



Golden Hills School Division

Powering hope and possibilities

Vision: Inspiring confident, caring citizens of the world

Mission: Intentionally maximizing learning for all



FYI.....

News from the Board Meeting

October 26, 2021 Organizational and Regular Meetings of the Board of Trustees

Organizational Meeting

1. Election of Board Chair

Trustee Huntley was elected as Chair of Golden Hills Board of Trustees for the 2021-2022 term.

2. Election of Vice Chair

The Board of Trustees moved that the Vice Chair position become a rotating position for the period of October 2021 through to August 2022.

- Trustee Kletke - October to end of December 2021
- Trustee Northcott - January to end of March 2021
- Trustee Pirie - April to end of June 2022
- Trustee Mertz - July to end of September 2022

3. Establishment of Meeting Dates and Times

The Board of Trustees adopted the regular Meeting Dates as follows for the 2021-2022 school year, with a start time of 9:30 a.m.

August 24, 2021	December 14, 2021	April 26, 2022
September 28, 2021	January 25, 2022	May 24, 2022
October 26, 2021	February 22, 2022	June 21, 2022
November 23, 2021	March 22, 2022	

Regular Meeting

1. Chair's Report

Chair Huntley reported on correspondence received.

2. Mandatory Staff Vaccination and Testing

The Board of Trustees directed Administration to gather additional information for careful consideration on the mandatory staff vaccination and testing request from the Minister of Education and Minister of Health.

3. Compensation

The Board of Trustees approved the compensation adjustment for Exempt School-Based Support Staff and Exempt Other Support effective November 1, 2021.

4. Monthly Enrolment Monitoring Report (September 2021)

Secretary Treasurer Sabir presented information on the Monthly Enrolment (September 2020).

5. IMR and Capital Projects Report

Secretary Treasurer Sabir presented information to the Board of Trustees on combined funding for Infrastructure Maintenance Renewal (IMR) and Capital Maintenance Renewal (CMR) projects.

6. Human Resources Monitoring Report

Deputy Superintendent Miskiman presented information on the Human Resources Monitoring Report, which illustrates information on staffing demographics, levels and costs to assist the Board in fulfilling its governance role.

7. Three Year Education 2021-2024 Plan and Assurance Measure Results

Superintendent Daverne presented information on the draft Three Year Education Plan 2021-2024 and Assurance Measure Results Report to the Board of Trustees.

8. Elections Review 2021

Secretary Treasurer Sabir presented information on Elections 2021 to the New Board of Trustees.

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

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

<https://www.ghsd75.ca/board/board-meetings>

Next Board Meeting: November 23, 2021 (Regular Meeting)