



# Golden Hills School Division No. 75

Powering hope and possibilities

Vision: Inspiring confident, connected, caring citizens of the world.

Mission: Intentionally maximizing learning for all



FYI.....

## News from the Board Meeting

### September 24, 2019 Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

#### 2. Calendar 2019 – 2020

Superintendent Daverne presented information on changes for the 2019-2020 school calendar, the Board of Trustees approved the proposed changes.

#### 3. Compensation

The Board of Trustees approved an increase for Exempt School-Based Support Staff and Exempt Other Support Staff effective September 1, 2019 as recommended in Schedule A and B.

#### 4. Preliminary Enrolment Monitoring Report (September 2019)

Secretary Treasurer Sabir provided information on the 2019-2020 preliminary enrolment report.

#### 5. System Enhancement

Deputy Superintendent Jordan presented information on the System Enhancement report.

#### 6. IMR and Capital Projects Report (Summer Update)

Secretary Treasurer Sabir presented information on IMR projects that have been completed in GHSD schools for the 2018-2019 year.

#### 7. Family School Community Resource Program

Deputy Superintendent Jordan presented information on Family School Community Resource Program.

#### 8. Advocacy Plan

Superintendent Daverne reviewed the Advocacy Points for the 2019-20 year with the Board of Trustees.

### SUMMARY ONLY

#### Golden Hills School

#### Division No. 75

#### Board of Trustees

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Rob 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:

[Golden Hills School Division No. 75](#)

Next Board Meeting: Tuesday, October 22, 2019 (Regular Meeting)