



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

May 27, 2014 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Calendar (2014-2015 Pilot)

<http://www.ghsd75.ca/documents/general/2014-2015%20-%20Calendar%20for%20Students%20%20Parents.pdf>

The Board of Trustees approved the School Year calendar with the additional Collaborative PD days as a pilot (2014-2015 school year).

3. Alternative School year calendar (Hussar/Rockyford)

<http://www.ghsd75.ca/documents/general/HussarRockyford--revised.pdf>

The Board of Trustees approved the alternate school year calendar, it will align with the proposed pilot district calendar.

4. Locally Developed and/or Acquired Courses

The Board of Trustees approved locally acquired/developed courses for Semester 1 (2014-2015 school year).

5. 2014-2015 Budget submission to Alberta Education

<http://www.ghsd75.ca/documents/general/Budget%20Presentation%202014-2015.pdf>

Advocacy Efforts

- **Inspiring Education** Initiative – supported with a funding cut
- **Inclusive Education** needs are growing, current funding model does not adjust with those changes or meet needs
- **Infrastructure/POM needs** – revenue decrease as costs continue to rise
 - Unfunded & unknown lease costs
- **Transportation** – fuel prices escalating and costs increasing but fuel subsidy eliminated and no increase in other revenue
- Without reserves we would be undertaking a 3.6 million dollar cut (36 teachers)
- **Reserves** at school and system levels are being depleted
- We need **predictable** and **adequate** funding

6. Enrolment Monitoring Report

Secretary-Treasurer Sabir reported on the April 30, 2014 enrolment for information and the record.

7. Calgary Educational Partnership Foundation (CEPF)

Superintendent Daverne reported on the CEPF initiatives and programs offered in 2013-2014.

8. AP 412-Local Authorities Pension Plan (LAPP)

Superintendent Daverne reported on the AP 412 – Local Authorities Pension Plan (LAPP).

9. Boundary Change Request

The Board of Trustees approved the following boundary change:

Remove from Acme/Linden Attendance Area:	Add to Three Hills Attendance Area:
TWP 30 – RNG 24 – W4	TWP 30 – RNG 24 – W4
NE ¼ 22	NE ¼ 22
NW ¼ 23	NW ¼ 23
SW ¼ 26	SW ¼ 26
SE ¼ 27	SE ¼ 27

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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