



April 27, 2023 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Human Resources

The Board of Trustees approved the Collective Agreement between Golden Hills School Division and the Alberta Teachers' Association for the period September 1, 202 to August 31, 2024 as presented.

3. Memorandum of Understanding (MOU)

The Board of Trustees appointed Jeff Grimsdale to the position of Superintendent/CEO of Golden Hills School Division effective September 1, 2023.

4. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (March 2023).

5. Budget Reporting 2023/2024

Secretary Treasurer Sabir reviewed Budget 2023-2024 and will continue to work with Administrators to balance their budgets and bring the final information to the May 23, 2023 Board Meeting.

6. Second Quarterly Financial Report (Dec/Jan/Feb)

Secretary Treasurer Sabir presented Second Quarterly Financial Report (September 2022 – February 2023) which provides monitoring information and major variances.

Link: <https://www.ghsd75.ca/departments/financial-services>

7. Education Plan and Budget (DRAFT)

Superintendent Daverne presented a DRAFT of the Education Plan 2023-2026 and Budget 2023-2024 that will be submitted to Alberta Education on May 31, 2023.

8. Bus Driver Training (MELT) Changed

Secretary Treasurer Sabir presented information regarding the MELT changes following the announcement made on Thursday, April 13, 2023 by the Government of Alberta.

9. School Monitoring Reports

Superintendent Daverne and Trustees toured Drumheller Valley Secondary and Greentree Elementary Schools after the Board meeting.

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: May 23, 2023 (Regular Meeting)

SUMMARY ONLY

Golden Hills School

Division Board of

Trustees

Laurie Huntley, Board Chair

Rob Pirie, Vice Chair

Barry Kletke, Trustee

Jennifer Mertz, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

www.ghsd75.ca