements

6.0 Presentation of Minutes

6.1 Regular Minutes of June 21, 2022

Recommendation: BD#20220830.2004

MOVED by Trustee Pirie that the Board of Trustees approve the Regular Minutes of June 21, 2022 as presented.

7.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- September 8, 2022, meeting to be held with the Education Minister, Adriana LaGrange at Rockyview Schools Education Center, 2651 Chinook Winds Drive SW Airdrie, AB.
- October 1, 2022 - Alberta School Boards Association (ASBA) is offering a Governance Education and Applied Learning Program workshop.
- Public Bargaining Coordination Office (PBCO) consulted with senior district staff to discuss a strategy to move forward with provincial bargaining for all non-unionized school division staff.
- Public School Boards Association of Alberta (PSBAA) - Drivers of Change.
- Alberta School Council Association (ASCA) is encouraging Councils to purchase resources from ASCA with their \$500 funding.
- Next PSBAA Meetings are being held:
 - October 12, 2022 - AGM
 - November 16-18, 2022 - PSBAA Council Meeting

B) Board Committees

Trustee Pirie presented information on the Teachers Employee Bargaining Association (TEBA) will be meeting September 13, 2022.

Trustee Pirie presented information on the Canadian School Boards Association National Trustees Gathering on Indigenous Education and Congress Conference that will be held in Banff, AB July 3-5, 2023.

- Zone 5 will be helping with the planning of the conference and would like input on events.

There is no new information pertaining to ASBA and PSBAA groups.

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:

- Facility Update:
 - Trinity Christian Academy (TCA) will receive their modular September 2022.
- Finance Manager - Thomas Hecht started August 29, 2022.
- Alberta Risk Management Insurance Consortium (ARMIC), Marketing Committee will be going to London, UK and Halifax, NS to meet with the Underwriters, September 2-15, 2022.
- Transportation:
 - All 11 bus runs have been filled with the exception of two, they have relief drivers covering them.
 - Registration for students riding buses is open all summer to parents.

Superintendent Daverne presented information on the following topics:

- September 30, 2022 - National Day for Truth and Reconciliation Observance. Division schools and office will be closed.
- Enrolment is increasing in our schools.
- Greentree Elementary school is offering a Hockey Program.
- Golden Hills International Program - dorms and homestay programs full.
- Child Care programs in our schools have been approved by the Government.
- Discussed Siksika enrolment.
- Discussed meeting with the Education Minister, Adriane LaGrange taking place September 8, 2022.
- Staffing - Teacher candidate pools are small.
- Discussed Nutrition Program funded by the government.
- Discussed proposal letter to the Town of Strathmore Mayor and Council regarding shared services.

8.0 NEW BUSINESS

A) Action Items

8.1 Board Annual Leadership Plan 2022-2023 (B. Daverne)

Recommendation: BD#20220830.2005

MOVED by Trustee Kletke that the Board of Trustees approve the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

8.2 Calendar 2023-2024 (B. Daverne)

Recommendation: BD#20220830.2006

MOVED by Trustee Bolin that the Board of Trustees approve the proposed 2023-2024 School Year Calendar as a pilot for the school year.

8.3 Community Request to Name Football Field (DVSS) (B. Daverne)

Recommendation: BD#20220830.2007

MOVED by Trustee Bolin that the Board of Trustees considers the request for naming of the football field at Drumheller Valley Secondary School after community member Don Robertson and that the Board of Trustees finalize their decision at the regular September 2022 Board meeting.

8.4 Compensation

Recommendation: BD#20220830.2008

MOVED by Trustee Pirie that the Board of Trustees approve the compensation adjustment for all non-unionized (exempt) Staff as recommended in Schedules A, B and C.

B) Information Items

8.5 Monthly Enrolment Monitoring Report (June 2022) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for the Month of June 2022.

9.0 ADJOURNMENT

9.1 Adjournment

Recommendation: BD#20220830.2009

That the Board of Trustees adjourn at 1:03 p.m.

Chair

Secretary Treasurer