



GOLDEN HILLS

SCHOOL DIVISION

AGENDA

TYPE: Regular Board Meeting

DATE: 8/19/2025 **TIME:** 9:30 AM

LOCATION: Acme Community Centre

DETAILS:

"Powering Hope and Possibilities" Vision: Inspiring confident, connected, caring citizens of the world

Mission: Intentionally maximizing learning for all

1.0 Attendance

2.0 Call to Order

3.0 Acknowledgment

4.0 In Camera

4.1 In Camera Action

4.2 Out of In Camera Action

5.0 Approval of Agenda

5.1 Approval of Agenda Action

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of June 24, 2025 Action

8.0 REPORTS

A) Chair's Report

B) Board Committees

C) Board Representatives to External Organizations

D) Administration Reports

9.0 NEW BUSINESS

A) Information Items

9.1 Monthly Enrolment Monitoring Report - June 2025 (T. Sabir) Info

B) Action Items

9.2 Board Annual Leadership Plan 2025/2026 (J. Grimsdale) Action

10.0 Round Table Discussion

11.0 School Monitoring Report Visit

11.1 New School - Acme School Tour Info

12.0 ADJOURNMENT



MINUTES

Golden Hills School Division

Regular Meeting of the Board of Trustees

Location: Golden Hills School Division

Tuesday, June 24, 2025 (9:30 AM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley

b) Vice Chair

- Rob Pirie

c) Trustees

- Jen Mertz
- Jim Northcott
- Barry Kletke

d) Superintendent

- Jeff Grimsdale

e) Deputy Superintendent

- Wes Miskiman

f) Secretary Treasurer

- Tahra Sabir

g) recording Secretary

- Kristy Polet

Absent:

c) Trustee

- Justin Bolin

2.0 Call to Order

Chair Huntley called the meeting to order at 9:32 AM.

3.0 Acknowledgment

In the spirit of reconciliation, we acknowledge that we live, work and play on the traditional territories of the Blackfoot Confederacy (Siksika, Kainai, Piikani), the Tsuut'ina, the Stoney Nakoda Nations, the Métis Nation (District 3 and 4), and all people who make their homes in the Treaty 7 region of Southern Alberta.

Chair Initials _____ Secretary Treasurer Initials _____

4.0 In Camera

4.1 In Camera

Recommendation: BD#20250624.1001

MOVED by Trustee Northcott that the Board of Trustees go In Camera at 9:33 AM.

Carried

4.2 Out of In Camera

Recommendation: BD#20250624.1002

MOVED by Trustee Pirie that the Board of Trustees rise from In Camera at 10:55 AM.

Carried

Recessed at 10:55 AM

Reconvened at 11:15 AM

5.0 Approval of Agenda

5.1 Approval of Agenda

Recommendation: BD#20250624.1003

MOVED by Trustee Kletke that the Board of Trustees approve the agenda as amended with the addition of the following action item:

- 9.12 Support Staff - Conditions of Employment

Carried

6.0 Welcome Public, Vision and Mission Statements

7.0 Presentation of Minutes

7.1 Regular Minutes of May 27, 2025

Recommendation: BD#20250624.1004

MOVED by Trustee Pirie that the Board of Trustees approve the Regular Minutes of May 27, 2025, as presented.

Carried

8.0 REPORTS

A) Chair's Report

Chair Huntley presented information on the following topics:

Meetings and correspondence:

- All correspondence has been forwarded as it was received.
- June 13, 2025 - Attended the Board Chairs/Ministerial Engagement with Education Minister, Demetrios Nicolaides.

Chair Huntley expressed heartfelt appreciation to the GHSD Trustees for their commitment, hard work, and active involvement in Board duties, external committees, and Trustee events. Special thanks are also extended to the Senior Administration team for their exceptional efforts in making this school year another successful one.

B) Board Committees

No information to report on at this time.

Chair Initials _____ Secretary Treasurer Initials _____

C) Board Representatives to External Organizations

On behalf of Trustee Northcott, Chair Huntley and Vice Chair Pirie presented information on the Alberta School Boards Association (ASBA) Zone 5 meeting held June 6, 2025.

