



# 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 29, 2022 Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

#### 2. Field Trip Studies/Excursion - Strathmore High School

The Board of Trustees approved the proposed high school field studies/excursion for Strathmore High School Band to New York City, USA from April 26 to 30, 2023, to advisory notices from Foreign Affairs and International Trade Canada website.

#### 3. Field Trip Studies/Excursion - Prairie Christian Academy

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy grade 12 international mission trip to Bogota Columbia from February 9 to 20, 2023, to advisory notices from Foreign Affairs and International Trade Canada website.

#### 4. Field Trip Studies/Excursion – Crowther Memorial Jr. High

The Board of Trustees approved the proposed junior high school field studies/excursion for Crowther Memorial Jr. High to Oeiras and Portugal from April 9 to 20, 2023, to advisory notices from Foreign Affairs and International Trade Canada website.

#### 5. Public School Boards' Association of Alberta (PSBAA) Membership Review

No motion required at this time.

#### 6. Alberta School Boards Association (ASBA) Survey – Strategic Plan Engagement Process

The Board of Trustees reviewed and participated in the survey.

#### 7. 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, 2022. 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, 2022.

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

#### 8. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2022).

#### 9. Administrative Procedure 217 – Off Campus Education, AP 340 – Students Who Pose a Threat, AP 351 – Suspension and Expulsion

Superintendent Daverne reviewed the revisions made to AP 217, AP 340 and AP 351 to the Board of Trustees.

### 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 13, 2022 (Regular Meeting)**