



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

November 26, 2019 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Audited Financial Statements

Following a presentation from the independent auditing firm (Avail CPA) which conducts the Golden Hills School Division No. 75 audit and the recommendation from the Audit Committee, the Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2019. Overall, the Auditors indicated that internal controls are strong and it was a "clean audit". The Audited Financial Statements will be filed with Alberta Education and posted to our website.

AFS website Link: [GHSD Audited Financial Statements](http://www.ghsd75.ca/view.php?action=documents&id=603)

Audit Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=603>

3. Final Budget Submission 2019-2020

The Board of Trustees approved Budget 2019-2020 for submission to Alberta Education November 30, 2019.

Budget Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=605>

4. Three Year Education Plan 2019-2022 and Annual Education Results Report 2018-2019

The Board of Trustees approved the Combined Three Year Education Plan and Annual Education Results Report following a presentation from Superintendent Daverne for submission to Alberta Education November 30, 2019.

5. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2019).

6. Regional Collaborative Service Delivery (RCSD)

Deputy Superintendent Jordan presented information on RCSD Monitoring Report for the period of 2018-2019.

7. International Program Report

Deputy Superintendent Jordan presented information on numerous benefits and opportunities our resident students experience by interacting with students from around the world.

8. Special/Inclusive Education Report

Deputy Superintendent Jordan presented information on Special/Inclusive Education on how it continues to provide support and services to ensure our students with diverse learning needs receive a quality education.

9. School Monitoring Report

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

- Crowther Memorial Jr. High (L. Tucker/C. Lenox/R. Hunter)
- George Freeman School (W. Funk/J. MacDonald)
- Strathmore High School (K. Larson/A. Barwacz-Riou)

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: December 17, 2019 (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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