- 2025 Edwin Parr Awards winner was Matt Scholz from Prairie Land School Division.
- 2025/2026 Budget was approved.
- Next ASBA Zone 5 meeting will take place September 5, 2025.

Trustee Kletke had no new information to present regarding the Public School Boards' Association of Alberta (PSBAA) due to the Annual General Meeting taking place June 1-3, 2025.

Trustee Pirie had no new information to present regarding the Teachers Employer Bargaining Association (TEBA).

Trustee Northcott presented information on the Rural School Board Caucus (RSBC) meeting that took place on June 1, 2025.

- Although the scheduled guest speaker was unable to attend, Rural Caucus was fortunate to secure a substitute speaker on short notice.

D) Administration Reports

Secretary Treasurer Sabir presented information on the following topics:

- FOIP - now known as, Access to Information Act and Protection of Privacy Act Regulations have been updated and are located on the Ministerial Order and Order-in-Council sections of the King's Printer website.

Transportation Update:

- New Thomas buses are being used in the Trochu area. Through the Fleet Evergreening Program, International Dept and Westmount school were able to acquire buses, enhancing transportation capacity for their programs.
- Field trips have increased significantly, currently 1,500+.
- A new GPS software will be rolled out for the beginning of the 2025/2026 school year.

Facilities Update:

- Wheatland Elementary School - experiencing issues with woodpeckers damaging the Exterior stucco (EIFS - Exterior Insulation and Finishing System). Woodpeckers are a protected bird under both federal and provincial legislation, so extra care and caution are taking place. We are working with a company that offers EIFS product with a 25-year warranty against bird penetration.
- Strathmore High School Modular - sidewalk has been removed to give way for trenching to install the electrical system, the rest of the gas line to be installed in July.

Superintendent Grimsdale presented information on the following topics:

- Acme School Update - Presented video of the construction, construction is progressing rapidly, installation of test window complete, insulation and drywall being installed, cement floor is being poured.
- June 2, 9, 10, 11 and 12, 2025 - new curriculum Social Studies, lead by GHSD Instructional coaches with Teachers in attendance (K-3 and Gr. 6).
- June 16, 2025- Individual Learning Plan/Lead Teacher Professional Development.
- Terry Fox Run - Drumheller Valley Secondary School has proudly raised approximately \$33k for the Terry Fox Foundation, placing them 17th in Alberta.
- September 1, 2025, Alberta's "Fairness and Safety in Sport Act", Bill 29, will come into effect, which ensures athletes are able to participate in the sports they love fairly, safely and meaningfully. This Act

Chair Initials _____ Secretary Treasurer Initials _____

establishes a balanced approach to protect the integrity of female athletic competitions by ensuring women and girls have the opportunity to compete in biological female-only divisions, while also ensuring transgender athletes are able to meaningfully participate in the sports of their choice.

E) Round Table Discussion

9.0 NEW BUSINESS

A) Information Items

9.1 Monthly Enrolment Monitoring Report - May 2025 (T. Sabir)

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for May 2025 to the Board of Trustees as information and for the record.

9.2 Third Quarter Financial Report - Mar/Apr/May 2025 (T. Sabir)

Secretary Treasurer Sabir presented and reviewed the Third Quarterly Financial Report to the Board of Trustees, which outlines Golden Hills revenue and expenditures, budget variances and comparisons with benchmarks from September 2024 to May 2024 for the record.

9.3 Administrative Designations (W. Miskiman)

On behalf of the Deputy Superintendent Miskiman, Superintendent Grimsdale reviewed the Administrative Designations/Appointment set out below for the upcoming 2025/2026 school year.

