

## olden Hills School Division No. 75

Powering hope and possibilities

Vision: Inspiring confident, caring citizens of the world.

Mission: Intentionally maximising learning for all



**News from the Board Meeting** 

### August 28, 2018 Organizational and Regular Meeting of the Board of Trustees

## **Organizational Meeting**

#### 1. Election of Board Chair

Trustee Huntley was acclaimed as Chair of the Golden Hills Board of Trustees for the 2018-2019 term.

#### 2. Election of Vice-Chair

Trustee Mertz was elected as Vice-Chair of the Golden Hills Board of Trustees for the 2018-2019 term.

# **Regular Meeting**

#### 1. Chairs Report

Chair Huntley reported on meetings attended over summer break.

#### 2. Board Annual Leadership Plan

The Board of Trustees approved the Annual Leadership Plan subject to the necessary ongoing changes as required.

The Board of Trustees approved the Board meeting dates as follows:

### **BOARD MEETING DATES 2018-2019**

August 28, 2018	September 25, 2018	October 23, 2018
November 27, 2018	December 18, 2018	January 22, 2019
Fabruary 26, 2019	March 26, 2019	April 30, 2019
May 28, 2019	June 25, 2019	

#### 3. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment for June 30, 2018.

## 4. Transportation Agreement

Secretary Treasurer Sabir presented information on the Transportation Agreement with Grasslands School Division.

For more information on these items please go to the Golden Hills School Division No. 75 webpage at:

http://www.ghsd75.ca/Board%20of%20Trustees.php

Next Board Meeting: September 25, 2018 (Regular Meeting)

**SUMMARY ONLY** 

**Golden Hills School** 

**Division No. 75** 

**Board of Trustees** 

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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