



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 23, 2023 (9:30 AM)

1.0 Attendance

Present:

- a) Chair
 - Laurie Huntley
- b) Vice Chair
 - Rob Pirie
- c) Trustees
 - Barry Kletke
 - Jim Northcott
 - Justin Bolin
- d) Superintendent
 - Bevan Daverne
- f) Associate Superintendent
 - Jeff Grimsdale
- g) Secretary Treasurer
 - Tahra Sabir
- h) Recording Secretary
 - Kristy Polet

Absent:

- c) Trustee
 - Jen Mertz
- e) Deputy Superintendent
 - Wes Miskiman

2.0 Call to Order

Chair Huntley called the meeting to order at 9:34 a.m.

Chair Initials _____ Secretary Treasurer Initials _____

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#20230523.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:34 am.

4.2 Out of In Camera

Recommendation: BD#20230523.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:37 am.

Recessed at 10:30 am

Reconvened at 10:49 am

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20230523.1003

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 April 27, 2023

Recommendation: BD#20230523.1004

MOVED by Trustee Bolin That the Board of Trustees approve the Regular Minutes of April 27, 2023 as presented.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Email communications were forwarded to Trustees.
- Upcoming meetings:
 - May 1, 2023 - Acme Alumni Meeting
- Upcoming Events:
 - June 1, 2023 Golden Hills - Demonstration Powwow at Strathmore High School.
 - June 1-3, 2023 Public School Boards' Association of Alberta (PSBAA) Spring General Meeting (SGM) at the Westin Calgary downtown.
 - June 4-6, 2023 Rural Caucus Meeting, Chairs Meeting and the Alberta School Board Association (ASBA) Spring General Meeting (SGM).
 - June 16, 2023 Retirement Celebration for Superintendent Bevan Daverne.
 - July 3-5, 2023 CSBA Congress and National Trustee Gathering on Indigenous Education in Banff, AB.

- New Blood Performance will be performing at the Jack Singer Concert Hall June 15, 2023 along side the Calgary Symphony Orchestra.

B) Board Committees

No information to be presented at this time.

C) Board Representatives to External Organizations

Trustee Northcott and Trustee Pirie presented information on the Alberta School Boards' Association (ASBA) Zone 5 meeting held May 5, 2023.

- Reviewed the budget. - No increase in fees for Zone 5.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Transportation:
 - Bus Driver Classes - we currently have eight prospective bus drivers in the cue for training.
- Facilities:
 - Wheatland Crossing Fitness Facility - sheds have been relocated to make way for the relocation of the Modulares from Westmount school. Relocation of the Modulares will go to tender soon.
 - Trinity Christian Academy Building Addition - Development permit has been approved by the Town of Strathmore.
 - Trinity Christian Academy Parking Lot - completion timeline is tight, wanting to have the parking lot completed before school starts in September.

Associate Superintendent Grimsdale presented information on the following topics:

- Submitted applications for two dual credit grants.
- Spirit Award, Honorable mention, was presented to Allister Cutter of Wheatland Crossing School.

Superintendent Daverne presented information on the following topics:

- Long Service Awards (LSA) will take place Thursday, May 25, 2023 at the Travelodge in Strathmore.
- Golden Hills School Division 2023 Edwin Parr Nominee is Brooklyn Gipman from Drumheller Valley Secondary School. The Edwin Parr Awards Evening took place May 18, 2023 at the Calgary Winter Club.

9.0 NEW BUSINESS

A) Action Items

9.1 Calendar 2024-2025 (B. Daverne)

Recommendation: BD#20230523.1005

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

9.2 Budget Submission 2023-2024

Recommendation: BD#20230523.1006

MOVED by Trustee Pirie that the Board of Trustees approve the 2023-2024 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.

Recessed at 11:52 am

Reconvened at 12:25 pm

9.3 Education Plan 2023-2026 and Budget 2023-2024 (B. Daverne)

Recommendation: BD#20230523.1007

MOVED by Trustee Kletke that the Board of Trustees approve the final Education Plan 2023-2026 for submission to Alberta Education on May 31, 2023.

9.4 Locally Developed/Acquired Courses (J. Grimsdale)

Recommendation: BD#20230523.1008

MOVED by Trustee Northcott that the Board of Trustees authorizes the use of the above acquired locally developed courses and any learning resources detailed in the course outline for use in Golden Hills School Division.

- Smudging (Elder Chronicles) (3 credits) May 24, 2023 until August 31, 2023 Golden Hills Learning Academy.
- Smudging (Elder Chronicles) (3 credits) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- Creative Writing and Publishing 15/25/35 (3 & 5 credits) September 1, 2023 until August 31, 2027 NorthStar Academy/Golden Hills Learning Academy.
- Advanced Acting/Touring Theatre 15/25/35 (3 & 5 credits) September 1, 2023 until August 31, 2027 NorthStar Academy/Three Hills School/Strathmore High School/Prairie Christian Academy.
- Traditional Land Based Learning 25/35 (5 credits only) May 24, 2023 until August 31, 2024 Golden Hills Learning Academy.
- Seven Teachings (Elder Chronicles) 15 (3 credits only) May 24, 2023 until August 31, 2025 Golden Hills Learning Academy.
- Braided Journeys 15/25/35 (3 credits only) May 24, 2023 until August 31, 2023 Golden Hills Learning Academy.
- Medicine Wheel 15 (3 credits only) May 24, 2023 until August 31, 2025 Golden Hills Learning Academy.
- ESL Introduction to Science 15/25 (5 credits only) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- Big History 15 (5 credits only) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- Contemporary Dance 25/35 (5 credits only) September 1, 2023 until August 31, 2027 Strathmore High School.

- Game Theory 15 (5 credits only) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- Dance 15/25/35 (3 & 5 credits) September 1, 2023 until August 31, 2027 Strathmore High School.
- Myth Busting Methods 25 (3 credits only) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- ESL Introduction to Canadian Studies 15/25 (5 credits only) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- Portfolio Art 35 (3 & 5 credits) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy/Strathmore High School/Prairie Christian Academy.
- Preparation for Parenting 35 (3 & 5 credits) September 1, 2023 until August 31, 2027 Golden Hills Learning Academy.
- Ceramics 15/25/35 (5 credits only) September 1, 2023 until August 31, 2027 Strathmore High School.

B) Information Items

9.5 Monthly Enrolment Monitoring Report (April 2023) (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for the April 2023 to the Board of Trustees.

9.6 Administrative Procedures 490, 491 and 551 (B. Daverne)

Recommendation:

Superintendent Daverne presented information on the following Administrative Procedures that have been reviewed by the appropriate stakeholders, AP 490 - Volunteers, AP 491 - Coaches, Volunteer Coaches/Supervisors for Extra/Co-Curricular Activities and AP 551 - Transportation of Students in Private Vehicles Operated by Volunteer Drivers.

10.0 School Monitoring Reports

Superintendent Daverne and the Board of Trustees toured Golden Hills Learning Academy and Glenrose Colony.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: 20230523.1009

The Board of Trustees adjourned at 1:00 p.m.

Chair

Secretary Treasurer