



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

November 23, 2021 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 audit and the recommendation from the Audit Committee, the Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2021. Overall, the Auditors indicated that internal controls are strong and it was a "clean audit". The Audited Financial Statements will be filed with Alberta Education and posted to our website by November 30, 2021.

AFS and Quick Fact Sheet Website Link: <https://www.ghsd75.ca/departments/financial-services>

3. Three Year Education Plan 2021-2024 and Assurance Framework 2020-2021

The Board of Trustees approved the Three Year Education Plan and Assurance Framework following a presentation from Superintendent Daverne for submission to Alberta Education November 30, 2021.

4. Administrative Procedure 493 - COVID-19 Staff Vaccination and Rapid Testing Assurance

Superintendent Daverne reviewed the draft AP 493 with the Board of Trustees; the Board has directed administration to develop a procedure with respect to mandatory vaccination or testing of employees.

5. Field Trip Studies/Excursion - Strathmore High School

The Board of Trustees approved the proposed high school field studies/excursion for Strathmore High School to Eastern Europe (Berlin, Prague, Krakow and Budapest) from April 13, 2022, to April 24, 2022, to advisory notices from Foreign Affairs and International Trade Canada website.

6. Field Trip Studies/Excursion - Prairie Christian Academy

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy to Eastern Europe (Berlin, Prague, Krakow and Budapest) from April 13, 2022, to April 24, 2022, to advisory notices from Foreign Affairs and International Trade Canada website.

7. Field Trip Studies/Excursion - Wheatland Crossing

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy to Eastern Europe (Berlin, Prague, Krakow and Budapest) from April 13, 2022, to April 24, 2022, to advisory notices from Foreign Affairs and International Trade Canada website.

8. Field Trip Studies/Excursion - Wheatland Crossing

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy to Eastern Europe (Berlin, Prague, Krakow and Budapest) from April 13, 2022, to April 24, 2022, to advisory notices from Foreign Affairs and International Trade Canada website.

9. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2020).

SUMMARY ONLY

Golden Hills School

Division

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

<https://www.ghsd75.ca/>

Next Board Meeting: December 14, 2020 (Regular Meeting)