



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, October 25, 2022 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Barry Kletke

c) Trustees

- Jen Mertz
- Rob Pirie
- Justin Bolin
- Jim Northcott

d) Superintendent

- Bevan Daverne

e) Deputy Superintendent

- Wes Miskiman

f) Associate Superintendent

- Jeff Grimsdale

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

2.0 Call to Order

Chair Huntley called the meeting to order at 9:35 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#20221025.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:36 a.m.

4.2 Out of In Camera

Recommendation: BD#20221025.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:47 a.m.

Recessed at 10:47 a.m.

Reconvened at 11:03 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20221025.1003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as amended with the addition: - CUPE Local 2347 Agreement

6.0 Welcome Public, Vision, and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of September 20, 2022

Recommendation: BD#20221025.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Regular Minutes of September 20, 2022.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Shared services proposal update.
- Congratulatory letter to be sent to Education Minister, Adriana LaGrange.
- Public School Boards' Association of Alberta (PSBAA) Professional Learning and Meeting takes place November 16-18, 2022 in Edmonton, AB.
- Alberta School Boards Association (ASBA) FGM will take place November 20-22, 2022, in Edmonton, AB.
- Alberta Teachers Association (ATA) Induction invitation event will take place November 10, 2022.
- Canadian School Boards Association (CSBA) National Trustee Gathering on Indigenous Education and Congress Conference which takes place July 3-5, 2023, has put out the call for presentation proposals, 75 minutes in length.

B) Board Committees

Vice Chair Kletke presented information on the Public School Boards Association of Alberta (PSBAA) Fall Event that took place October 12-14, 2022.

- There will be no increase in membership fees.
- Lethbridge School Division is a new member to PSBAA. There is no new information pertaining to ASBA Zone 5.

C) Board Representatives to External Organizations

There is nothing new to report on currently.

D) Administration Reports

Secretary Treasurer Sabir reported information on the following topics:

- Finance Update:
 - Auditors from Avail CPA in Lethbridge were at Division Office October 17-19, 2022, to start gathering information for the 21-22 year end audit. They also conducted an audit on three of our schools; Carbon, Prairie Christian Academy and Carseland.
- Trinity Christian Academy Modularity update:
 - Russpet Construction Ltd is overseeing the mechanical portion of the installation, should be completed in the next couple of weeks.
- Division office roof replacement, slow process, encountered some issues, but should be complete in the next coming weeks.
- Continue to experience staff shortages with caretakers and bus drivers.
- Transportation
 - continuously recruiting and training bus drivers and reviewing long route times and potential for additional routes.

Associate Superintendent Grimsdale reported information on the following topics:

- Golden Hills has received two grants:
 - Dual Credit start-up Grant and Dual Credit Enhancement Grant.
- This year we have hosted two successful new curriculum professional development days, there will be two more in November 2022.

Superintendent Daverne reported information on the following topics:

- School Start up - going well, positive, and upbeat.
- Staff are appreciative of the Collaboration and Professional Development days.
- COVID 19 - concerns towards cold weather and potential absences.

9.0 NEW BUSINESS

A) Action Items

9.1 Modular Request (T. Sabir)

Recommendation: **BD#20221025.1005**

MOVED by Trustee Northcott that the Board of Trustees approves the recommended modular requests for the 2023/2024 school year.

School	Request
Strathmore High School (Strathmore)	1 Modular
Trinity Christian Academy (Strathmore)	2 Modulars
Prairie Christian Academy (Three Hills)	1 Modular
Total	4 Modulars

9.2 Field Trip Studies/Excursion - Drumheller Valley Secondary School (B. Daverne)

Recommendation: BD#20221025.1006

MOVED by Trustee Bolin that the Board of Trustees approves the proposed high school field studies/excursion for Drumheller Valley Secondary School to London, Paris and France from March 27 to April 6, 2024 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 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.

9.3 CUPE Local 2347 Agreement (B. Daverne)

Recommendation: BD#20221025.1007

MOVED by Trustee Kletke that the Board of Trustees approve the Collective Agreement between Golden Hills School Division and the CUPE Local 2347 for the period September 1, 2020 to August 31, 2024 as presented.

B) Information Items

9.4 Enrolment Monitoring Report - September 2022 (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on Enrolment for the Month of September 2022.

Recessed at noon

Reconvened at 12:25 p.m.

9.5 IMR and Capital Projects Report (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the combined funding for Infrastructure Maintenance Renewal (IMR) and on the Capital Maintenance Renewal (CMR) funding. This funding is necessary for annual preservation and maintenance of buildings.

Trustee Northcott excused himself at 1:17 p.m.

9.6 Human Resources Monitoring Report (W. Miskiman)

Recommendation:

Deputy Superintendent Miskiman presented the Human Resources Monitoring Report to the Board of Trustees, which illustrates information on staffing demographics, levels, and costs to assist the Board in fulfilling its governance role.

Deputy Superintendent Miskiman excused himself at 1:25 p.m.

9.7 Annual Education Results Report (AERR) (B. Daverne)

Recommendation:

Associate Superintendent Grimsdale reviewed the draft Annual Education Results Report 2021-2022 for submission to Alberta Education November 30, 2022.

9.8 Trustee Remuneration (T. Sabir)

Recommendation:

Secretary Treasurer Sabir reviewed the Trustee Remuneration data with the Board of Trustees as information and for the record.

10.0 ADJOURNMENT

10.1 Adjournment

Recommendation: BD#20221025.1008

That the Board of Trustees adjourn at 2:04 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____