



April 29, 2025, Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Substitute Returning Officer – Elections 2025

The Board of Trustees approves to appoint Kristy Polet as the Substitute Returning Officer for the purpose of conducting the School Board Trustee Elections for the 2025 Election year.

3. Joint Elections – Trustee Elections 2025

The Board of Trustees approves Golden Hills School Division to enter into Joint Election Agreements with towns and municipalities that are in our jurisdiction, if a Board of Trustees Election is warranted.

4. Field Trip Studies/Student Excursion – Wheatland Crossing

The Board of Trustees approved the proposed high school field studies/excursion for Wheatland Crossing School to the Emerald Isles, from April 2-11, 2026, subject to advisory notices from Foreign Affairs and International Trade Canada Website.

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (March 2025).

6. Board of Trustees Elections – Upcoming Information

Secretary Treasurer Sabir presented information around resolutions and bylaws that need to be completed by June 30, 2025.

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

Secretary Treasurer Sabir presented Second Quarterly Financial Report (September 2024 – February 2025) which provides monitoring information and major variances.

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

8. Budget Reporting 2025/2026

Secretary Treasurer Sabir reviewed Budget 2025-2026 and will continue to work with Administrators to balance their budgets and bring the final information to the May 27, 2025, Board Meeting.

9. Education Plan and Budget (DRAFT)

Superintendent Grimsdale presented a DRAFT of the Education Plan 2025-2028 and Budget 2025-2026 that will be submitted to Alberta Education on May 31, 2025.

10. Advocacy Planning

The Board of Trustees reviewed the current Advocacy Points.

11. Administrative procedures

Superintendent Grimsdale reviewed the development of the following Administrative Procedures:

- AP 260 Field Trips
 - AP 260-1.1 Community Field Trips
 - AP 260-2 International Consent
- AP 360 Student Assessment and Evaluation
- AP 340 Organizational Structure
- AP 551 Transportation of Students in Private Vehicles

12. School Monitoring Report

The Board of Trustees, Superintendent Grimsdale, Secretary Treasurer Sabir, Principal Oberle and Vice Principal Walker-Aoki toured the new Acme School site.

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

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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>

Next Board Meeting: May 27, 2025 (Regular Meeting)