



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 23, 2018 Regular Meeting of the Board of Trustees

1. Acknowledgement

The Board acknowledged the traditional territories of the peoples of Treaty 7 region in Southern Alberta.

2. Chair's Report

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

3. Annual Modular Request Submission

The Board approved the modular request for 2019/2020 to be submitted by November 2, 2018.

4. Policies Review

The Board motioned to table this action item until the November 27, 2018 meeting.

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (September 2018).

6. Human Resources Monitoring Report

Associate Superintendent Miskiman presented information on the Human Resources Monitoring report.

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

Associate Superintendent Miskiman presented information on the 2017-2018 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

8. Three Year Education Plan and Annual Education Results Report

Superintendent Daverne presented information on the draft Three Year Education Plan 2018-2021 and Annual Education Report 2017-2018 for submission to Alberta Education November 30, 2018.

9. Alberta School Boards Association (ASBA) Class Size and Classroom Pressures Survey

The Board motioned to participate in the ASBA *Class Size and Classroom Pressures* Survey.

10. Facility Review

The Board approved administration to explore solutions to building codes and space requirements for the Division Office.

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 27, 2018 (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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