



Golden Hills School Division No. 75

Powering hope and possibilities

Vision: Inspiring confident, caring citizens of the world.

Mission: Intentionally maximizing learning for all



FYI.....

News from the Board Meeting

November 24, 2020 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Audited Financial Statements

Following a presentation from the independent auditing firm (Avail CPA) which conducts the Golden Hills School Division audit and the recommendation from the Audit Committee, the Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2020. Overall, the Auditors indicated that internal controls are strong and it was a "clean audit". The Audited Financial Statements will be filed with Alberta Education and posted to our website.

AFS website Link: [GHSD Audited Financial Statements](#)

Audit Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=603>

3. Three Year Education Plan 2020-2023 and Annual Education Results Report 2019-2020

The Board of Trustees approved the Combined Three Year Education Plan and Annual Education Results Report following a presentation from Superintendent Daverne for submission to Alberta Education November 30, 2020.

4. International and Interprovincial Field Study Trips

The Board of Trustees approved the cancellation of student International and Interprovincial travel that is scheduled for the 2020/2021 school year.

5. Board Policies (Policy 07 – Board Operations)

The Board of Trustees approves the recommended amendments to Policy 07: Board Operations.

6. Board Policies – (Policy 15 – Program Reduction and School Closure)

The Board of Trustees approve the recommended changes to Policy 15: *Program Reduction and School Closure*.

7. Location Bylaw 002/2020 – Elections

That the Board of Trustees approve the current Bylaw 002/2020 to establish additional locations to Golden Hills School Division Office to where nomination papers may be received.

8. Rural School Board Caucus (RSBC)

That the Board of Trustees approve the request of extending the current Rural School Board Caucus Executive committees term for another year due to COVID-19.

9. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2020).

10. Regional Collaborative Service Delivery (RCSD)

Associate Superintendent Grimsdale presented information on RCSD Monitoring Report for the period of 2019-2020.

SUMMARY ONLY

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

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For more information on these items, please go to the Golden Hills School Division No. 75 webpage at:

<http://www.ghsd75.ca/Board of Trustees.php>

Next Board Meeting: December 15, 2020 (Regular Zoom Meeting)