



March 28, 2023 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Capital Planning

The Board of Trustees approved the replacement schools 'requests for the following;

1. Westmount School – currently received “planning funding”
2. Greentree School – replacement
3. Dr. Elliott School – replacement

3. Advocacy Planning

The Board of Trustees approved the 2022-2023 Advocacy Points.

4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report for February 2023.

5. Budget Announcement

Secretary Treasurer Sabir presented information on the 2023-2024 Budget Announcement that was released on February 28th, 2023.

6. Transportation Monitoring Report

Secretary Treasurer Sabir presented information on the Transportation Monitoring Report for September 1, 2021 – August 31, 2022, and September 1, 2022, to current.

Link: [Transportation Monitoring Reports](#)

7. School Capital Project Planning Process

Secretary Treasurer Sabir presented information to the Board of Trustees explaining the process and categories that Westmount and Acme Schools fall into.

8. Acme Replacement School Project Update

Superintendent Daverne presented and update on the allocated funding for the Acme Replacement School Project.

SUMMARY ONLY

Golden Hills School

Division Board of Trustees

Laurie Huntley, Board Chair

Jim Northcott, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

Jennifer Mertz, Trustee

Justin Bolin, Trustee

For more information on these items please go to the Golden Hills School Division webpage at:
<https://www.qhsd75.ca/board/board-meetings>

Next Board Meeting: April 27, 2023 (Regular Meeting)

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