



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

May 23, 2023 Regular Meeting of the Board of Trustees

1. Chair’s Report

Chair Huntley reported on correspondence received and meetings attended.

2. Calendar 2024-2025

Superintendent Daverne presented the proposed 2024-25 School Year Calendar.

3. Budget Submission 2023-2024

Secretary Treasurer Sabir presented information on 2023-24 Budget that will be submitted to Alberta Education May 31, 2023. The Board of Trustees approved the 2023-2024 Budget.

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

4. Education Plan and Budget

The Board of Trustees reviewed and approved the Education Plan 2023-2026 for submission to Alberta Education on May 31, 2023.

5. Locally Developed/Acquired Courses

Associate Superintendent Grimsdale reviewed the Locally Developed/Acquired Courses with the Board of Trustees. The Board of Trustees authorized the use of the courses.

6. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment for April 2023.

7. Administrative Procedures – 490, 491 and 551

Superintendent Daverne reviewed the information around the revisions to the following AP.

- AP 490 Volunteers
- AP 491 Coaches, Volunteer Coaches/Supervisors for Extra/Co-Curricular Activities
- AP 551 Transportation of Students in Private Vehicles Operated by Volunteer Drivers.

For more information on these items please go to the Golden Hills School Division

Web page at:

<https://www.ghsd75.ca/board/board-meetings>

Next Board Meeting: June 20, 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

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