



Public Board Meeting

Minutes

Date: Wednesday, February 12, 2020

Time: 1:08 PM

Trustees

Nicole Buchanan, Chair (absent)
Laurette Woodward, Vice Chair
Bill Christie, Trustee
Dianne Macaulay, Trustee
Bev Manning, Trustee
Bill Stuebing, Trustee
Cathy Peacocke, Trustee

Senior Administration

Stu Henry, Superintendent of Schools
Bruce Buruma, Corporate Secretary
Colin Cairney, Corporate Treasurer
Ron Eberts, Associate Superintendent
Chad Erickson, Associate Superintendent
Nicola Golby, Associate Superintendent
Rob Moltzahn, Associate Superintendent
Della Ruston, Associate Superintendent

1. Call to Order

The public meeting of the Board of Trustees was called to order at 11:58 p.m.

2. Motion to Meet in Private

Moved By: Bill Stuebing, Trustee

THAT the Board meet in private, the time being 11:58 p.m.

Carried

3. Revert to Public Meeting

The meeting reverted to a public meeting, the time being 1:08 pm.

4. O Canada

O Canada was sung.

5. Land Acknowledgement

The land recognition statement recognizing Treaty 6 and Treaty 7 territory was read by Trustee Peacocke.

6. Approval of Minutes

Moved By: Bill Stuebing, Trustee

THAT the minutes for Board Meeting December 12, 2019 be approved as presented.

Carried

Moved By: Dianne Macaulay, Trustee

THAT the minutes for Board Meeting January 8, 2020 be approved as presented.

Carried

7. Approval of Agenda

Moved By: Bev Manning, Trustee

THAT the agenda for Board Meeting February 12, 2020 be approved with the following additions:

9.12 ATA Negotiations Update

Carried

8. Recognition

9. Governance Agenda

9.1 Admin Staffing Recommendation

Superintendent of Schools Henry brought forward a recommendation from the Administrative Hiring Committee for the hiring of the next Associate Superintendent.

Moved By: Cathy Peacocke, Trustee

THAT the Board of Trustees approve the Administrative Staffing Committee hiring of the Associate Superintendent, as recommended.

Carried

9.2 Report from Learning Services - FNMI

Associate Superintendent Golby was joined by Hayley Christen, Coordinator and Terry Lakey, Lead Teacher of First Nations, Métis, and Inuit (FNMI) Learning Services to provide an update on progress made across the District. Success for FNMI students and creating greater understanding and awareness across the district continues to be a high priority for the Red Deer Public and Alberta Education. The presentation focused on:

- Foundational Knowledge
- Building Teacher Capacity
- Accountability Pillar
- Transitions
- Community Involvement

- Annual Waskasoo Seepee Pow Woo
- Ongoing Programming and Student Supports

Moved By: Bev Manning, Trustee

THAT the Board of Trustees accepts the First Nations Metis and Inuit Report from Learning Services as information.

Carried

9.3 Policy 4 Review: Trustee Code of Conduct

The Board of Trustees reviewed Board Policy #4 – Trustee Code of Conduct.

Moved By: Dianne Macaulay, Trustee

THAT the Board of Trustees accept Policy 4 Review: Trustee Code of Conduct as information.

Carried

9.4 Three Year Capital Plan

The District's Three Year Capital Plan for 2020-2024 must be submitted to Alberta Education by April 1, 2020, identifying the top priorities of the Board. Following review of existing facilities and demographic data, recommendations were shared with the Board of Trustees for review and approval.

Moved By: Bill Christie, Trustee

THAT the Board of Trustees identify their priorities for the 2021 - 2024 Three Year Capital Plan as follows:

1. The modernization with addition of Hunting Hills (building envelope, mechanical, electrical, and functional)
2. New Grade 6-8 school in North East Red Deer, 600 spaces
3. The modernization of Gateway Christian School (architectural, mechanical, electrical, and functional)
4. The modernization of Fairview Elementary School (full mechanical and electrical, architectural, and functional)
5. The modernization of Glendale School (CTS upgrade, partial mechanical, electrical, and functional)
6. New Grade 9-12 High School, North East Red Deer, 1000 spaces
7. The modernization of Eastview Middle School (architectural, mechanical, electrical, and functional)

Carried

9.5 Field Study Request from LTCHS

The Board of Trustees reviewed a field study request for students from Lindsay Thurber Comprehensive High School to travel to France, Belgium, Germany, Switzerland and the United Kingdom for March 28, 2021 until April 14, 2021.

The field study is open to any student registered in French Language Arts or French as a Second Language in the 2019/2020 and 2020/2021 school years.

The field study is an opportunity for students to be immersed in the French language and culture. Students will have the opportunity to and will be expected to use the French language skills they have learned in the classroom in real life, authentic and exciting settings.

Moved By: Bev Manning, Trustee

THAT the Board of Trustees approve the Lindsay Thurber Comprehensive High School trip to France, Belgium, Germany, Switzerland, and the United Kingdom from March 28, 2021 until April 14, 2021.

Carried

9.6 ASBA Report

Trustee Peacocke provided a report from the Alberta School Boards Association from the January 27, 2020 Zone 4 meeting.

ASBA Zone 4 reps were asked to go back to their Boards to ask what professional development suggestions they may wish to see at Zone meetings.

Moved By: Cathy Peacocke, Trustee

THAT the Board of Trustees accept the ASBA Report as information.

Carried

9.7 PSBAA Report

Trustee Stuebing provided a written report.

Moved By: Bill Stuebing, Trustee

THAT the Board of Trustees accepts the PBSA Report as information.

Carried

9.8 Review Trustee Professional Development Plans

Trustees were provided with their current year-to-date expenditures. There was a discussion around plans for additional professional development opportunities to participate in.

Moved By: Bill Christie, Trustee

THAT the Board of Trustees receive the Trustees PD Plans as information.

Carried

9.9 Enrolment Summary Report

Student Enrolment at the end of January 2020 was 11,224 students.

Moved By: Bill Christie, Trustee

THAT the Board of Trustees accept the Enrolment Summary Report for January 31, 2020 as information.

Carried

9.10 Superintendent's Report

Superintendent of Schools Henry provided a review of activities he has been involved in the past month.

The Board of Trustees provided direction for a request for a legal opinion on Board Policy #3. The results of the opinion will be presented at a future meeting.

Moved By: Bev Manning, Trustee

THAT the Board of Trustees accepts the Superintendent's Report as information.

9.11 Board Chair's Report

Board Chair Buchanan was absent from the meeting. No report was provided.

9.12 ATA Negotiations Update

Trustee Christie provided an update on the status of the Alberta Teachers' Association Local 60 Negotiations.

Moved By: Bill Christie, Trustee

That the Board of Trustees ratify the Memorandum of Agreement with the Alberta Teachers' Association Local 60 that was reached on January 10, 2020

Carried

10. Correspondence Received

A letter from the Minister of Education, Adriana Lagrange regarding the appointment of Mr. Chad Erickson as the next Superintendent of School for Red Deer Public.

11. Celebrations

The Board of Trustees and Senior Administration commented on events and activities they participated in.

Motion to Meet in Private

Moved By: Bev Manning, Trustee

That the Board meet in private, the time being 2:48 p.m.

Carried

Revert to Public Meeting

The meeting reverted to a public meeting, the time being 3:37 p.m.

12. Adjournment

Vice Chair Woodward declared the meeting adjournment at 3:37 p.m.

Chair

Corporate Treasurer