



**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*

**February 25 and March 24, 2020 (combined) Regular Meeting of the Board of Trustees**

**1. Chair’s Report**

Chair Huntley reported on correspondence received and meetings attended.

**2. Budget Principles, Process and Announcement**

The Board of Trustees adopted the Budgeting Principles and timeline for the 2020-21 fiscal year along with the Budgeting Announcement.

**3. Capital Planning**

The Board of Trustees approved the Capital Plan as presented in order of priority;

1. Conversion of existing Acme elementary sized gym to flex space and Career Technology Studies Area with the addition of a newly constructed, appropriately sized gym, with opportunity for potential community partnership.
2. Westmount School Modernization
3. Greentree School Modernization

**4. Monthly Enrolment Monitoring Report**

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for January and February 2020.

**5. Transportation Monitoring Report**

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 1, 2018 – August 31, 2019 and September 1, 2019 to current.

Link: [Transportation Monitoring Report](#)

**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

*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: April 28, 2020 (Regular Meeting)**

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