



News from the Board Meeting

January 23, 2024, Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on meetings and correspondence received.

2. Public School Boards Association (PSBAA) Membership Review The Board of Trustees voted on withdrawing membership from PSBAA – motion was defeated.

3. Alberta School Boards Association (ASBA) Survey

Chair Huntley will fill out the survey on the Divisions behalf.

4. First Quarter Financial Report (Sept/Oct/Nov) Secretary Treasurer Sabir presented information on the First Quarter Financial Report. Link: Golden Hills Financials

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (December 2023).

6. Canada Revenue Agency (CRA) Mileage Rates

Secretary Treasurer Sabir presented updated information on Golden Hills School Division mileage rate as it aligns with CRA.

7. Inclusive Education Report (22-23 Results and 23-24 Plans)

Superintendent Grimsdale presented information on how Inclusive Education continues to provide support and services to ensure our students with diverse learning needs receive a quality education.

8. School Summaries Monitoring Report

Secretary Treasurer Sabir presented the School Summaries Report to the Board of Trustees, which provides information to assist the Board in decisions related to the annual budget and capital planning.

Link: Golden Hills School Summaries Monitoring Report

For more information on these items, please go to the Golden hills School Division webpage at: https://www.ghsd75.ca/board/board-meetings

Next Board Meeting: February 27, 2024

SUMMARY ONLY

Golden Hills School

Division Board of

Trustees

Laurie Huntley, Board Chair

James Northcott, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

Jennifer Mertz, Trustee

Justin Bolin, Trustee

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