



# 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

### November 27, 2018 Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

#### 2. Audited Financial Statements

Following a presentation from the independent auditing firm (Avail CPA) which conducts the Golden Hills School Division No. 75 audit, the Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2018. Overall, the statements show revenue of \$83.8 million, expenses of \$84.3 million and with a deficit of \$522 thousand. The Audited Financial Statements will now be filed with Alberta Education and posted to our website.

AFS website Link: [GHSD Audited Financial Statements](http://www.ghsd75.ca/view.php?action=documents&id=603)

Audit Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=603>

#### 3. Final Budget Submission 2018-2019

The Board of Trustees approved Budget 2018-2019 for submission to Alberta Education November 30, 2018.

Budget Quick Fact Sheet Link: <http://www.ghsd75.ca/view.php?action=documents&id=605>

#### 4. Three Year Education Plan 2018-2021 and Annual Education Results Report 2017-2018

The Board of Trustees approved the Combined Three Year Education Plan and Annual Education Results Report following a presentation from Superintendent Daverne for submission to Alberta Education November 30, 2018.

#### 5. Policies Review

The Board of Trustees motioned to table Policies Review until the next Board Meeting on December 18, 2018.

#### 6. Division Office Capital Planning

The Board of Trustees approved to pursue renovation of division office space to remediate meeting spaces and current code deficiencies. This renovation to be funded by lease revenue of division properties and is contingent on the renewal of current lease agreements.

#### 7. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2018)

For more information on these items please go to the Golden Hills School Division No. 75 webpage at: <http://www.ghsd75.ca/Board of Trustees.php>

Next Board Meeting: December 18, 2018 (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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