



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

Thursday, April 27, 2023 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice

- Chair Rob Pirie

c) Trustees

- Barry Kletke
- Jim Northcott
- Jen Mertz
- Justin Bolin

d) Superintendent

- Bevan Daverne

e) Deputy Superintendent

- Wes Miskiman

g) Secretary Treasurer

- Tahra Sabir

h) Recording Secretary

- Kristy Polet

Absent:

f) Associate Superintendent

- Jeff Grimsdale

2.0 Call to Order

Chair Huntley called the meeting to order at 9:30 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#20230427.1001

MOVED by Trustee Mertz that the Board of Trustees go In Camera at 9:31 a.m.

4.2 Out of In Camera

Recommendation: BD#20230427.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 11:22 a.m.

Recessed at 11:22 a.m.

Reconvened at 11:30 a.m.

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20230427.1003

MOVED by Trustee Northcott that the Board of Trustees approve the agenda as amended.

- 9.1 Human Resources
- 9.2 Memorandum of Understanding (MOU)

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of March 28, 2023

Recommendation: BD#20230427.1004

MOVED by Trustee Bolin that the Board of Trustees approve the Regular Minutes of March 28, 2023 as presented.

7.2 Special Minutes of April 6, 2023

Recommendation: BD#20230427.1005

MOVED by Trustee Pirie that the Board of Trustees approve the Special Minutes of April 6, 2023 as presented.

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

- Discussed all communication letters that had been forwarded to the Trustees.
- Cancelled the Special Meeting that was to be held April 28, 2023 as no longer required.

B) Board Committees

Chair Initials _____ Secretary Treasurer Initials _____

No information to be presented at this time.

C) Board Representatives to External Organizations

Trustee Pirie had no new information regarding Teachers Employer Bargaining Association (TEBA).

- Next meeting is Wednesday, May 3, 2023.

Trustee Kletke presented information on the Public School Boards' Association of Alberta (PSBAA).

- Discussed the PSBAA meeting that was held April 13-14, 2023 in Edmonton.
- Discussed financials, there will be a 5% increase to Membership Fees.
- Discussed the change to the Mandatory Entry Level Training (MELT) program.

Trustee Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting that took place April 14, 2023.

- Next meeting will be held in Airdrie, AB by Rocky View School Division.
- Edward Parr Awards will take place May 18, 2023 at the Calgary Winter Club.
- Membership Fees will not be increased due to a large reserve.
- ASBA SGM will take place in Calgary on June 5-6, 2023 at the Westin Downtown Calgary.
- Policies and procedures will be reviewed at the SGM.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- Caretakers - using supervisors to cover caretaking staff when staff call in sick.
- Caretaking tenders for Trinity Christian Academy and Strathmore dormitories out for tender.
- Facilities Update:
 - Wheatland Crossing Fitness Centre - structural work has been delayed due to frost in ground.
 - Trinity Christian Academy Parking lot - has gone to tender, received bids back, now reviewing.
 - Trinity Christian Academy - discussed additional administrative area/flex space.
 - Westmount School - received letter from Alberta Education, that the capital project will have initial meeting soon.
 - Continuous LED lighting upgrades are occurring.
 - Greentree Elementary school - adding a condensing unit.
 - Strathmore Maintenance Shop – Roof top units on order.
 - Electric charging stations are being installed at Trochu Valley and Three Hills School.
 - Golden Hills Division Office – resume work on roof replacement.
 - Wheatland Crossing - relocating two modulars to accommodate growing enrolment.

Recessed at 11:59 p.m.

Reconvened at 12:20 p.m.

Superintendent Daverne presented information on the following topics:

- Edwin Parr Awards will be held May 18, 2023.
- New Administrative appointment:
 - Associate Principal
 - Michael Bradford - Crowther Memorial Junior High School effective for the 2023-2024 school year.
- Spring Staffing - hired 81 teachers, approximately half are new to Golden Hills School Division.
- Long Service Awards (LSA) will be held Thursday, May 25, 2023 at the Travelodge.
- Joint Use Agreements (JUA) with Municipalities are being circulated.

9.0 NEW BUSINESS

A) Action Items

9.1 Human Resources

Recommendation: BD#20230427.1006

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

9.2 Memorandum of Understanding (MOU)

Recommendation: BD#20230427.1007

MOVED by trustee Northcott that the Board of Trustees appoint Jeff Grimsdale to the position of Superintendent/CEO of Golden Hills School Division effective September 1, 2023.

B) Information Items

9.3 Monthly Enrolment Monitoring Report - March 2023 (T. Sabir)

Recommendation:

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

9.4 Budget Reporting 2023-24 (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented updated information on Budget 2023-2024. The finalized Budget will be presented at the May 23, 2023 Board Meeting.

9.5 Second Quarter Financial Report - Dec/Jan/Feb (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented the Second Quarterly Financial Report for the months of September 2022 to February 2023.

9.6 Education Plan and Budget - Draft (B. Daverne)

Recommendation:

Superintendent Daverne reviewed the DRAFT Education Plan 2023-2026 and annual budget 2023-2024 for submission to Alberta Education on May 31, 2023.

9.7 Bus Driver Training (MELT) Changed (T. Sabir)

Recommendation:

Secretary Treasurer Sabir presented information on the Bus Driver Training (MELT) changes that the Government of Alberta announced Thursday, April 13, 2023. These changes take affect Sunday, April 23, 2023.

10.0 School Monitoring Reports

10.1 Drumheller Valley Secondary School Greentree Elementary School

Recommendation:

Superintendent Daverne and the Board of Trustees toured Drumheller Valley Secondary School and Greentree Elementary School.

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: BD#20230427.1008

The Board of Trustees adjourned at 1:01 p.m.

Chair

Secretary Treasurer