



# 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

### December 15, 2020 Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

#### 2. Calendar 2021-2022

The Board of Trustees approve the proposed 2021-2022 School Year Calendar as a pilot for the school year.

#### 3. Supplementary Executive Retirement Program (SERP)

The Board of Trustees approve the SERP plan housekeeping items as presented.

#### 4. Enrolment Monitoring Report

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

#### 5. Technology Services Report

On behalf of Associate Superintendent Grimsdale, presented information on the primary role of Technology Services in our Division.

#### 6. International Services Report

Dr. Kandace Jordan, Director of International and Innovation Services, provided information on the numerous benefits and opportunities our resident students experience by interacting with students from around the world.

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

<http://www.ghsd75.ca/Board%20of%20Trustees.php>

**Next Board Meeting: January 26, 2021 (Regular Meeting)**

### 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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