



**April 26, 2022 Regular Meeting of the Board of Trustees**

**1. Chair's Report**

Chair Huntley reported on correspondence received and meetings attended.

**2. Monthly Enrolment Monitoring Report**

Secretary Treasurer Sabir presented information on the Monthly Enrolment (March 2022).

**3. CRA Mileage Rates**

Secretary Treasurer Sabir presented updated information from Canada Revenue Agency (CRA) mileage rate that GHSD aligns with.

**4. Budget Reporting 2022/2023**

Secretary Treasurer Sabir reviewed Budget 2022-2023 and will continue to work with Administrators to balance their budgets and bring the final information to the May 24, 2022 Board Meeting.

**5. Second Quarterly Financial Report (Dec/Jan/Feb)**

Secretary Treasurer Sabir presented Second Quarterly Financial Report (September 2021 – February 2022) which provides monitoring information and major variances.

**6. Interim Education Plan 2021 (DRAFT)**

Superintendent Daverne presented a DRAFT of the Interim Education Plan 2022-2025 that will be submitted to Alberta Education on May 31, 2022.

**7. Administrative Procedures 300, 300-1 and 303, 303-1**

Superintendent Daverne presented information on the revisions of AP 300 (300-1) Student Registration and AP 303 (303-1) Independent Students.

**SUMMARY ONLY**

**Golden Hills School**

**Division Board of**

**Trustees**

Laurie Huntley, Board Chair

Rob Pirie, Vice Chair

Barry Kletke, Trustee

Jennifer Mertz, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

For more information on these items, please go to the Golden Hills School Division No. 75 webpage at:

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

**Next Board Meeting: May 24, 2022 (Regular Meeting)**

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