



## 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

#### February 24, 2015 Regular Meeting of the Board of Trustees

##### 1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

##### 2. Field Studies/Excursion

The Board of Trustees approved the two field studies excursions for Strathmore High School, Washington D.C and Nicaragua.

##### 3. Budget Process

Secretary-Treasurer Sabir presented information on the budgeting principles and timeline for the 2015-2016 fiscal year.

##### 4. Calendar (2015/16 )

The Board of Trustees approved the revisions to the 2015-2016 Calendar.

##### 5. Sequoia Outreach School Closure

The Board of Trustees approved the closure of Sequoia Outreach School.

##### 6. Trochu Valley Outreach School Closure

The Board of Trustees approved the closure of Trochu Valley Outreach School

##### 7. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir wasn't able to present information on the Monthly Enrolment Monitoring Report due to program change over.

##### 8. Transportation Monitoring Report

Secretary-Treasurer Sabir presented information on the Transportation Monitoring Report for the record.

##### 9. Administrative Procedure 411 – Job Sharing - Teachers

Associate Superintendent Miskiman presented information on AP 411 for the record.

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](http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89)

**Next Board Meeting: March 31, 2015 (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](http://www.ghsd75.ca)