



Golden Hills School Division No. 75

Vision: Inspiring confident, caring citizens of the world.

Mission: Engaging all learners in achieving their highest levels of academic and personal confidence within a caring, innovative environment.



FYI.....

News from the Board Meeting

October 25, 2016 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Price reported on correspondence received and meetings attended.

2. Annual Modular Request Submission

The Board of Trustees approved the modular request for 2017/2018.

3. Administrative Procedure 214 – Inclusive Education

Deputy Superintendent Dr. Jordan presented AP 214 – *Inclusive Education* for information and for the record.

4. Wheatland Crossing School Recreational Facility Joint Use Agreement

The Board of Trustees approves the Wheatland Crossing School Recreational Facility Joint Use Agreement between Golden Hills School Division No. 75 and Wheatland County.

5. Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Monthly Enrolment (September 2016).

6. IMR and Capital Projects Report (Summer Update)

Secretary-Treasurer Sabir presented information on IMR projects for the 2015-2016 year.

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)

Jeff Grimsdale, Director of Student Assessment and Curriculum Support, presented information on the 2015-2016 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 2016-2019 and Annual Education Report 2015-2016 for information and the record.

10. Family School Community Resource Program

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

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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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 30, 2016 (Regular Meeting)