



**April 20, 2021 Regular Meeting of the Board of Trustees**

**1. Chair's Report**

Chair Huntley reported on correspondence received and meetings attended.

**2. Monthly Enrolment Monitoring Report**

Secretary Treasurer Sabir presented information on the Monthly Enrolment (March 2021).

**3. Budget Reporting 2021/2022**

Secretary Treasurer Sabir reviewed Budget 2021-2022 and will continue to work with Administrators to balance their budgets and bring the final information to the May 25, 2021 Board Meeting.

**4. Second Quarterly Financial Report (Dec/Jan/Feb)**

Secretary Treasurer Sabir presented Second Quarterly Financial Report (September 2020 – February 2021) which provides monitoring information and major variances.

**5. Interim Education Plan 2021 (DRAFT)**

Superintendent Daverne presented a draft of the Interim Education Plan 2021-2022 that will be submitted to Alberta Education on May 31, 2021.

**SUMMARY ONLY**

**Golden Hills School**

**Division Board of**

**Trustees**

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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

[Golden Hills School Division](http://www.ghsd75.ca)

**Next Board Meeting: May 25, 2021 (Regular Meeting)**

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