



## June 24, 2025, 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 (May 2025).

### 3. Third Quarter Financial Report

Secretary Treasurer Sabir presented information on the Third Quarter Financial Report (September 2024-May 2025).

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

### 4. Report on Administrative Designations

On behalf of the Deputy Superintendent Miskiman, Superintendent Grimsdale presented information on the administrative appointments for 2024-2025 School year.

### 5. Elections – General Information

Secretary Treasurer Sabir presented information on Trustee Elections and information.

### 6. Administrative Procedures – 140, 161 and 231.

Superintendent Grimsdale reviewed the information around the revisions to the following AP.

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

### 7. Election 2025 - Board of Trustees 2025-2026 Meeting Dates (August/September/October)

The Board of Trustees approved the upcoming meeting dates of August 19, 2025, September 23, 2025, and October 21, 2025, due to 2025 being an Election year.

### 8. Advance Vote – Elections 2025

The Board of Trustees approve dates and locations to align with municipalities and towns where feasible and retains the discretion to establish additional advance voting opportunities independently if necessary.

### 9. Bylaw 05/2025 – Establishing Voting Stations

The Board of Trustees passed Bylaw 05/2025 at the May 27, 2025, Board Meeting. The Bylaw was brought back to the Board of Trustees to add another station.

The Board of Trustees gave first, second and consent for third reading of Bylaw 05/2025, passed unanimously. Bylaw 05/2025 was rescinded and replaced with 06/2025.

### 10. Field Trip Studies/Student Excursion – Strathmore High School

The Board of Trustees approved the field trip studies/student excursion for Strathmore High School from April 1-11, 2026, to France and Spain.

### 11. Field Trip Studies/Student Excursion – Drumheller Valley Secondary School and Crowther Memorial Jr. High

The Board of Trustees approved the field trip studies/student excursion for Drumheller Valley Secondary School and Crowther Memorial Jr. High from November 11-22, 2026, to Arezzo, Italy.

### 12. 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.

### 13. Compensation

The Board of Trustees approved the adjustment in compensation for all non-unionized (exempt) staff as recommended in Schedules A, B and C.

## SUMMARY ONLY

### Golden Hills School

### Division

### Board of Trustees

Laurie Huntley, Board Chair

Rob Pirie, Vice Chair

Barry Kletke, Trustee

Jen Mertz, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

[www.ghsd75.ca](http://www.ghsd75.ca)

For more information on these items, please go to the Golden Hills School Division webpage at:

[http://www.ghsd75.ca/index.php?option=com\\_content&task=view&id=50&Itemid=89](http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89)

**Next Board Meeting: August 19, 2025, Regular and Organizational**