



June 22, 2021 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Calendar 2022 – 2023

The Board of Trustees approved the proposed 2022-2023 School Year Calendar as a pilot for the school year.

3. Election 2021 - Board of Trustees 2021-2022 Meeting Dates

The Board of Trustees approved the upcoming meeting dates of August 24, 2021, September 21, 2021, and October 26, 2021 due to 2021 being an Election year.

4. Bylaw 04/2021 – Establish Voting Hours

The Board of Trustees gave first, second and consent for third reading of Bylaw 04/2021, passed unanimously. Bylaw 04/2013 was rescinded and replaced with 04/2021.

5. Bylaw 05/2021 – Establish Voting Stations

The Board of Trustees gave first, second and consent for third reading of Bylaw 05/2021, passed unanimously.

6. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (May 2021).

7. Third Quarter Financial Report

Secretary Treasurer Sabir presented information on the Third Quarter Financial Report (September 2020-May 2021).

<https://www.ghsd75.ca/departments/financial-services>

9. Report on Administrative Designations

Associate Superintendent Miskiman presented information on the Administrative appointments for 2021-2022 School year.

10. Elections – General Information

Secretary Treasurer Sabir presented information on Trustee Elections and information.

11. Capital Projects Update

Secretary Treasurer Sabir presented information on capital projects for Trinity Christian Academy modulars and Wheatland Crossing Fitness Center.

For more information on these items, please go to the Golden Hills School Division webpage at:

http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89

Next Board Meeting: August 24, 2021 Regular

SUMMARY ONLY

Golden Hills School

Division

Board of Trustees

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

www.ghsd75.ca