



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

January 29, 2020 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on meetings attended.

2. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Acme School to Europe (Berlin, Prague, Krakow, Auschwitz and Budapest) from April 8-18, 2020, subject to advisory notices from Foreign Affairs and International Trade Canada.

3. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Prairie Christian Academy to Europe (Italy and Greece) from April 9-19, 2020, subject to advisory notices from Foreign Affairs and International Trade Canada.

4. Field Studies/Excursion

The Board of Trustees approved the field studies excursion for Strathmore High School to Europe (England, France, Belgium, and the Netherlands) from April 30 to May 9, 2020, subject to advisory notices from Foreign Affairs and International Trade Canada.

5. Advocacy Planning

The Board of Trustees adopted the Advocacy Points for the 2019/20 school year.

6. Calendar 2020-2021

The Board of Trustees approved the proposed 2020-21 School year Calendar as a pilot for the school year.

7. First Quarter Financial Report (Sept/Oct/Nov 2019)

Secretary Treasurer Sabir presented information on the First Quarter Financial Report.

Link: [Golden Hills School Division Financials](#)

8. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (December 2019).

9. School Summaries Monitoring Report

Secretary Treasurer Sabir presented the School Summaries Report to the Board of Trustees, which provided information to assist the Board in decisions related to the annual budget and capital planning.

Link: [Golden Hills School Division School Summaries Report](#)

10. School Monitoring Report

Superintendent Daverne welcomed the following Principals/Associate Principals, whom highlighted the schools' Education Plan and Results received:

- K. Ratzlaff, Principal (Acme/Carbon/Dr. Elliott) and M. Steen, Associate Principal (Carbon)

SUMMARY ONLY

Golden Hills

School Division

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 webpage at:

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

Next Board Meeting: Consolidated with March 24, 2020