



# 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

### January 24, 2023, Regular Meeting of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on meetings and correspondence received.

#### 2. Annual Education Financial Report (AERR) 2021-2022

The Board of Trustees approved the Annual Education Results Report 2021-2022 for submission to Alberta Education January 31, 2023.

#### 3. Field Trip Studies/Excursion – Wheatland Crossing

The Board of Trustees approved the proposed high school field studies/excursion for Wheatland Crossing School to Alps, Venice and the Mediterranean Coast from April 7 to 17, 2023, to advisory notices from Foreign Affairs and International Trade Canada website.

#### 4. First Quarter Financial Report (Sept/Oct/Nov 2022)

Secretary Treasurer Sabir presented information on the First Quarter Financial Report.

Link: [Golden Hills Financials](#)

#### 5. Monthly Enrolment Monitoring Report

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

#### 6. Canada Revenue Agency (CRA) Mileage Rates

Secretary Treasurer Sabir presented updated information on Golden Hills School Division mileage rate as it aligns with CRA.

#### 7. School Summaries Monitoring Report

Secretary Treasurer Sabir presented the School Summaries Report to the Board of Trustees, which provides information to assist the Board in decisions related to the annual budget and capital planning.

Link: [Golden Hills School Summaries Monitoring Report](#)

#### 8. Inclusive Education Report (21-22 Results and 22-23 Plans)

Associate Superintendent Grimsdale presented information on how Inclusive Education continues to provide support and services to ensure our students with diverse learning needs receive a quality education.

### 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

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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: February 28, 2023**