



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

October 23, 2012 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on meetings attended.

2. Board Committees

Superintendent Daverne presented information on the Policy and Advocacy Committee meetings.

3. Alberta School Boards Association Zone 5

Trustee Tucker presented information on the ASBA Zone 5 meeting, October 2, 2012.

4. Wind Power Project

Kent Brown (BluEarth Renewables Inc.) and Duane Reid-Carlson (EDC Associates Ltd.) presented information on the CPC School Wind Power project.

5. Policy 8, Committees of the Board

Policy 8 was approved as amended.

6. Advocacy Sub-Committee

Superintendent Daverne and Trustee Tucker were appointed to the Advocacy Sub-Committee.

7. Boundary Change

The boundary change request was approved by the board.

8. Alberta Education Modularity Request

The Board of Trustees approved the modular requests.

9. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the monthly enrolment (September 30, 2012).

10. Human Resources Monitoring Report

Associate Superintendent Holt presented information on the Human Resources Monitoring Report.

11. Three Year Education Plan and AERR draft

Superintendent Daverne presented information on the Combined Three Year Education Plan 2012/13 – 2014/15 and AERR for 2011.

12. Administrative Procedure 560, Joint Use Agreements

The Board of Trustees approved Administrative Procedure 560, Joint Use Agreements.

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: November 27, 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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