



# 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 23, 2018 Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on meetings attended.

#### 2. Naming for the Strathmore K to 9 School

The Board of Trustees approves, George Freeman School, as the name recommended by the Naming Committee for the new K to 9 school in Strathmore.

#### 3. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Acme School to Europe from March 28 to April 6, 2018, subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 4. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Drumheller Valley Secondary School to Europe from April 18 to April 26, 2019, subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 5. Attendance Area for the Strathmore K to 9 School

The Board of Trustees approved the recommended attendance boundary and established attendance boundary for the new Strathmore K to 9 School located in the Edgefield subdivision.

#### 6. First Quarter Financial Report (Sept/Oct/Nov 2017)

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

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

#### 7. Regional Collaborative Service Delivery (RCSD) Monitoring Report

Deputy Superintendent Jordan presented information on the RCSD Monitoring Report for the period of 2016/2017 for the record.

#### 8. Special/Inclusive Education Monitoring Report

Deputy Superintendent Jordan presented information on the Special/Inclusive Education Monitoring Report for the record.

#### 9. International Program Monitoring Report

Deputy Superintendent Jordan presented information on the International Program Monitoring Report for the record.

#### 10. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (December 2017).

#### 11. School Summaries Monitoring Report

Secretary Treasurer Sabir presented information on Golden Hills Schools monitoring report.

#### 12. Administrative Procedure 411 – Job Sharing – Teachers

The Board of Trustees reviewed the revision made on AP 411 – Job Sharing – Teachers.

### 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

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

[www.ghsd75.ca](http://www.ghsd75.ca)

### 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>