New 2024/2025 administrative appointments:

Acting Principal Designations:

- Mathew Laslo (George Freeman School, September to June 2024)
- Michael Bradford (Strathmore High School January to June 2025)

New 2025/2026 administrative appointments:

Director Designations:

- Jody Lammle (Director of Human Resources) –
- Linda Tucker (Director of Learning Services)

Principal Designations:

- Michelle Hilton (Crowther Memorial Junior High School)
- Sherry Krulicki (Trinity Christian Academy)
- Chantalle Van Otterloo (Trochu Valley School)
- Ryan Hunter (Wheatland Crossing School)

Vice Principal Designations:

- James Atkinson (Crowther memorial Junior High School)
- Michael Bradford (Strathmore High School)
- Alicia Nameth (Strathmore Storefront School)
- Rhonda Giesbrecht (Trinity Christian Academy)
- Nicole Kubinec (Trochu Valley School)
- Michelle Gordon (Wheatland Crossing School)

Acting Principal Designation:

- Adam Baxter (Carseland School)

Chair Initials _____ Secretary Treasurer Initials _____

Acting Vice Principal Designation:

- Rachel Cool (Westmount School, September to June)

Renewal of Administrative Appointments for the 2025/2026 school year.

Principal Designations:

- Sadie Oberle (Acme and Dr. Elliott Schools)
- Dana Yemen (Drumheller Valley Secondary School)
- Shane Stockwood (Hutterite Colony Schools)
- Marci Penner (NorthStar Academy)
- Joan Boles (Three Hills School Division)
- Emily Garrioch (Wheatland Elementary School)

Vice Principal Designations:

- Jennifer Walker-Aoki (Acme and Dr. Elliott Schools)
- Dana Levesque (Drumheller Valley Secondary School)
- Katie Coulter (Ecole Brentwood Elementary)
- Chelsea Berry (Golden Hills Learning Academy)
- Peter Ehrman (Greentree Elementary)
- Angela Paine (NorthStar Academy)
- Barry Sommer (Prairie Christian Academy)
- Adam Baxter (Westmount School)
- Meagen Vesely (Wheatland Elementary School)

9.4 Elections 2025/2026 - General Information Update (T. Sabir)

Secretary Treasurer Sabir presented general election information regarding important dates, Golden Hills wards, role of a Trustee, locations to submit nomination papers and what the requirements are to vote.

9.5 Administrative Procedures - 140, 161, 231 (J. Grimsdale)

Superintendent Grimsdale presented information around the development of the following Administrative Procedures:

- AP 140 - Responsible Use of Technology
- AP 161 Harassment
- AP 231 - At-Home Learning

B) Action Items

9.6 Elections - Board of Trustees 2025/2026 Meeting Dates - Aug/Sept/Oct (T. Sabir)

Recommendation: BD#20250624.1005

MOVED by Trustee Kletke that the Board of Trustees review and approve the upcoming Board of Trustees meeting dates for the months of August, September and October due to 2025 being an Election year.

- August 19, 2025
- September 23, 2025
- October 21, 2025

Carried

Chair Initials _____ Secretary Treasurer Initials _____

9.7 Advance Vote - Elections 2025 (T. Sabir)

Recommendation: BD#20250624.1006

MOVED by Trustee Mertz that the Board of Trustees establish dates and locations for advance voting for the 2025 Elections that align with those of the respective municipalities where feasible and retains the discretion to establish additional advance voting opportunities independently if necessary.

Carried

9.8 Bylaw 05/2025 - Establish Voting Stations - additional location (T. Sabir)

Recommendation: BD#20250624.1008

MOVED by Trustee Pirie that the Board of Trustees give first reading to Bylaw 06/2025 - Establish Voting Stations.

Carried Unanimously

BD#20250624.1009

MOVED by Trustee Kletke that the Board of Trustees give second reading to Bylaw 06/2025 - Establish Voting Stations.

Carried Unanimously

BD#20250624.1010

MOVED by Trustee Northcott that the Board of Trustees give unanimous consent for third and final reading of Bylaw 06/2025 - Establishing Voting Stations.

Carried Unanimously

BD#20250624.1011

MOVED by Trustee Northcott that the Board of Trustees give third reading to Bylaw 06/2025 - Establish Voting Stations.

Carried Unanimously

BD#20250624.1012

MOVED by Trustee Mertz that the Board of Trustees approve the current Bylaw 06/2025 - Establish Voting Stations.

