



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

August 27, 2024, Organizational and Regular Meetings of the Board of Trustees

Organizational Meeting

1. Election of Board Chair

Trustee Huntley was elected as Chair of Golden Hills Board of Trustees for the 2024-2025 term.

2. Election of Vice Chair

The Board of Trustees moved that the Vice Chair position become a rotating position for the period of October 2024 through to September 2025.

- Trustee Northcott - October to end of December 2023
- Trustee Kletke - January to end of March 2024
- Trustee Pirie - April to end of June 2024
- Trustee Mertz - July to end of September 2024

3. Establishment of Meeting Dates and Times

The Board of Trustees adopted the regular Meeting Dates as follows for the 2024-2025 school year, with a start time of 9:30 a.m.

August 27, 2024	September 24, 2024	October 22, 2024
November 26, 2024	December 10, 2024	January 21, 2025
February 25, 2025	March 25, 2025	April 29, 2025
May 27, 2025	June 24, 2025	

Regular Meeting

1. Chair's Report

Chair Huntley reported on correspondence received.

2. Board Annual Leadership Plan 2024/2025

The Board approved the Leadership Plan subject to the necessity for ongoing changes as a result of internal and external influences.

3. Locally Developed and/or Acquired Courses and approvals for Semester I

The Board approved locally acquired/developed courses for the 2024-2025 school year.

4. Monthly Enrolment Monitoring Report (June 2024)

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

5. School Bus Driver Competency Grant – Update

Secretary Treasurer Sabir presented information regarding the above mentioned, takes effect April 1, 2024.

6. Budget 2024/2025 – Update

Secretary Treasurer Sabir presented information on the 2024/2025 Budget updates.

7. Administrative Procedure 145 – Personal Mobile Devices and Access to Social Media.

Superintendent Grimsdale reviewed the AP 145 to the Board of Trustees.

SUMMARY ONLY

Golden Hills School Division Board of Trustees

Laurie Huntley, Board Chair

Jennifer Mertz, Vice Chair

Barry Kletke, Trustee

Robert Pirie, Trustee

James Northcott, Trustee

Justin Bolin, Trustee

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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: September 24, 2024 (Regular Meeting)