



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

August 29, 2017 Regular Meeting of the Board of Trustees

Regular Meeting

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Board Annual Leadership Plan

The Board of Trustees approved the Annual Leadership Plan subject to the necessary ongoing changes as required and approved the Board meeting dates for September 26 and October 28, 2017 as this is an Election year.

3. Elections 2017 – Advance Poll

The Board of Trustees approve dates and locations to coincide with Municipalities for advance poll for the 2017 Elections.

4. Strathmore High School Utility Right of Way

The Board of Trustees approves the process in accordance with disposition of property, AR 181/2010 6(1) to register a Utility Right of Way.

5. Disposal of Hussar and Central Bow Valley

The Board of Trustees approve to have Administration draft a letter for Wheatland County requesting a response to an expression of interest to purchase the vacant Hussar and Central Bow Valley Schools.

6. Enrolment Monitoring Report

Secretary Treasurer Sabir reported on the June 30, 2017 enrolment for information and the record.

7. Administrative Procedure 505 – School Fees

The Board of Trustees received the information around the revisions of AP 505 – *School Fees and School Fees Waiver Form 505-1*.

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: September 26, 2017 (Regular)

SUMMARY ONLY

Golden Hills School

Division No. 75

Board of Trustees

Dave Price, Board Chair

Larry Tucker, Vice Chair

Joyce Bazant, Trustee

Barry Kletke, Trustee

Alan Larsen, Trustee

Sherri Nielsen, Trustee

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