



# 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

### August 30, 2022 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 2022-2023 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 2022
- Trustee Northcott - January to end of March 2023
- Trustee Pirie - April to end of June 2023
- Trustee Mertz - July to end of September 2023

##### 3. Establishment of Meeting Dates and Times

The Board of Trustees adopted the regular Meeting Dates as follows for the 2022-2023 school year, with a start time of 9:30 a.m.

August 30, 2022	September 20, 2022	October 25, 2022
November 29, 2022	December 13, 2022	January 24, 2023
February 28, 2023	March 28, 2023	April 30, 2023
May 23, 2023	June 20, 2023	

#### Regular Meeting

##### 1. Chair's Report

Chair Huntley reported on correspondence received.

##### 2. Compensation

The Board of Trustees approved the compensation adjustment for all non-unionized (exempt) Staff as recommended in Schedules A, B and C.

##### 3. Monthly Enrolment Monitoring Report (June 2022)

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

### 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: September 20, 2022 (Regular Meeting)**