



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

March 26, 2019 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. 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

3. Field Trip Studies/Student Excursion

The Board of Trustees approved the field studies excursion for Golden Hills' Global Leader Program to Ontario and Quebec in Canada, Boston, New York, New Jersey, Pennsylvania and Washington in the United States from April 18 – 27, 2019, subject to advisory notices from Foreign Affairs and International Trade Canada.

4. Field Trip Studies/Student Excursion

The Board of Trustees received the proposed field studies excursion for Prairie Christian Academy to Ross River, Yukon from April 17 to April 22, 2019.

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2019.

6. Budget Announcement

Secretary Treasurer Sabir was not able to present information on the 2019-20 Budget due to the NDP Leader and Premier of Alberta, Rachel Notley announcing that Elections will take place on April 16, 2019.

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 30, 2019 (Regular Meeting)

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