



May 27, 2025, Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Bylaw 04/2025 – Establish Voting Hours

The Board of Trustees gave first, second and consent for third reading of Bylaw 04/2025, passed unanimously. Bylaw 04/2021 was rescinded and replaced with 04/2025.

3. Bylaw 05/2025 – Establish Voting Stations

The Board of Trustees gave first, second and consent for third reading of Bylaw 05/2025, passed unanimously. Bylaw 05/2021 was rescinded and replaced with 05/2025.

4. Locally Developed/Acquired Courses

Superintendent Grimsdale reviewed the Locally Developed/Acquired Courses with the Board of Trustees. The Board of Trustees authorized the use of the courses.

5. Education Plan and Budget

The Board of Trustees reviewed and approved the Education Plan 2025-2028 and annual Budget 2025/2026 for submission to Alberta Education on May 31, 2025.

6. Budget Submission 2025-2026

The Alberta Government announced a deadline extension of June 20, 2025. Secretary Treasurer Sabir presented information on draft 2025-26 Budget. The Board of Trustees approved the 2025-2026 Budget that will be submitted to Alberta Education by June 20, 2025.

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

7. Field Trip Studies/Student Excursion – Prairie Christian Academy

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy to Colombia, from February 12-22, 2026, subject to advisory notices from Foreign Affairs and International Trade Canada Website.

8. Joint Elections Agreement – Returning Office Appointment

The Board of Trustees approved appointing the Town of Strathmore's Returning Officer as the Returning Officer, in the boundaries of Strathmore, for the purpose of the school trustee elections.

9. Board Evaluation

The Board of Trustees approve the Board self-evaluation report as developed at the facilitated workshop of April 29, 2025.

10. Superintendent Evaluation

The Board of Trustees approve the Superintendent's Evaluation Report as developed in the evaluation of May 27, 2025, as an accurate accounting of the Superintendent's performance for the period September 1 to May 27, 2025.

11. Superintendent Evaluation

The Board of Trustees approved Schedule E based on the approval of the annual Superintendent Evaluation.

12. CUPE Collective Agreement

The Board of Trustees approved the Collective Agreement between Golden Hills School Division and the CUPE Local 2347 for the period September 1, 2024, to August 31, 2028.

13. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment for April 2025.

14. School Monitoring Report

The School Monitoring Reports for Golden Hills Learning Academy and Colony Schools will be rescheduled to a later date.

15. Guest

Superintendent Grimsdale and Chair Huntley welcomed Executive Director, Tory Tait and CEO, Dennis MacNeil of the Public School Boards' Association of Alberta (PSBAA) to the Board of Trustees meeting.

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

Web page at:

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

Next Board Meeting: June 24, 2025 (Regular Meeting)