



# 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

### October 24, 2023, Organizational and Regular Meetings of the Board of Trustees

#### 1. Chair's Report

Chair Huntley reported on correspondence received.

#### 2. Annular Modular Request Submission

The Board of Trustees approved the modular request for 2024-2025.

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

The Board of Trustees approved the proposed high school field trip studies/excursion for Prairie Christian Academy to Germany, Italy, and Switzerland March 29 to April 7, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada website

[http://www.voyage.gc.ca/countries\\_pays/updates\\_mise-a-jour-eng.asp](http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp) such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

#### 4. Field Trip Studies/Excursion – Prairie Christian Academy

The Board of Trustees approved the proposed high school field trip studies/excursion for Prairie Christian Academy to Colombia from February 15 to 26, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada website

[http://www.voyage.gc.ca/countries\\_pays/updates\\_mise-a-jour-eng.asp](http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp) such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

#### 5. Field Trip Studies/Excursion – Trochu Valley and Three Hills Schools

The Board of Trustees approved the proposed high school field trip studies/excursion for Trochu Valley and Three Hills Schools to London and Paris from March 27 to April 6, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada website

[http://www.voyage.gc.ca/countries\\_pays/updates\\_mise-a-jour-eng.asp](http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp) such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

#### 6. Meals Per Diem Review

The Board approved the adjusted meal per diems.

#### 7. Monthly Enrolment Monitoring Report (September 2023)

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

#### 8. IMR and Capital Projects Report

Secretary Treasurer Sabir presented information to the Board of Trustees on combined funding for Infrastructure Maintenance Renewal (IMR) and Capital Maintenance Renewal (CMR) projects.

#### 9. Human Resources Monitoring Report

Deputy Superintendent Miskiman presented information on the Human Resources Monitoring Report, which illustrates information on staffing demographics and levels to assist the Board in fulfilling its governance role.

#### 10. Annual Education Results Report (AERR)

Superintendent Grimsdale presented information on the draft Annual Education Results Report (AERR) 2022-2023 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

435A Highway No. 1

Strathmore, AB T1P 1J4

Phone: 403-934-5121

Fax: 403-934-5125

[www.ghsd75.ca](http://www.ghsd75.ca)

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: November 28, 2023 (Regular Meeting)**