



# 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 26, 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/Excursion – Prairie Christian Academy

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy to Bogota, Colombia from February 12 - 23, 2025 subject to advisory notices from Foreign Affairs and International Trade Canada Website.

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

The Board of Trustees approved the proposed high school field studies/excursion for Prairie Christian Academy to Ireland, Scotland and England from April 2 - 12, 2026, subject to advisory notices from Foreign Affairs and International Trade Canada website.

#### 4. New Colony School - Naming

The Board of Trustees approved the name suggested by the Kneehill Colony to be Kneehill Colony School.

#### 5. Locally Developed/Acquired Courses

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

#### 6. Annual Education Results Report (AERR) 2023/2024

The Board approved the Annual Education Results Report 2023/2024 for submission to Alberta Education by November 30, 2024.

#### 7. Audited Financial Statements (AFS)

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, 2024. The Audited Financial Statements will be filed with Alberta Education and posted to our website by November 30, 2024.

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

#### 8. Enrolment Monitoring Report

Secretary Treasurer Sabir presented information on the Monthly Enrolment Monitoring Report (October 2024).

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

Superintendent Grimsdale reviewed the 2023/2024 Provincial Testing Results for January and June Diploma Exams and Provincial Achievement Tests with the Board.

#### 10. Administrative Procedures

Superintendent Grimsdale reviewed the following Administrative Procedures.

- AP 145 Personal Mobile Devices (appendix 145-A Frequently Asked Question), Form 145-1 Medical Exemption
- AP 401 Personnel Records
- AP 412 Pensions
- AP 490 Volunteers

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 10, 2024 (Regular Meeting)**

### 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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