



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

March 28, 2017 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Capital Planning

The Board of Trustees approved the Capital Plan as presented.

3. SERP (Supplemental Executive Retirement Plan)

The Board of Trustees approved the SERP Plan as presented.

4. Audit Tender

The Board of Trustees approved the recommendation to Tender for Auditors.

5. Mission, Vision and Motto

The Board of Trustees approved the update to Golden Hills School Division Mission, Vision and Motto.

6. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2017.

7. Budget Announcement

Secretary-Treasurer Sabir presented information on the 2017-18 Budget.

8. Second Quarter Financial Report

Secretary Treasurer Sabir presented information on the Second Quarter Financial Report (Dec/Jan/Feb) for the record.

9. PCA Society

Mr. Floyd Cotton presented an update on the PCA Society's funds commitment.

10. School Monitoring Reports

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

- K. Ratzlaff, Principal (Acme/Carbon/Dr. Elliott) and M. Steen, Associate Principal (Carbon)
- E. Campell-Bentley, Principal and C. Gerodo, Associate Principal (Greentree)

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

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

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Next Board Meeting: April 25, 2017 (Regular Meeting)