Carried Unanimously

BD#20250624.1013

MOVED by Trustee Kletke that the Board of Trustees rescind Bylaw 05/2025 and adopt Bylaw 06/2025 - Establish Voting Stations.

Carried Unanimously

9.9 Field Trip Studies/Student Excursion - France and Spain - Strathmore High School (J. Grimsdale)

Recommendation: BD#20250624.1007

MOVED by Trustee Mertz that the Board of Trustees approve the proposed high school field studies/excursion for Strathmore High School to France and Spain from April 1, 2026 to April 11, 2026 subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp 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.

Carried

9.10 Field Trip Studies/Student Excursion - Italy - Drumheller Valley Secondary School and Crowther Memorial Junior High (J. Grimsdale)

Recommendation: BD#20250624.1013

MOVED by Trustee Pirie that the Board of Trustees approves the proposed junior and senior high school immersion trip for Drumheller Valley Secondary School and Crowther Memorial Jr. High School to Arezzo, Italy from November 11, 2026, to November 22, 2026, subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp. 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.

Carried

9.11 Locally Developed/Acquired Courses (J. Grimsdale)

Recommendation: BD#20250624.1014

MOVED by Trustee Kletke that the Board of Trustees authorizes the use of the acquired locally developed course and many learning resources detailed in the course outline for use in Golden Hills School Division.

Carried

- Leadership, Character & Social Responsibility 15/25/35 (3 & 5 credits), September 1, 2025, until August 31, 2029, Trochu Valley, Prairie Christian Academy, Three Hills School

9.12 Support Staff - Conditions of Employment (W. Miskiman)

Recommendation: BD#20250624.1015

MOVED by Trustee Northcott that the Board of Trustees approve an adjustment in compensation for all non-unionized (exempt) staff as recommended in Schedules A, B and C.

Carried

10.0 Round Table Discussion

11.0 ADJOURNMENT

11.1 Adjournment

Recommendation: BD#20250624.1016

Adjourned at 1:32 PM.

Carried

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____



ENROLMENT BACKGROUNDER

"Inspiring confident, connected, caring citizens of the world"

August 19, 2025

Background:

The Board of Trustees regularly monitors enrolment and notes trends over time. Funding is primarily enrolment-driven, and monitoring and projecting enrolment trends informs the board's budgeting processes.

As per the attached monitoring report, information is provided on the September 30, 2024, enrolment of provincially funded students, Siksika funded students and International funded students.

Recommendation:

That the Board of Trustees receives the Enrolment Monitoring Report for information and for the record.

