



# 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 30, 2016 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, 2016.

Audit Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=603>

#### 3. Final Budget Submission 2016-2017

The Board of Trustees approved Budget 2016-2017 for submission to Alberta Education November 30, 2016.

Budget Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=605>

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

The Board of Trustees approved the Combined Three Year Education Plan 2016/2019 and Annual Education Results Report 2015/2016 for submission to Alberta Education November 30, 2016.

#### 5. Advocacy Planning

Superintendent Daverne presented information on Advocacy Planning for the record.

#### 6. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2016)

#### 7. AP 131 – Emergency Closing of School/Inclement Weather

Superintendent Daverne Presented information on Administrative Procedure 131 – *Emergency Closing of Schools/Inclement Weather*.

#### 8. School Monitoring Report

Superintendent Daverne welcomed the following Principals/Associate Principals , whom highlighted the schools' Education Plan and results received.

- Carseland School (D. Seabrook)
- Three Hills School (T. Hoover/G. Lendvay)

## SUMMARY ONLY

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

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

[www.ghsd75.ca](http://www.ghsd75.ca)

For more information on these items please go to the Golden Hills School Division No. 75 webpage at:

<http://www.ghsd75.ca/Board of Trustees.php>

Next Board Meeting: December 13, 2016 (Regular Meeting)