



## 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 27, 2012 Regular Meeting of the Board of Trustees

##### 1. Chair's Report

Chair Price reported on meetings attended and correspondence received.

##### 2. Alberta School Boards Association Zone 5

Trustee Tucker reported on the ASBA Zone 5 meeting, November 2, 2012.

##### 3. Audited Financial Statements

The Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2012 for submission to Alberta Education by November 30, 2012.

##### 4. School Presentations

Superintendent Daverne welcomed J. Grimsdale, Principal (Carseland School) and W. Funk, Principal (Westmount and Trinity Christian Academy Schools) who presented information on the school's programs and Education results. Chair Price thanked J. Grimsdale and W. Funk for the presentations.

##### 5. Three Year Education Plan 2012/13-2014/15 and Annual Education Results Report (AERR) 2010-11

The Board of Trustees approved the combined *Three Year Education Plan 2012/13-2014-15 and Annual Education Results Report 2011-2012* for submission to Alberta Education November 30, 2012.

##### 6. Budget Submission (Fall Update to the 2012/13 Budget)

The Board of Trustees approved the Fall Update to the Budget for submission to Alberta Education November 30, 2012.

##### 7. Wind Power Project

Secretary-Treasurer Sabir presented information on the proposed Wind Power Project.

##### 8. Administrative Procedure 400, Personnel Selection

Superintendent Daverne presented information on AP 400, Personnel Selection for the record.

##### 9. Field Studies/Excursion

Superintendent Daverne presented information on the field studies/excursion for Crowther Memorial Junior High School to Eastern Canada in May 2013.

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 11, 2012

#### Golden Hills School

#### Division No. 75 Board

#### of Trustees

Dave Price, Board Chair

Larry Tucker, Vice Chair

Janet Bolinger, Trustee

Karen Harries, Trustee

Larry Maerz, Trustee

Bob McKay, Trustee

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