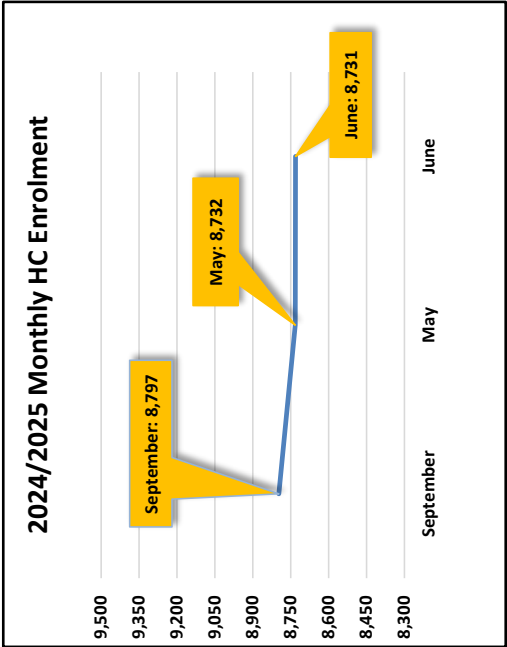
Jeff Grimsdale
Superintendent

Tahra Sabir
Secretary Treasurer

Schools - Month to Month Comparison
May 31 to June 30, 2025

*Please note
kindergarten adjusted to
1.0

* Enrolment information has been adjusted for the
New Funding Model



Configuration	School	September 30, 2024*	June 30, 2025	May 31, 2025	Difference
K-6, 10-12	Acme School	225.00	223.00	223.00	0.00
K-9	Carbon School	60.00	56.00	56.00	0.00
K-6	Carsland School	77.00	76.00	76.00	0.00
7-9	Crowther Memorial Jr. High School	466.00	472.00	472.00	0.00
K-9	Dr. Elliott Community School	191.00	193.00	192.00	1.00
7-12	Drumheller Valley Secondary School	364.00	362.00	362.00	0.00
K-6	École Brentwood Elementary School	186.00	184.00	186.00	-2.00
K-9	George Freeman	476.00	474.00	473.00	1.00
K-6	Greentree School	361.00	371.00	371.00	0.00
K-12	Prairie Christian Academy School	316.00	315.00	316.00	-1.00
10-12	Strathmore High School	694.00	693.00	693.00	0.00
K-12	Three Hills School	449.00	446.00	446.00	0.00
K-9	Trinity Christian Academy	247.00	242.00	242.00	0.00
K-12	Trochu Valley School	270.00	265.00	264.00	1.00
K-6	Westmount School	372.00	374.00	373.00	1.00
K-12	Wheatland Crossing	326.00	329.00	329.00	0.00
K-6	Wheatland Elementary School	310.00	315.00	315.00	0.00
	Sub Total	5,390.00	5,390.00	5,389.00	1.00
7-9	Colonies	405.00	388.00	389.00	-1.00
7-12	Drumheller Outreach	12.00	22.00	22.00	0.00
11-12	Golden Hills Learning Academy	926.00	915.00	916.00	-1.00
11-12	NorthStar Academy	394.00	394.00	394.00	0.00
7-12	Strathmore StoreFront	144.00	142.00	142.00	0.00
	Sub Total	1,881.00	1,861.00	1,863.00	-2.00
	Homeschool	882.00	869.00	869.00	0.00
	Shared Responsibility	199.00	192.00	192.00	0.00
	Sub Total	1,081.00	1,061.00	1,061.00	0.00
	Provincial Total	8,352.00	8,312.00	8,313.00	-1.00
	Siksika	148.00	148.00	148.00	0.00
	International (Incl. Online)	297.00	271.00	271.00	0.00
	Sub Total	445.00	419.00	419.00	0.00
	Total HEADCOUNT	8,797.00	8,731.00	8,732.00	-1.00



BOARD ANNUAL LEADERSHIP PLAN

"Inspiring confident, connected, caring citizens of the world"

August 19, 2025

Background:

Board's Policy 2 - *Role of the Board*, specifically 9, Selected Responsibilities, (9.1) "The board shall: Establish a comprehensive annual leadership plan with suggested timelines."

The Board's Annual Leadership Plan provides corporate direction and informs leadership flow for the administrative functions. A copy of the Board's Annual Leadership Plan is provided in the trustee's agenda packages for each regular board meeting. It is understood that internal forces as well as external organizations, such as Alberta Education, also establish timelines for various functions and these may result in ongoing changes and updates.

The Board of Trustees is urged to review the attached Annual Leadership Plan, to suggest and discuss any desired changes, and to consider additional opportunities for community engagement. The Board's Annual Leadership Plan is usually approved with the understanding that internal and external factors may necessitate changes as the year progresses.

Recommendation:

That the Board of Trustees approves the Board's Annual Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

