



**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 26, 2019 Regular Meeting of the Board of Trustees**

**1. Chair’s Report**

Chair Huntley reported on meetings attended and correspondence received.

**2. Budget Development Principles and Process**

The Board of Trustees approve the Budgeting Principles and Timeline for the 2019-2020 fiscal year subject to a potential review following a provincial budget announcement.

**3. Board Policies – 4, 7, 13, 14, 16=5, 16, 17, 18 and 19**

The Board of Trustees reviewed changes and approved the above-mentioned Policies.

Link: [Board Policies](#)

**4. Prairie Christian Academy Field Studies Excursion to Quebec and Ontario**

The Board of Trustees approved the Field studies excursion for Prairie Christian Academy to Quebec and Ontario from April 19, 2019 to April 27, 2019; subject to advisory notices from Foreign Affairs and International trade Canada.

**5. Advocacy Communication Plan**

The Board of Trustees discussed and approved the best practice for communicating their main priority to advocate for quality education and developed a communication process for messaging to the Public, other Trustees and Stakeholders.

**6. Monthly Enrolment Monitoring Report (January 2019)**

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

**7. Transportation Monitoring Report**

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 30, 2017 – August 31, 2018 and September 1, 2019 to current.

Link: [Transportation Monitoring Report](#)

**8. Administrative Procedure 260**

Superintendent Daverne presented information around the revisions of Administrative Procedures:

- AP 260 – Field Trips: Field Studies/Student Excursions

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

**Next Board Meeting: March 26, 2019 (Regular Meeting)**

**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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