



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

February 27, 2018 Regular Meeting of the Board of Trustees

1. Chair’s Report

Chair Huntley reported on meetings attended.

2. Budget Development Principles and Process

The Board of Trustees approve the Budgeting Principles and Timeline for the 2018-2019 fiscal year subject to a potential review following a provincial budget announcement.

3. Strathmore High School excursion to Europe – Additional Excursion

The Board of Trustees approve the proposed optional excursion of zip lining with additional parental signed consent.

4. Monthly Enrolment Monitoring Report (January 2018)

Secretary Treasurer Sabir present information on the Monthly Enrolment Monitoring Report for January 2018.

5. Transportation Monitoring Report

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 30, 2016 – August 31, 2017 and September 2017 to current.

Link: [Transportation Monitoring Report](#)

6. Administrative Procedure 218, 219, 318

Superintendent Daverne presented information around the revisions of Administrative Procedures;

- AP 218 – *Outreach Programs (amended)*
- AP 219 – *Locally Authorized Courses (new)*
- AP 318 – *Service Dogs in Schools (new)*

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

http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89

Next Board Meeting: March 27, 2018 (Regular Meeting)

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

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