

olden 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

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News from the Board Meeting

April 22, 2016 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Sale of Property Request - Village of Linden

Superintendent Daverne presented information on the Village of Linden's property request for the record.

3. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Monthly Enrolment (March 31, 2016).

4. Second Quarterly Financial Report

Secretary-Treasurer Sabir presented information on the Second Quarter Financial Report (Dec/Jan/Feb) for the record.

5. Budget Announcement 2016/2017

Secretary-Treasurer Sabir presented information on the 2016-17 budget.

6. Alberta Education New Reporting Requirements

Secretary-Treasurer Sabir presented information from Alberta Education in regards to the New Reporting Requirements that come into effect end of June 30, 2016.

7. AP 14 – Acceptable Technology Use

Superintendent Daverne presented information on Administrative Procedure 140 – *Acceptable Technology* Use for the record.

6. School Monitoring Report

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

- L. Boody, Principal (Three Hills School)
- J. Bertsch, Principal and L. Daverne, Associate Principal (Hutterite Schools)

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

http://www.ghsd75.ca/view.php?action=documents&id=1245

Next Board Meeting: May 24, 2016 (Regular Meeting)

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

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

www.ghsd75.ca