

Vision: Inspiring confident, caring citizens of the world. Mission: Intentionally maximizing learning for all.



News from the Board Meeting

June 23, 2020 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Deputy Superintendent

Superintendent Daverne acknowledged the outstanding service and contribution of Dr. Kandace Jordan with her upcoming retirement and move to a non-educational role. The Board of Trustees appointed Associate Superintendent Wes Miskiman as the new Deputy Superintendent.

3. Hussar School Land

The Board of Trustees approved the request for Ministerial approval to transfer Hussar school land.

4. Rural Caucus of Alberta School Boards (RCASB) The Board of Trustees approve the Rural Caucus of Alberta School Boards (RCASB) 2020-2021 Budget.

5. Interim Education Plan and Report to the Community The Board of Trustees approved the draft Interim Education Plan.

6. Monthly Enrolment Monitoring Report

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

7. Third Quarter Financial Report

Secretary Treasurer Sabir presented information on the Third Quarter Financial Report (September 2019-May 2020).

http://www.ghsd75.ca/view.php?action=documents&id=809

8. Report on Administrative Designations

Associate Superintendent Miskiman presented information on the Administrative appointments for 2020-2021 School year.

9. Administrative Procedure 421, Teacher Growth, Supervision and Evaluation

Associate Superintendent Miskiman presented the updated AP 421, *Teacher Growth, Supervision and Evaluation* to the Board of Trustees, which reflects the new Teaching Quality Standard and the recent changes to the Education Act.

10. School Relaunch Strategy – Golden Hills School Division

Superintendent Daverne presented Golden Hills School Division relaunch plan that covers all three scenarios, including continued learning with consideration for the safety and well-being of staff and students.

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: August 25, 2020 Regular and Organizational (Tentative)

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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