



March 26, 2024, 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 replacement schools' requests for the following:

1. Westmount School – currently received “planning funding”
2. Greentree School – replacement
3. Dr. Elliott School – replacement

3. Calendar 2025/2026

The Board of Trustees approved the 2025/2026 school year calendar.

4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2024.

5. Budget Announcement

Secretary Treasurer Sabir reviewed the Provincial Education highlights for the 2024-2025 Budget Announcement that was released on February 29th, 2024.

6. Advocacy Planning

The Board of Trustees reviewed the current Advocacy Points.

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

Next Board Meeting: April 23, 2024 (Regular Meeting)

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

www.ghsd75.ca