



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

August 23, 2023, Organizational and Regular Meetings of the Board of Trustees

Organizational Meeting

1. Election of Board Chair

Trustee Huntley was elected as Chair of Golden Hills Board of Trustees for the 2023-2024 term.

2. Election of Vice Chair

The Board of Trustees moved that the Vice Chair position become a rotating position for the period of October 2023 through to August 2024.

- Trustee Kletke - October to end of December 2023
- Trustee Northcott - January to end of March 2024
- Trustee Pirie - April to end of June 2024
- Trustee Mertz - July to end of September 2024

3. Establishment of Meeting Dates and Times

The Board of Trustees adopted the regular Meeting Dates as follows for the 2022-2023 school year, with a start time of 9:30 a.m.

August 23, 2023	September 26, 2023	October 24, 2023
November 28, 2023	December 12, 2023	January 23, 2024
February 27, 2024	March 26, 2024	April 23, 2024
May 28, 2024	June 18, 2024	

Regular Meeting

1. Chair's Report

Chair Huntley reported on correspondence received.

2. Board Annual Leadership Plan 2023-24

The Board approved the Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

3. Locally Developed and/or Acquired Courses and approvals for Semester I

The Board approved locally acquired/developed courses for the 2023-2024 school year.

4. Appointment of Auditors

The Board approved the reappointment of Avil CPA as auditors for the fiscal years 2022/2023, 2023/2024 and 2024/2025.

5. Monthly Enrolment Monitoring Report (June 2023)

Secretary Treasurer Sabir presented information on the Monthly Enrolment (June 2023).

SUMMARY ONLY

Golden Hills School

Division Board of

Trustees

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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

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