



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

October 27, 2020 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on information received.

2. Annual Modular Request Submission

The Board of Trustees approved the modular request for 2021/2022 for submission by October 31, 2020.

3. Electoral Wards and/or Subdivisions – Education Act

The Board of Trustees gave first, second and consent for third and final reading of Bylaw #01/2013. They unanimously approved the current Bylaw #01/2013 with the electoral boundaries remaining the same and that the total number of Trustees to be elected shall remain to be six (6); two (2) from Ward 4, and one (1) from each of Wards 1, 2, 3 and 5.

4. Disposal of School Land – Midland School Property

The Board of Trustees approve the transfer of land to the Midlandvale Community Association.

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (September 2020).

6. Human Resources Monitoring Report

Deputy Superintendent Miskiman presented information on the Human Resources Monitoring Report, which illustrates information on staffing demographics, levels and costs to assist the Board in fulfilling its governance role.

7. Three Year Education Plan and Annual Education Results Report

Superintendent Daverne presented information on the draft Three Year Education Plan 2020-2023 and Annual Education Report 2019-2020.

8. Advocacy Planning

The Board of Trustees reviewed and adopted the Advocacy Points for the 2020-21 school year.

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

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

<http://www.ghsd75.ca/Board of Trustees.php>

Next Board Meeting: November 24, 2020 (Regular Meeting)