



Golden Hills School Division No. 75

Vision: Inspiring confident, caring citizens of the world.

Mission: Engaging all learners in achieving their highest levels of academic and personal confidence within a caring, innovative environment.



FYI.....

News from the Board Meeting

June 20, 2017 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Appointment of Auditors

The Board of Trustees approved the appointment to Avail CPA for the fiscal years 2016-2020.

3. Locally Developed and/or Acquired Courses

The Board of Trustees approved locally acquired/developed courses for 2017-2018 school year.

4. Interim Three Year Education Plan

Superintendent Daverne presented the draft Interim Three Year Education Plan and Report to the Community.

5. 2017-2018 Budget Submission to Alberta Education

Secretary Treasurer Sabir presented information and powerpoint presentation on 2017-2018 Budget to Alberta Education.

<http://www.ghsd75.ca/documents/general/Budget%202017%202018%20-%20June%202017%20for%20website2.pdf>

6. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (May 31, 2017).

7. Third Quarter Financial Report

Secretary Treasurer Sabir presented information on the Third Quarter Financial Report (September 2016-May 2017).

<http://www.ghsd75.ca/view.php?action=documents&id=809>

8. Elections – General Information

Secretary Treasurer Sabir presented information on the upcoming Trustee Elections.

9. Administrative Procedure 505 – Resource Fees

Superintendent Daverne presented information on the revisions of AP 505 Schools Fees and School Fees Waiver Form 505-1.

10. Report on Administrative Appointments

Superintendent Daverne, on behalf of Associate Superintendent Miskiman, presented information on the Administrative appointments for 2017-2018.

11. School Monitoring Report

Superintendent Daverne welcomed the following Principals/Associate Principals, whom highlighted the schools' Education Plan and results received.

- W. Funk, Principal, C. Hampson, Associate Principal, D. Graff, Associate Principal (Westmount Elementary)
- K. Odegard, Associate Principal (Trinity Christian Academy)
- J. Bertsch, Principal (Learning Academy, Storefront and Colony Schools)

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: August 29, 2017 Regular

Golden Hills School

Division No. 75

Board of Trustees

Dave Price, Board Chair

Larry Tucker, Vice Chair

Joyce Bazant, Trustee

Barry Kletke, Trustee

Alan Larsen, Trustee

Sherri Nielsen, Trustee

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