



# 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 28, 2017 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, 2017. 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](#)

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

#### 3. Final Budget Submission 2017-2018

The Board of Trustees approved Budget 2017-2018 for submission to Alberta Education November 30, 2017.

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

#### 4. Final Annual Modular Request Submission 2018-2019

The Board of Trustees approved the Final Modular Submission that is submitted to Alberta Education December 1, 2017.

#### 5. Three Year Education Plan 2017-2020 and Annual Education Results Report 2016-2017

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, 2017.

#### 6. Field Excursion Studies – Prairie Christian Academy – Europe

The Board of Trustees approved the proposed high school field studies excursion for Prairie Christian Academy to Europe from March 30 – April 8, 2018, subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 7. Field Excursion Studies – Prairie Christian Academy – Bogota

The Board of Trustees approved the proposed high school field studies excursion for Prairie Christian Academy to Bogota Colombia from February 9-20, 2018, subject to advisory notices from Foreign Affairs and International Trade Canada.

#### 8. Field Excursion Studies – Wheatland Crossing – Kenya

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

#### 9. Rural School Board Caucus (RSBC)

Chair Laurie Huntley was elected to represent Golden Hills Division on the Rural Caucus Board.

#### 10. Enrolment Monitoring Report

Superintendent Daverne presented information on the Monthly Enrolment Monitoring Report (October 2017)

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

Jeff Grimsdale, Director of Student Assessment and Curriculum Support, presented information on the 2016-2017 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

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 12, 2017 (Regular Meeting)**

## 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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