



# 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

### December 14, 2021, Regular Meeting of the Board of Trustees

#### 1. Chair’s Report

Chair Huntley reported on correspondence received and meetings attended.

#### 2. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (November 2021).

#### 3. Technology Services Report

Associate Superintendent Grimsdale presented information on the primary role of Technology Services in our division that supports teachers, staff, and students.

#### 4. International Services Report

Dr. Kandace Jordan, Director of International and Innovation Services, provided information on the numerous benefits and opportunities our resident students experience by interacting with students from around the world.

#### 5. Administrative Procedure 260 – Form 260-2 International Travel Consent Form

Superintendent Daverne reviewed AP 260, Form 260-2 with the Board of Trustees. This new procedure is to support necessary changes in administrative best practices.

#### 6. Wheatland Crossing – Fitness Facility Update.

Superintendent Daverne information on the preliminary draft designs for the fitness facility the Wheatland Crossing Community and school use fitness facility.

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: January 25, 2022 (Regular Meeting)**

### SUMMARY ONLY

## Golden Hills School Division Board of Trustees

Laurie Huntley, Board Chair

James Northcott, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

Jennifer Mertz, Trustee

Justin Bolin, Trustee

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

[www.ghsd75.ca](http://www.ghsd75.ca)