



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 25, 2022, Organizational and Regular Meetings of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received.

2. Annular Modular Request Submission

The Board of Trustees approved the modular request for 2023-2024 for submission by October 31, 2022.

3. Field Trip Studies/Excursion – Drumheller Valley Secondary School

The Board of Trustees approved the proposed high school field trip studies/excursion for Drumheller Valley Secondary School to London, Paris and France from March 27 to April 6, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada website http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

4. Monthly Enrolment Monitoring Report (September 2022)

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

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. Annual Education Results Report (AERR) 2021-2022 - DRAFT

Superintendent Daverne presented information on the draft Annual Education Results Report (AERR) 2021-2022 to the Board of Trustees. The planning and reporting on results achieved provides assurance to the public and the provincial government on the quality of education in the school system.

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 22, 2022 (Regular Meeting)

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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