



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

January 26, 2016 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Board Meeting Date Change

The Board of Trustees approved the re-scheduling of the February 23, 2016 board meeting to March 3, 2016.

3. Field Studies/Excursion

The Board of Trustees approved the field studies excursions for Acme High School to Switzerland from March 23, 2016 and commencing for 12 days, subject to advisory notices from Foreign Affairs and International Trade Canada.

4. Field Studies/Excursion

The Board of Trustees approved the field studies excursions for Three Hills High School to Indianapolis, IN from July 17, 2016 and returning July 20, 2016, subject to advisory notices from Foreign Affairs and International Trade Canada.

5. Field Studies/Excursion

Superintendent Daverne presented information on the field excursion to Eastern Canada for Crowther Memorial Jr. High School for the record.

6. Field Trip Studies/Student Excursion – International Travel

Superintendent Daverne presented information on the International Travel Consent Forms for parents.

7. First Quarter Financial Report (Sept/Oct/Nov 2015) Link: [Golden Hills School Division No. 75 Financial Reports](#)

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

8. Regional Collaborative Service Delivery (RCSD) Monitoring

Associate Superintendent Jordan presented information on the RCSD Monitoring Report for the period of 2014 – 2015 for the record.

9. Inclusive Education Monitoring Report

Associate Superintendent Jordan presented information on the Inclusive Education Monitoring Report for the record.

10. International Services Monitoring Report

Associate Superintendent Jordan presented information on the International Services Monitoring Report for the record.

11. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (December 2015).

12. Policy 20 – Property Disposal Policy Review

Superintendent Daverne presented information on Policy 20 – *Disposition of Property*. The Board of Trustees approved that Policy 20 will be reviewed by the Policy Committee.

13. Bill 10

Superintendent Daverne presented information on Bill 10.

14. School Monitoring Report

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

- K. Ratzlaff, Principal (Acme/Carbon/Dr. Elliott) and M. Steen, Associate Principal (Carbon)

15. Presentation – CAREERS: The Next Generation

H. Bilton and S. McKay from CAREERS: the Next Generation presented career information to the Board of Trustees.

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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Next Board Meeting:

March 3, 2016

(Regular Meeting)

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