



March 22, 2022 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Capital Planning

The Board of Trustees approved the Capital Plan as presented in order of priority;

1. Westmount School Modernization
2. Greentree School Modernization

3. Field Trip Studies/Student Excursion – Crowther Memorial Jr. High

The Board of Trustees received the proposed junior high school field trip for Crowther Memorial Jr. High to Eastern Canada from May 14 -21, 2022 as information.

4. Field Trip Studies/Student Excursion – George Freeman

The Board of Trustees received the proposed junior high school field trip for George Freeman School to the Canadian Maritimes from May 12–18, 2022 as information.

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2022.

6. Budget Announcement

Secretary Treasurer Sabir presented information on the 2022-2023 Budget Announcement that was released on February 24th, 2022.

SUMMARY ONLY

**Golden Hills School
Division Board of
Trustees**

Laurie Huntley, Board Chair

Jim 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 No. 75 webpage at:
<https://www.qhsd75.ca/board/board-meetings>*

Next Board Meeting: April 26, 2022 (Regular Meeting)

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

www.qhsd75.ca