



## 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

#### August 25, 2015 Organizational & Regular Meeting of the Board of Trustees

##### Organizational Meeting

###### 1. Election of Board Chair

Trustee Price was acclaimed as Chair of the Golden Hills Board of Trustees for the 2015-2016 term.

###### 2. Election of Vice-Chair

Trustee Tucker was acclaimed as Vice-Chair of the Golden Hills Board of Trustees for the 2015-2016 term.

##### Regular Meeting

###### 1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

###### 2. Board Annual Leadership Plan

The Board of Trustees approved the Annual Leadership Plan subject to the necessary ongoing changes as required.

The Board of Trustees approved the Board meeting dates as follows:

##### BOARD MEETING DATES 2015-2016

August 25, 2015	September 22, 2015	October 27, 2015
November 24, 2015	December 15, 2015	January 26, 2016
February 23, 2016	March 22, 2016	April 26, 2016
May 24, 2016	June 21, 2016	

###### 3. Busing Boundary Review

The Board of Trustees reviewed considerations for boundary change.

###### 4. Enrolment Monitoring Report

Secretary-Treasurer Sabir reported on the June 30, 2015 enrolment for information and the record.

###### 5. IMR and Capital Projects Report (Summer Update)

Secretary-Treasurer Sabir reported on IMR projects for the 2014-2015 year.

###### 6. Grant Funded Projects – New Alberta Education Process

Secretary-Treasurer Sabir reported on new processes for Grant Funded projects.

#### SUMMARY ONLY

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

<http://www.ghsd75.ca/Board of Trustees.php>