



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

March 27, 2018 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Capital Planning

The Board of Trustees approved the Capital Plan as presented in order of priority;

1. Conversion of existing Acme elementary sized gym to flex space and Career Technology Studies Area with the addition of a newly constructed, appropriately sized gym, with opportunity for potential community partnership.
2. Westmount School Modernization
3. Greentree School Modernization

3. Field Trip Studies/Student Excursion

The Board of Trustees approved the field studies excursion for Strathmore High School to Ecuador from April 19 – 27, 2019, subject to advisory notices from Foreign Affairs and International Trade Canada.

4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2018.

5. Budget Announcement

Secretary Treasurer Sabir presented information on the 2018-19 Budget Announcement that was released on March 22, 2018.

6. Class Size Initiative

Superintendent Daverne presented information on the Class Size Initiative report on behalf of Deputy Superintendent Jordan.

7. Golden Hills School Division Board of Trustees Public Profile and Communication

Superintendent Daverne discussed options for a public Board profile and opportunities for communication with the Board of Trustees.

SUMMARY ONLY

Golden Hills School

Division No. 75

Board of Trustees

Laurie Huntley, Board Chair

Barry Kletke, Vice Chair

Jennifer Mertz, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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: April 24, 2018 (Regular Meeting)

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