



Golden Hills School Division No. 75

Powering hope and possibilities

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

Mission: *Intentionally maximizing learning for all*



FYI.....

News from the Board Meeting

February 23, 2021 Regular Meeting of the Board of Trustees

1. Chair’s Report

Chair Huntley reported on meetings attended and correspondence received.

2. Budget Development Principles and Process

The Board of Trustees approve the Budgeting Principles and Timeline for the 2020-2021 fiscal year subject to a potential review following a provincial budget announcement.

3. Locally Developed/Acquired Courses

The Board of Trustees approved one locally acquired course to be used in Golden Hills School Division Schools.

4. Budget Development Principles and Process

The Board of Trustees adopted the Budgeting Principles and timeline for the 2021-2022 Fiscal year along with the Budgeting Announcement.

5. Bylaw 03/2021 – Voter Identification Requirements

The Board of Trustees approve the current Bylaw 03/2021 – Voter Identification Requirements to establish acceptable identification with elector’s name and current address.

6. Banking Resolution - CIBC

That the Board of Trustees approve a General Banking Resolution with appoints CIBC as its banker.

7. Board Meeting Date Change

That the Board of Trustees approve the board meeting date change of April 27 to April 20, 2021.

8. Monthly Enrolment Monitoring Report (January 2021)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for January 2021.

9. Transportation Monitoring Report

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 30, 2019 – August 31, 2020 and September 1, 2020 to current.

Link: [Transportation Monitoring Report](#)

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

http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89

Next Board Meeting: March 23, 2021 (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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