



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, January 24, 2023 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Jim Northcott

c) Trustees

- Barry Kletke
- Rob Pirie
- Jen Mertz
- Justin Bolin

d) Superintendent

- Bevan Daverne

f) Associate Superintendent

- Jeff Grimsdale

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

e) Deputy Superintendent

- Wes Miskiman

2.0 Call to Order

Chair Huntley called the meeting to order at 9:31 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#20230124.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:32 a.m.
Executive Administration were excused at 10:26 a.m.

Recessed at 10:36 a.m.

Reconvened at 10:45 a.m.

4.2 Out of In Camera

Recommendation: BD#20230124.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:36 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20230124.1003

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 December 13, 2022

Recommendation: BD#20230124.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Regular Minutes of December 13, 2022 as presented.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed Zoom meeting that was held with Minister LaGrange regarding the Acme Replacement Project.
- Discussed the follow-up letter forwarded to Minister LaGrange regarding the Acme Replacement Project.
- Discussed meeting that took place with the Acme Delegation and follow up letter from Dave Price.
- Upcoming Events:
 - January 30, 2023 - Board Chair's Meeting
 - Public School Boards' Association of Alberta (PSBAA) Special Recognition Awards deadline is March 31, 2023.
 - Public School Board Council (PSBC) meeting will take place August 9-10, 2023 in Medicine Hat, AB.
 - Alberta Rural Education Symposium (ARES) will take place March 5-7, 2023 in Edmonton, AB. -

B) Board Committees

Trustee Northcott presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting that took place January 13, 2023.

- Discussed Award deadlines:
 - Honoring Spirit: Indigenous Student Awards, February 3, 2023
 - Lieutenant Governor of Alberta Student Awards, February 15, 2023.
- Reviewed the Year to Date Financials.
- Discussed privacy issues at the Annual General Meeting (AGM).
- Next ASBA Zone 5 meeting will take place on February 3, 2023 at the Rocky View School Division.

C) Board Representatives to External Organizations

Nothing to report on currently.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Transportation: continually training and recruiting bus drivers.
- Facilities:
 - Reviewed the parking lots at Westmount and Trinity Christian Academy schools.
 - Discussed Wheatland Crossing Fitness Centre and ongoing projects.

Associate Superintendent Grimsdale presented information on the following topics:

- Hosted first Curriculum Days, good feedback with new curriculum.

Superintendent Daverne presented information on the following topics:

- Teacher Recruitment - attending career/job fairs, five in January and three in February.
- Long Service Awards (LSA) will be held May 25, 2023 at the Travelodge in Strathmore, AB.
- Advertising for Transportation Manager.
- Substitute teachers - have been hard to hire, there has been a slight improvement in the 2023 year.
- Professional Development Days - broke it up into a couple days, to ensure minimal strain on the substitute teacher list.
- The National Trustee Gathering on Indigenous Education and CSBA Congress has received the application for New Blood to perform at the conference.
- Trinity Christian Academy and Westmount parking lot - received assessment (TIA Report) and reviewed the proposed parking plan.
- Discussed the addition of office space at Trinity Christian Academy.

9.0 NEW BUSINESS

A) Action Items

9.1 Annual Education Financial Report (AERR) 2021-2022 (J. Grimsdale)

Recommendation: **BD#20230124.1004**

MOVED by Trustee Northcott that the Board of Trustees approve the Annual Education Results Report 2021-2022 for submission to Alberta Education January 31, 2023.

9.2 Field Trip Studies/Excursion - Wheatland Crossing (B. Daverne)

Recommendation: BD#20230124.1005

MOVED by Trustee Huntley that the Board of Trustees approve the proposed high school field studies/excursion for Wheatland Crossing School to the Alps, Venice and the Mediterranean Coast from April 7 to April 17, 2023 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.

Recessed at 11:54 a.m.

Reconvened at 12:25 p.m.

B) Information Items

9.3 First Quarter Financial Report (Sept/Oct/Nov 2022) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented and reviewed the First Quarterly Financial Report to the Board of Trustees as information and for the record.

9.4 Monthly Enrolment Monitoring Report (Dec 2022) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for December 2022 to the Board of Trustees.

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

Recommendation:

Secretary Treasurer Sabir presented the new 2023 Canada Revenue Agency mileage rate to the Board of Trustees as information and for the record.

9.6 School Summaries Monitoring Report (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented the School Summaries Report 2021-2022 and Budget for 2022-2023 to the Board of Trustees. This report provides information to assist the Board of Trustees in decisions related to the annual budget and capital planning, it also presents key information for each school.

9.7 Inclusive Education Report (2021-22 Results and 2022-23 Plans) (J. Grimsdale)

Recommendation:

Associate Superintendent Grimsdale presented information on the Inclusive Education Report that provides support and services to ensure that our students with diverse learning needs receive quality education, thus ensuring them the opportunity to best achieve their potential.

10.0 School Monitoring Reports

10.1 George Freeman and Wheatland Crossing

Recommendation:

The Board of Trustees and Superintendent Daverne toured George Freeman and Wheatland Crossing schools after the meeting.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: BD#20230124.1006

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

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____