

# 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 26, 2023, Regular Meeting of the Board of Trustees

## 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

# 2. Field Trip Studies/Excursion – Acme School

The Board of Trustees approved the proposed high school field trip studies/excursion for Acme School to Germany, Poland and the Czech Republic March 27 to April 5, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada website <a href="http://www.voyage.gc.ca/countries\_pays/updates\_mise-a-jour-eng.asp">http://www.voyage.gc.ca/countries\_pays/updates\_mise-a-jour-eng.asp</a> such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

#### 3. Acme Alumni Association Response

The Board accepted the formal proposal from the Acme Alumni Association to increase the size of the gym.

#### 4. Bus Driver Schedule D

The Board approved Schedule D for Bus Drivers effective September 1, 2023.

### 5. Preliminary Enrolment Monitoring Report 2023

Secretary Treasurer Sabir provided information on the 2023-2024 Preliminary Enrolment Report.

# 6. System Enhancement

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

### 7. Family School Community Resource Program

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. Advocacy Planning

The Board will discuss Advocacy Planning at a later date.

For more information on these items please go to the Golden Hills School Division webpage at: <a href="https://www.ghsd75.ca/board/board-meetings">https://www.ghsd75.ca/board/board-meetings</a>

Next Board Meeting: Tuesday, October 24, 2023 (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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