



June 25, 2019 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Locally Developed and/or Acquired Courses

The Board of Trustees approved locally acquired/developed courses for 2019-2020 school year.

3. Budget Submission 2019-2020

Secretary Treasurer Sabir presented information on the 2019-2020 Budget that will be submitted to Alberta Education.

Budget Power Point Link

4. Red Tape Advocacy

Superintendent Daverne discussed the Alberta School Boards Association (ASBA) interest in compiling suggestions from Boards for ways in which the Ministry for Red Tape Reduction can ease the level of bureaucracy. This information will be sent to the Communications Manager at ASBA.

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (May 2019).

6. Third Quarter Financial Report

Secretary Treasurer Sabir presented information on the Third Quarter Financial Report (September 2018-May 2019).

<http://www.ghsd75.ca/view.php?action=documents&id=809>

7. Report on Administrative Designations

Superintendent Daverne, on behalf of Associate Superintendent Miskiman, presented information on the Administrative appointments for 2018-2019.

8. Interim Education Plan and Report to the Community

Superintendent Daverne presented information on the draft Interim Education Plan described as the "Report to the Community."

9. School Monitoring Reports

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

- D. Seabrook, E. Friesen (École Brentwood School)
- L. Howard, C. Van Otterloo (Trochu Valley School)

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

http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89

Next Board Meeting: August 27, 2019 Regular and Organizational

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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