



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 (9:30 AM)

1.0 Attendance

Present:

c) Trustees

- Laurie Huntley
- Jennifer Mertz
- Barry Kletke
- Rob Pirie
- 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

Secretary Treasurer Sabir called the meeting to order at 9:30 a.m.

3.0 Welcome Public, Vision and Mission Statements

Chair Initials _____ Secretary Treasurer Initials _____

4.0 NEW BUSINESS

A) Information Items

4.1 Pecuniary Interest Forms

Recommendation:

Pecuniary Forms for Trustees were distributed as per Education Act s. 85(2) and s. 86(1) with a request to advise of any conflict-of-interest issues.

B) Action Items

4.2 Election of Chair

Recommendation: BD#20220830.1001

Secretary Treasurer Sabir opened nominations for the position of Chair of the Golden Hills School Division for 2022-2023 Term.

Trustee Kletke nominated Trustee Huntley.

Trustee Huntley accepted the nomination for Chair.

Secretary Treasurer Sabir called for nominations for the role of Chair a second time.

Secretary Treasurer Sabir called for nominations for the role of Chair a third time.

Secretary Treasurer Sabir declared nominations closed.

Secretary Treasurer Sabir declared Trustee Huntley acclaimed as the Chair of Golden Hills School Division for the 2022-2023 Term.

4.3 Election of Vice Chair (Rotating Roster)

Recommendation: BD#20220830.1002

Chair Huntley opened the Vice Chair position up with a discussion around the position.

MOVED by Trustee Pirie that the Board of Trustees approve a rotating Vice Chair for the period of October 2022 through to September 2023.

The Rotating Vice Chair position is as follows:

- Trustee Kletke October to end of December 2022
- Trustee Northcott January to end March 2023
- Trustee Pirie April to end June 2023
- Trustee Mertz July to end September 2023

4.4 Signing Authority

Recommendation: BD#20220830.1003

MOVED by Trustee Mertz that the Board of Trustees approve the following Representatives for Signing Authorities for the 2022-2023 Term.

- Chair Laurie Huntley
- Trustee Jennifer Mertz
- Trustee Robert Pirie
- Manager of Finance, Thomas Hecht
- or Superintendent of Schools, Bevan Daverne;
- or Secretary Treasurer, Tahra Sabir.

4.5 Meeting Dates and Times

Recommendation: BD#20220830.1004

MOVED by Trustee Pirie that the Board of Trustees adopt the Regular Meeting Dates as follows for the 2022-2023 school year, with a start time of 9:30 a.m.

August 30, 2022	September 20, 2022	October 25, 2022
November 29, 2022	December 13, 2022	January 24, 2023
February 28, 2023	March 28, 2023	April 25, 2023
May 23, 2023	June 20, 2023	

4.6 Trustee Expenses/Pier Diems/Mileage Rate/Benefit Rate/Other Expenses

Recommendation: BD#20220830.1005

MOVED by Trustee Northcott that the Board of Trustees direct Administration to collect data and report back with recommendations.

4.7 Conference attendance and Provincial Alberta School Boards Association Meetings and Conferences

Recommendation:

Superintendent Daverne reviewed conference attendance and self-directed Trustee Development for the Board of Trustees.

4.8 Nomination/Election of External Committee Members and Standing Committees

Recommendation: BD#20220830.1006

MOVED by Trustee Mertz that the Board of Trustees Representatives for the External and Standing Committees be as listed.

External Committee	Representation Required	Representation 22-23
ASBA Zone 5 (Alberta School Boards Association) - Meetings as called by ASBA approximately ten per year.	Two Trustees plus One Alternate	Trustee Northcott Trustee Bolin Chair Huntley (Alternate)
PSBAA (Public School Boards Association of Alberta) - Meetings as called by PSBAA approximately two per year.	One Trustee plus One Alternate (One designated to vote if required)	Trustee Kletke Trustee Northcott (Alternate) Trustee Bolin (Alternate)
PSBAA Executive Council Meetings (All can attend) - Meetings as called by PSBAA approximately four per year.	One Trustee plus One Alternate	Trustee Kletke Trustee Northcott (Alternate) Trustee Bolin (Alternate)

Standing Committees	Representation Required	Representation 22-23
Audit Committee - Change made as per Ed Act s. 142(2) - The Audit Committee shall comprise of at least five individuals and shall include two members who are not trustees.	3 Trustees 2 Members (who are not Trustees)	Chair Huntley Trustee Pirie Trustee Mertz (Alternate) Two Members
Capital Planning	Full Board	Full Board
Strategic Planning	Full Board	Full Board
Policy	Two Trustees One Alternate Superintendent or Designate	Trustee Northcott Trustee Bolin Trustee Pirie (Alternate) Superintendent or Designate
Committees	Representation Required	Representation 22-23
Bargaining	Administration	Full Board
Advocacy	Full Board	Full Board
TEBA (Teachers Employee Bargaining Association)	One Trustee	Trustee Pirie
RSBC (Rural School Board Caucus)	One Trustee One Alternate	Chair Huntley Trustee Northcott (Alternate) Trustee Bolin (Alternate)

5.0 ADJOURNMENT

5.1 Adjournment

Recommendation: **BD#20220830.1007**

The Board of Trustees adjourn at 10:02 a.m.

Chair

Secretary Treasurer