



April 23, 2024, Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Monthly Enrolment Monitoring Report

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

3. Budget Reporting 2024/2025

Secretary Treasurer Sabir reviewed Budget 2024-2025 and will continue to work with Administrators to balance their budgets and bring the final information to the May 28, 2024, Board Meeting.

4. Second Quarterly Financial Report (Dec/Jan/Feb)

Secretary Treasurer Sabir presented Second Quarterly Financial Report (September 2023 – February 2024) which provides monitoring information and major variances.

Link: <https://www.ghsd75.ca/departments/financial-services>

5. Education Plan and Budget (DRAFT)

Superintendent Grimsdale presented a DRAFT of the Education Plan 2024-2027 and Budget 2024-2025 that will be submitted to Alberta Education on May 31, 2024.

6. Bill 13 – Real Property Governance Act

Secretary Treasurer Sabir presented information on Bill 13. If passed, Bill 13 will ensure that public property sales across government are handles consistently.

7. Bill 18 – Provincial Priorities Act

Secretary Treasurer Sabir presented information on Bill 18. If passed, Bill 18 will require provincial entities to obtain prior approval from Alberta's government before entering into, amending, extending, or renewing an agreement with the federal government.

SUMMARY ONLY

Golden Hills School

**Division Board of
Trustees**

Laurie Huntley, Board Chair

Rob Pirie, Vice Chair

Barry Kletke, Trustee

Jennifer Mertz, Trustee

James Northcott, 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: May 28, 2024 (Regular Meeting)

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