



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

March 22, 2016 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Capital Planning

The Board of Trustees approved the Capital Plan as presented.

3. Calendar (2016/17 and 2017/18)

The Board of Trustees approved the 2016-17 and 2017-18 School Year Calendars.

4. School Closures (Hussar/Standard/Rockyford/Central Bow Valley)

The Board of Trustees considers closure of Central Bow Valley, Hussar, Rockyford and Standard Schools.

5. Policy 20 – *Disposition of Property*

The Board of Trustees approved the revisions to existing Policy 20 – *Disposition of Property*.

6. Alberta School Boards Association (ASBA) Bylaw Amendments

Chair Price presented Golden Hills School Division No. 75 amendments pertaining to ASBA Bylaw Amendments in order to meet the March 23, 2016 deadline.

7. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2016.

8. Budget Process Update

Secretary-Treasurer Sabir presented information on the 2016-17 Budget Process.

9. K to 9 with Recreation Facility Planning Update

Superintendent Daverne presented updated information in regards to the Kindergarten to Grade 9 school in the Town of Strathmore.

10. AP 350 – Safe and Caring

Superintendent Daverne presented information on Administrative Procedure 350 – Safe and Caring Environments, Student Conduct and Discipline as information.

11. School Monitoring Reports

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

- K. Smith, Principal and G. Lendvay, Associate Principal (Rockyford/Standard/Hussar)
- L. Huntley, Principal (Brentwood/Central Bow Valley)

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: April 26, 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

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