



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 22, 2019 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on information received from Public School Boards Alberta Association (PSBAA).

2. Annual Modular Request Submission

The Board approved the modular request for 2020/2021 for submission by November 1, 2019.

3. Advocacy Planning

The Board motioned to table this action item until the November 26, 2019 meeting.

4. Field Studies Excursion – Prairie Christian Academy – Bogota Colombia

The Board of trustees approved the proposed high school field trip studies/excursion for Prairie Christian Academy to Bogota, South America from February 7 to February 18, 2020 subject to advisory notices from Foreign Affairs and International trade Canada website along with a review of local Colombia conditions.

5. Field Studies Excursion – Three Hills School – New York, USA

The Board of trustees approved the proposed high school field trip studies/excursion for Three Hills School to New York City, New York, USA from April 24 to April 30, 2020 subject to advisory notices from Foreign Affairs and International trade Canada website.

6. Locally Developed/Acquired Courses

The Board of Trustees approved locally acquired/developed courses for the 2019-2020 School Year.

7. Audit Committee

The Board of Trustees established a Board Audit Committee that consists of three (3) Board Members and two (2) Community Members.

8. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (September 2019).

9. Human Resources Monitoring Report

Associate 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.

10. Provincial Exam Results (Annual and Five Year Trends)

Associate Superintendent Miskiman presented information on the 2018-2019 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

11. Three Year Education Plan and Annual Education Results Report

Superintendent Daverne presented information on the draft Three Year Education Plan 2019-2022 and Annual Education Report 2018-2019 for submission to Alberta Education November 30, 2019.

12. School Monitoring Reports

Superintendent Daverne welcomed the following Principals/Associate Principals, whom highlighted their Schools' Education Plan/Results and Community Engagement.

- Three Hills School (T. Hoover, G. Lendvay)
- Carseland School (L. Bartlett)

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

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

www.ghsd75.ca

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 26, 2019 (Regular Meeting)