Jeff Grimsdale
Superintendent



GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2025-2026

Motto: Powering hope and possibilities

Vision: Inspiring confident, connected, caring citizens of the world

Mission: Intentionally maximizing learning for all

Board Priorities	<p style="text-align: center;">The Board developed the following priorities for itself for 2025/2026:</p> <ol style="list-style-type: none"> 1. Position our schools as “schools of choice” for students and their families. 2. Continue to build relationship with Alberta government and other partners including other partner School Boards. 3. Developing a relationship with the ATA Local that advances the quality of education in Golden Hills. 4. Build on existing advocacy strategies and strengthen the approach. 5. Continue to develop understanding of measures and the outcomes of the linkages between planning and budget processes. 6. Explore authentic opportunities to inform and consult with all communities. 7. Continue to expand and implement a strategy on social media. 	
August REGULAR AUGUST 19 AGENDA SETTING AUGUST 12	<p>Regular Meeting:</p> <ul style="list-style-type: none"> • Monthly Enrolment Monitoring Report (June) • Board Leadership Plan 2025-26 • Locally Developed and/or Acquired Courses Report and Approvals for Semester I <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> • NEW Acme School Tour 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> PSBAA Council Meeting (Aug 6-8, 2025) Location: Red Deer Resort & Casino <input type="checkbox"/> Organizational Professional Day (Aug 27, 2025) <input type="checkbox"/> GHSD Collaborative PD Day (Aug 28, 2025) <input type="checkbox"/> Organizational Professional Day (Aug 29, 2025)
September REGULAR SEPTEMBER 23 AGENDA SETTING SEPTEMBER TBD	<p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> • Preliminary Enrolment Monitoring Report • System Enhancement • Family School Community Resource Program Report <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> • TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> First Day for Students (Sept 2, 2025) <input type="checkbox"/> ASBA Zone 5 Zoom Meeting (Sept 5, 2025) Location: GHSD Office <input type="checkbox"/> New Teachers Orientation (Sept 17, 2025) <input type="checkbox"/> Professional Day (Sept 19, 2025) <input type="checkbox"/> New Teachers Orientation (Sept 29, 2021) <input type="checkbox"/> National Day for Truth & Reconciliation (Sept 30, 2025)
October REGULAR /ORGANIZATIONAL OCTOBER 21 AGENDA SETTING OCTOBER TBD	<p>ORGANIZATIONAL MEETING:</p> <p>Review the following items:</p> <ul style="list-style-type: none"> • Pecuniary Interest Forms, Election of Chair and Vice Chair, Signing Authority, Meeting Dates and times, Trustee Expenses/Pier Diems/Mileage rate/Benefit Rate/Other Expenses, Conference attendance (PSBAA & ASBA), External and Standing Committee Members <p>Agenda and Monitoring Reports:</p> <ul style="list-style-type: none"> • Enrolment Monitoring Report (September) • AERR 2024-2025 (DRAFT) • Human Resources Staffing Report • IMR and Capital Projects Report • Annual Modular Request • Policies Review (continuous) • Advocacy Planning (reviewed in April 2025) • Elections Review <p>Presentations/School Reports:</p> <ul style="list-style-type: none"> • TBD 	<p>Other Events:</p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Zoom Meeting (TBD) Location: TBD <input type="checkbox"/> Thanksgiving (Oct 13, 2025) <input type="checkbox"/> Collaborative Day (Oct 24, 2025) <input type="checkbox"/> New Teacher Orientation (Oct 29, 2025)



GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2025-2026

<p>November REGULAR NOVEMBER 25 (Tentative)</p> <p>AGENDA SETTING NOVEMBER TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> Audited Financial Statements YR End August 31, 2025 Enrolment Monitoring Report (October) AERR 2024-2025 – FINAL Provincial Exam Results (annual and five year trends – In Camera and for Public) Policies Review (continuous) Advocacy Planning (reviewed April 2025) <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> Remembrance Day Ceremonies (TBD) <input type="checkbox"/> ASBA Fall General Meeting (FGM), (Nov 16-18, 2025) Location: Westin, Edm <input type="checkbox"/> PSBAA Fall Conference (Nov 19-21, 2025) Location: Doubletree by Hilton, West Edm <input type="checkbox"/> Remembrance Day Ceremonies (TBD)
<p>December REGULAR DECEMBER 16 (Tentative)</p> <p>AGENDA SETTING DECEMBER TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> Enrolment Monitoring Report (November) Technology Services Report International Services Report (2021-22) Results & 2021-22 Planning) <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> Christmas Luncheon with Division Office & Maintenance Staff (TBD) <input type="checkbox"/> Christmas Break – Schools (Dec 22, 2025 – Jan 2, 2026)
<p>January REGULAR JANUARY 20 (Tentative)</p> <p>AGENDA SETTING JANUARY TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> First Quarter Financial Report (Sept/Oct/Nov) Enrolment Monitoring Report (December) School Summaries Report Advocacy Planning (reviewed April 2025) Administrative Procedure Updates Inclusive Education Report (2020-21 Results & 2021-22 Plans) Calendar 2027-2028 (DRAFT) CRA Mileage Allowance Review <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> New Teacher Orientation (Jan 21, 2026) <input type="checkbox"/> Professional Development Day (Jan 30, 2026)
<p>February REGULAR FEBRUARY 24 (Tentative)</p> <p>AGENDA SETTING FEBRUARY TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> Enrolment Monitoring Report (January) Budget Process Begins – (Principles, Direction, Envelope Review) Transportation Monitoring Report 2024-25 Advocacy Planning (reviewed April 2025) <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> PSBAA Council Meeting (5-6, 2026) Location: DoubleTree by Hilton, West Edm <input type="checkbox"/> Family Day (Feb 16, 2026) <input type="checkbox"/> Collaborative Day (Feb 18, 2026) <input type="checkbox"/> Teachers' Convention (Feb 19-20, 2026)
<p>March REGULAR MARCH 24 (Tentative)</p> <p>AGENDA SETTING MARCH TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> Enrolment Monitoring Report (February) Capital Planning: Asset Management, Review of Facilities, IMR Plans and Capital Priorities Submission Budget Announcement Superintendent and Board Self Evaluation Advocacy Planning (reviewed April 2025) <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> Rural Education Symposium (ARES) (Mar 1-3, 2026) Location: River Cree Casino



GOLDEN HILLS SCHOOL DIVISION BOARD ANNUAL LEADERSHIP PLAN 2025-2026

<p>April REGULAR APRIL 28 (Tentative)</p> <p>AGENDA SETTING APRIL TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> • Second Quarter Financial Report (Dec/Jan/Feb) • Enrolment Monitoring Report (March) • Budget Reporting • Education Plan 2026/2029 (DRAFT) • Administrative Procedures Review • Superintendent and Board Self Evaluations <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> • TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> Spring Break (Apr 3-10, 2026) <input type="checkbox"/> PSBAA Council Meeting (Apr 9-10, 2026) Location: DoubleTree by Hilton, West Edm <input type="checkbox"/> Collaborative PD Day (Apr 24, 2026)
<p>May REGULAR MAY 26 (Tentative)</p> <p>AGENDA SETTING MAY TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> • Enrolment Monitoring Report (April) • Budget Submission 2026-2027 • Locally Developed and/or Acquired Courses Report and Approvals for Semester I • Education Plan 2026/2029 (FINAL) • Superintendent and Board Self Evaluations <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> • TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) Location: TBD <input type="checkbox"/> Edwin Parr Teacher Award Recognition (TBD) <input type="checkbox"/> Employee Retirement and Long Service Recognition Event (TBD) <input type="checkbox"/> Professional Day (May 1, 2026) <input type="checkbox"/> Victoria Day (May 18, 2026) <input type="checkbox"/> GHSD Graduations (TBD) <input type="checkbox"/> PSBAA Spring General Meeting (May 28-30, 2026) Location: Westin Downtown, Calgary
<p>June REGULAR JUNE 23 (Tentative)</p> <p>AGENDA SETTING JUNE TBD</p>	<p><u>Agenda and Monitoring Reports:</u></p> <ul style="list-style-type: none"> • Enrolment Monitoring Report (May) • Report on Administrative Appointments • Third Quarter Financial Report (Mar/Apr/May) <p><u>Presentations/School Reports:</u></p> <ul style="list-style-type: none"> • TBD 	<p><u>Other Events:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> ASBA Zone 5 Meeting (TBD) <input type="checkbox"/> ASBA Spring General Meeting (1-2, 2026) Location: Westin Downtown, Calgary <input type="checkbox"/> Organizational Professional Day (June 29, 2026)