



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 26, 2024, 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 2025-2026.

3. Field Trip Studies/Excursion – Acme School

The Board of Trustees approved the proposed high school field trip studies/excursion for Acme School to Portugal and Spain March 31 to April 11, 2026, 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 such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.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 – NorthStar Academy

The Board of Trustees approved the proposed high school field trip studies/excursion for NorthStar Academy to Ireland, Scotland and England April 2 to 12, 2026, 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 such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.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 – Drumheller Valley Secondary School

The Board of Trustees approved the proposed high school field trip studies/excursion for Drumheller Valley Secondary School to Italy and Spain from April 2 to 12, 2026, 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 such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.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. Monthly Enrolment Monitoring Report (September 2024)

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

7. 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.

8. Human Resources Monitoring Report

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

9. Annual Education Results Report (AERR) - Draft

Superintendent Grimsdale presented information on the draft Annual Education Results Report (AERR) to the Board of Trustees. The finalized document will be submitted to Alberta Education on November 29, 2024.

SUMMARY ONLY

Golden Hills School

Division Board of

Trustees

Laurie Huntley, Board Chair

James Northcott, Vice Chair

Barry Kletke, Trustee

Jennifer Mertz, Trustee

Robert Pirie, 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: November 26, 2024 (Regular Meeting)