



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

June 18, 2024 Regular Meeting of the Board of Trustees

1. Chair's Report

Chair Huntley reported on correspondence received and meetings attended.

2. Field Trip Studies/Student Excursion – George Freeman

The Board of Trustees approved the field trip studies/student excursion for George Freeman from May 2-11, 2025, to Netherlands and France.

3. Compensation

The Board of Trustees approved the adjustment in compensation for all non-unionized (exempt) staff as recommended in Schedules A, B and C for September 1, 2024.

4. Administrative Procedures – 131, 170, 303, 315 and 361

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

- AP 131 Emergency Closing of Schools Inclement Weather
- AP 170 Appendix A Critical Incident Manual
- AP 315 Independent Students
- AP 315 Pediculosis (Head Lice) and Appendix A
- AP 361 Retention

5. Monthly Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment (May 2024).

6. Third Quarter Financial Report

Secretary Treasurer Sabir presented information on the Third Quarter Financial Report (September 2023-May 2024).

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

7. Report on Administrative Designations

On behalf of the Deputy Superintendent Miskiman, Superintendent Grimsdale presented information on the administrative appointments for 2024-2025 School year.

For more information on these items, please go to the Golden Hills School Division webpage at:

http://www.ghsd75.ca/index.php?option=com_content&task=view&id=50&Itemid=89

Next Board Meeting: August 27, 2024, Regular and Organizational

SUMMARY ONLY

Golden Hills School

Division

Board of Trustees

Laurie Huntley, Board Chair

Rob Pirie, Vice Chair

Barry Kletke, Trustee

Jen 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