



Golden Hills School Division No. 75

Powering hope and possibilities

Vision: Inspiring confident, caring citizens of the world.

Mission: Intentionally maximising learning for all

FYI.....

News from the Board Meeting

August 25, 2020 Organizational and Regular Meeting of the Board of Trustees

Organizational Meeting

1. Election of Board Chair

Trustee Huntley acclaimed as Chair of the Golden Hills Board of Trustees for the 2020-2021 term.

2. Election of Vice-Chair

Trustee Mertz acclaimed as Vice-Chair of the Golden Hills Board of Trustees for the 2020-2021 term.

Regular Meeting

1. Chairs Report

Chair Huntley reported on meetings attended and correspondence received over summer break.

2. Board Annual Leadership Plan

The Board of Trustees approved the Annual Leadership Plan subject to the necessary ongoing changes as required for the 2020-2021 school year.

The Board of Trustees approved the 2020-2021 Board meeting dates as follows:

BOARD MEETING DATES 2020-2021

August 25, 2020	December 15, 2020	April 27, 2021
September 22, 2020	January 26, 2021	May 25, 2021
October 27, 2020	February 23, 2021	June 22, 2021
November 24, 2020	March 23, 2021	

3. Appointment of Auditors

The Board of Trustees approve the reappointment of Avail CPA for the fiscal years of 2019/2020 ending 2021/2022.

4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment for June 30, 2020.

5. School Relaunch Guide

Superintendent Daverne reviewed Golden Hills Divisions Relaunch Guide that follows Alberta Health guidelines.

Link: <http://ghsd75.ca/view.php?action=object&id=63359&stream=Homepage News>

For more information on these items, please go to the Golden Hills School Division webpage at: <http://ghsd75.ca/Board%20of%20Trustees.php>

Next Board Meeting: September 22, 2020 (Regular Meeting)



Golden Hills School

Division No. 75

Board of Trustees

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Robert Pirie, 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