



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

December 12, 2017 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Cornerstone Christian Academy

The Board of Trustees would like to thank Cornerstone Christian Academy for their interest in forming a partnership with Golden Hills School Division, but after careful consideration, the option has been declined.

3. Naming for Strathmore K to 9 School – Presentation

Wayne Funk, Principal of the K to 9 school, was in attendance to present the school name recommendations on behalf of the Naming Committee. The Board thanks the Committee for their excellent work and is now considering the options.

4. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (November 2017).

5. Technology Services Plan

Deputy Superintendent Jordan presented information on the primary role of Technology Services.

6. Administrative Procedures 121, 166, 305, 313, 352

Superintendent Daverne presented information around the revisions of Administrative Procedures;

- AP 121 – *Development and Review of Administrative Procedures*
- AP 166 – *Alcohol and Smoke Free Environments*
- AP 305 – *School Attendance Areas*
- AP 313 – *Emergency Medical Treatment*
- AP 352 – *Alcohol/Toxic Substances Free Environment*

7. Changes to IMR (Infrastructure, Maintenance, Renewal) (addition to the Agenda)

Secretary Treasurer Sabir presented information that was announced on December 10, 2017 by Education Minister David Eggen

8. School Monitoring Report

Superintendent Daverne and Trustees visited the following schools:

- Strathmore High School (K. Larson, Principal, A. Barwacz-Riou, Associate Principal and K. Mertz, Associate Principal)
- Trinity Christian Academy and Dormitories (W. Funk, Principal, K. Odegard, Associate Principal and Geoff Ball, ISS Coordinator)

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

<http://www.ghsd75.ca/Board%20of%20Trustees.php>

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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Next Board Meeting: January 23, 2018 (Regular Meeting)