



## 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

#### November 26, 2013 Regular Meeting of the Board of Trustees

##### 1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

##### 2. Audited Financial Statements

The Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2013.

##### 3. Budget update to the Fall Budget 2013-2014

The Board of Trustees approved Budget 2013-2014 for submission to Alberta Education November 30, 2013.

##### 4. Modularity Request

The Board of Trustees approved the request for modularity for 2014/2015.

##### 5. Three Year Education Plan and Annual Education Results Report

Superintendent Davenport presented information on the 2013/2014-2015/2016 Three Year Education Plan and Annual Education Results Report for information and the record.

##### 6. Friends of East Wheatland and East Wheatland School Design

Superintendent Davenport presented information on the Friends of East Wheatland request to enhance the design for the new K-12 school in East Wheatland.

##### 7. Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the monthly enrolment monitoring report.

##### 8. Human Resources Monitoring Report

Associate Superintendent Miskiman presented information on the Human Resources Monitoring report.

##### 9. School Year Calendar Process

Superintendent Davenport presented information on the School Year Calendar process.

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: December 17, 2013

#### 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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