



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

November 28, 2023, Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Field Trip Studies/Excursion – NorthStar Academy

The Board of Trustees approved the proposed high school field studies/excursion for NorthStar Academy to the Netherlands, Belgium, and France from March 29 to April 7, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada Website.

3. Field Trip Studies/Excursion – Strathmore High School

The Board of Trustees approved the proposed high school field studies/excursion for Strathmore High School to Venice and Croatia from March 26 to April 6, 2024, subject to advisory notices from Foreign Affairs and International Trade Canada website.

4. Annual Education Results Report (AERR) 2022-2023

The Board approved the Annual Education Results Report 2022-2023 for submission to Alberta Education by November 30, 2023.

5. Audited Financial Statements

Following a presentation from the independent auditing firm (Avail CPA) which conducts the Golden Hills School Division audit and the recommendation from the Audit Committee, the Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2023. The Audited Financial Statements will be filed with Alberta Education and posted to our website by November 30, 2023.

AFS and Quick Fact Sheet Website Link: <https://www.ghsd75.ca/departments/financial-services>

6. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2023).

7. Provincial Exam Results (Annual and Five-Year Trends)

Superintendent Grimsdale reviewed the 2022-2023 Provincial Testing Results for January and June Diploma Exams and Provincial Achievement Tests with the Board.

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: December 12, 2023 (Regular Meeting)

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

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