



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

April 23, 2013 Regular Meeting of the Board of Trustees

1. Chair’s Report

Chair Price reported on correspondence received and meetings attended.

2. School Year Calendar 2014/2015

The Board of Trustees approved the 2014/ 2015 School Year Calendar.

3. Hussar and Rockyford Alternate School Year Calendar 2013/2104

The Board of Trustees approved the Hussar and Rockyford alternate school year calendar.

4. Second Quarter Financial Report

The Board of Trustees approved the Second Quarter Financial Report (September 2012-February 2013).

Overall, GHSD appears to be on track and is aligned with meeting the Board November 30, 2012 approved and submitted budget with the exception of the mid-year elimination of Alberta Initiative for School Improvement (AISi) and Fuel Price Contingency. Due to unanticipated elimination of both these grants, there will now be deficits in both the Transportation and AISi budgets.

5. Bylaw 02/2013: Establishment of Locations to Receive Election Nominations

The Board of Trustees passed Bylaw 02/2013.

6. Bylaw 03/2013: Establishment of Voter Identification Requirements

The Board of Trustees passed Bylaw 03/2013.

7. Advance Poll

The Board of Trustees passed a resolution regarding the date, times and possible venues for an advance poll for the 2013 elections.

8. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the monthly enrolment (March 31, 2013).

9. Public School Boards Association of Alberta Membership Review

The Board of Trustees reviewed membership in Public School Boards Association of Alberta.

10. Budget Update

Secretary-Treasurer Sabir presented information on the 2013-2014 budget. Administrators and Managers are projection enrolment and balancing their budgets in preparation for the budget submission deadline of May 31, 2013 to Alberta Education.

Challenges addressed were enrolment volatility , funding uncertainties and continued support for system improvements. Golden Hills has managed to maintain adequate reserves to help manage some of the difficult financial shortfalls and continue to deliver education. However, this model is not sustainable as reserves will run out in the neE future.

Painful choices are ahead and Golden Hills wants to ensure short term cuts do not turn into increased long term costs.

11. School Monitoring Reports

Superintendent Daverne welcomed A. Van Vliet, Vice-Principal (Hussar, Rockyford and Standard Schools) who highlighted the school’s Education plan and results received.



Golden Hills School

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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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