**Olden Hills School Division** Powering hope and possibilities Vision: Inspiring confident, connected, caring citizens of the world. Mission: Intentionally maximizing learning for all



### \_\_\_\_\_ News from the Board Meeting

### September 20, 2022, Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

#### 2. Community request to Name Football Field (DVSS)

The Board of Trustees approve the name of the football field at Drumheller Valley Secondary School after community member Don Robertson.

#### 3. Preliminary Enrolment Monitoring Report 2022

Secretary Treasurer Sabir provided information on the 2022-2023 Preliminary Enrolment Report.

#### 4. System Enhancement

Associate Superintendent Grimsdale presented information to the Board of Trustees on System Enhancement, how we are committed to constant improvement for student success.

#### 5. Family School Community Resource Program

Associate Superintendent Grimsdale presented information to the Board of Trustees on how Family School Community Resource Program (FSCR) strives to assist students to be successful in school and in life.

#### 6. Administrative Procedures 312, 313, 314 and 317

Superintendent Daverne reviewed the following Administrative Procedures with the Board of Trustees discussing the revisions.

- AP 312 Students with Severe medical Conditions
  - o Form 312-1 Medical Management Plan template
  - o Form 312-2 Communication Letter to parents Medical Danger
- AP 313 Emergency Medical Treatment
  - o AP 313- Appendix A School Health Basic Supplies
  - Form 313-1 Incident Report
- AP 314 Administering Medication to Students
  - $\circ$   $\,$  Form 314-1 Administering Prescription Medication to Students
  - Form 314-2 Record of Prescription Medication Administration
- AP 317 Students with Severe (Anaphylactic) Allergies
  - AP 317 Appendix A How to Use the EpiPen
  - o Form 317-1 Parent Consent to Give Medical Treatment

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: Tuesday, October 25, 2022 (Regular Meeting)

# SUMMARY ONLY

### **Golden Hills School**

## **Division Board**

## of Trustees

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Rob Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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