



# Golden Hills School Division

Powering hope and possibilities

Vision: Inspiring confident, caring citizens of the world.

Mission: Intentionally maximizing learning for all



FYI.....

## News from the Board Meeting

### January 25, 2022, Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on meetings and correspondence received.

#### 2. Inclusive Education Report (20-21 Results and 21-22 Plans)

Associate Superintendent Grimsdale presented information on how Inclusive Education continues to provide support and services to ensure our students with diverse learning needs receive a quality education.

#### 3. First Quarter Financial Report (Sept/Oct/Nov 2021)

Secretary Treasurer Sabir presented information on the First Quarter Financial Report.

Link: [Golden Hills Financials](#)

#### 4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (December 2021).

#### 5. School Summaries Monitoring Report

Secretary Treasurer Sabir presented the School Summaries Report to the Board of Trustees, which provides information to assist the Board in decisions related to the annual budget and capital planning.

Link: [Golden Hills School Summaries Monitoring Report](#)

#### 6. Administrative Procedure 131 and 131 Appendix A - *Emergency Closing of Schools Inclement Weather*

Superintendent Daverne presented information around the development of AP 131 – *Emergency Closing of Schools Inclement Weather* to the Board of Trustees.

### SUMMARY ONLY

## Golden Hills School

### Division Board of

### Trustees

Laurie Huntley, Board Chair

James Northcott, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

Jennifer Mertz, Trustee

Justin Bolin, Trustee

For more information on these items, please go to the Golden hills School Division webpage at:

<https://www.ghsd75.ca/board/board-meetings>

Next Board Meeting: February 22, 2022

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