



# 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

### August 31, 2016 Organizational & Regular Meeting of the Board of Trustees

#### Organizational Meeting

##### 1. Election of Board Chair

Trustee Price was acclaimed as Chair of the Golden Hills Board of Trustees for the 2016-2017 term.

##### 2. Election of Vice-Chair

Trustee Tucker was acclaimed as Vice-Chair of the Golden Hills Board of Trustees for the 2016-2017 term.

#### 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.

The Board of Trustees approved the Board meeting dates as follows:

#### BOARD MEETINGS 2016 - 2017

August 31, 2016	September- <del>27</del> 19, 2016	October 25, 2016
November 30, 2016	December 13, 2016	January 24, 2017
February 28, 2017	March 28, 2017	April 25, 2017
May 23, 2017	June 20, 2017	

##### 3. Locally Developed Acquired Course

The Board of Trustees approved locally acquired/developed course for Semester one (1) (2016-2017 school year).

##### 4. Appointment of Auditors

The Board of Trustees approved the reappointment of Collins Barrow as auditors for fiscal year 2015/2016.

##### 5. Enrolment Monitoring Report

Secretary-Treasurer Sabir reported on the June 30, 2016 enrolment for information and the record.

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 19, 2016 (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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