



# 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

### October 26, 2017 Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Recent elections. There was no correspondence at this time.

#### 2. Annual Modular Request Submission

The Board of Trustees approved the modular request for 2018/2019.

#### 3. Field Trip Studies – Strathmore High School

The Board of Trustees approved the field studies excursion for Strathmore High School to New York City, USA from April 25, 2018 to April 30, 2018, subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 4. Field Trip Studies – Wheatland Crossing School

The Board of Trustees reviewed the proposed high school field studies excursion for Wheatland Crossing School to the Maasai Mara region of Kenya from February 15 – 25, 2018 subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 5. Field Trip Studies – Crowther Memorial Jr. High

The Board of Trustees approved the field studies excursion for Crowther Memorial Jr. High School to Zhenjiang City, China from April 1-8, 2018, subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 6. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Monthly Enrolment (September 2017).

#### 7. Human Resources Monitoring Report

Associate Superintendent Miskiman presented information on the Human Resources Monitoring report.

#### 8. Provincial Exam Results (Annual and Five Year Trends)

Associate Superintendent Miskiman presented information on the 2016-2017 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

#### 9. Three Year Education Plan and Annual Education Results Report

Superintendent Daverne presented information on the Three Year Education Plan 2017-2020 and Annual Education Report 2016-2017 for information and the record.

#### 10. Family School Community Resource Program

Superintendent Daverne presented information on behalf of Deputy Superintendent Jordan on the Family Resource Program Report for information.

#### 11. Elections Review 2017

Secretary Treasurer Sabir presented information on the 2017 Trustee Elections.

### SUMMARY ONLY

Golden Hills School

Division No. 75

Board of Trustees

Laurie Huntley, Board Chair

Barry Kletke, Vice Chair

Jennifer Mertz, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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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: November 28, 2017 (Regular Meeting)**