



# AGENDA

## Golden Hills School Division No. 75

**Vision:** *Inspiring confident, connected, caring citizens of the world*

**Mission:** *Engaging all learners in achieving their highest levels of academic and personal competence within a caring, innovative environment.*

### Special Meeting of The Board of Trustees

Wednesday, July 08, 2015

Start time 12:00 PM

Boardroom of the Golden Hills School Division No. 75

### AGENDA

1. Attendance
2. Call to Order
3. In Camera
4. NEW BUSINESS
5. Action Items

5.1. Locally Developed and/or Acquired Courses

J. Grimsdale

5.2. Boundary Change Review

T. Sabir

5.3. Edgefield Boundary Addition

T. Sabir

5.4. Field Studies/Student Excursion (Three Hills School)

B. Daverne

6. ADJOURNMENT