



News from the Board Meeting

August 27, 2019 Organizational and Regular Meeting of the Board of Trustees

Organizational Meeting

1. Election of Board Chair

Trustee Huntley was acclaimed as Chair of the Golden Hills Board of Trustees for the 2019-2020 term.

2. Election of Vice-Chair

Trustee Mertz was elected as Vice-Chair of the Golden Hills Board of Trustees for the 2019-2020 term.

Regular Meeting

1. Chairs Report

Chair Huntley reported on meetings attended and correspondence received over summer break.

2. Board Annual Leadership Plan

The Board of Trustees approved the Annual Leadership Plan subject to the necessary ongoing changes as required for the 2019-2020 school year.

The Board of Trustees approved the 2019-2020 Board meeting dates as follows:

BOARD MEETING DATES 2019-2020

August 27, 2019	December 17, 2019	April 28, 2020
September 24, 2019	January 28, 2020	May 26, 2020
October 22, 2019	February 25, 2020	June 23, 2020
November 26, 2019	March 24, 2020	

3. Locally Developed/Acquired Courses

The Board of Trustees approved eight locally acquired courses to be used in Golden Hills School Division Schools.

4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment for June 30, 2019.

5. School Act to Education Act – What is changing?

Superintendent Daverne reviewed amendments that were passed by the Ministry of Education on July 3, 2019.

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

http://www.ghsd75.ca/Board%20of%20Trustees.php

Next Board Meeting: September 24, 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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