



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

January 22, 2019 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on meetings attended.

2. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Three Hills School to Florida, Orlando from August 28 to September 01, 2019, subject to advisory notices from Foreign Affairs and International Trade Canada.

3. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Wheatland Crossing School to Berlin, Prague, Krakow, Budapest and Vienna from April 19 to April 30, 2019, subject to advisory notices from Foreign Affairs and International Trade Canada.

4. Advocacy Planning

The Board of Trustees adopted the Advocacy Points for the 2018/19 school year.

5. Trustee Remuneration

The Board of Trustees approved a hold harmless adjustment due to the Federal Tax changes effective January 1, 2019.

6. Policies Review (Policies 1, 2, 3, 5, 6, 8, 9 10, 11 and 12)

The Board of Trustees reviewed changes and approved the above-mentioned Policies.

7. First Quarter Financial Report (Sept/Oct/Nov 2018)

Secretary Treasurer Sabir presented information on the First Quarter Financial Report.

Link: [Golden Hills School Division No. 75 Financial Reports](#)

8. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (December 2018).

9. School Summaries Monitoring Report

Secretary Treasurer Sabir presented information on Golden Hills Schools.

10. First Nations, Metis, and Inuit (FNMI)

The Board of Trustees reviewed the FNMI Report, which aligns with provincial priorities and is committed to improving outcomes and creating opportunities for First Nations, Metis and Inuit students.

11. Administrative Procedures 214 – Inclusive Education Assessment an Programs and 320 – Student Records

The Board of Trustees reviewed the revision made on AP 214 and AP 320.

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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Next Board Meeting:

February 27, 2018

(Regular Meeting)

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: February 26, 2019