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Golden Hills Board of Trustees - Board Meeting Summary, October 25, 2011

Board Chair Report

Chair Price reported on meetings attended.

External Organizations

Trustee Maerz reported on the October 7, 2011 Alberta School Boards Association Zone 5 meeting.

Bylaw 003/2011: Amending Ward 4, Strathmore electoral boundaries

The Board of Trustees approved Bylaw 2003/2011.

Field Studies/Excursion: Drumheller Valley Secondary School

The Board of Trustees approves the proposed high school field studies/excursion for Drumheller Valley Secondary School to England and France, March 28, 2013 – April 7, 2013 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such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

Alberta School Boards Association (ASBA) Representation

The Board of Trustees approved the offer of Alberta School Boards Association to represent our board's interests in discussions with the Government of Alberta and the Alberta Teachers' Association with the aim of concluding a provincial framework agreement addressing: term, school board funding, teacher salaries and a dispute resolution mechanism.

Education Act Review

The Board of Trustees discussed what response, if any, be sent to the Minister of Education re: new Education Act and how it reflects the theme identified by Albertans in *Inspiring Education – a Dialogue with Albertans*.

Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the September 30, 2011 enrolment.

* Minutes of board meetings are presented and approved at the following meeting. Approved minutes constitute the official record of the meeting.

** Please contact Chair David Price at 403-546-3203 or Superintendent Bevan Daverne at 403-934-5121 if you have comments or questions.

Draft Three Year Education Plan and Annual Education Results Report

Superintendent Daverne presented information on the Draft Three Year Education Plan and Annual Education Results Report for 2011/12-2013/14.

2010-2011 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests

Deputy Superintendent Holt presented information on the 2010-2011 Provincial Testing Results for Diploma Exams and Provincial Achievement Tests.

Budget Announcement

Secretary-Treasurer Sabir presented information on the October 13, 2011 budget announcement from the Minister of Education.

Fuel Price Contingency

Secretary-Treasurer Sabir presented information on the fuel price contingency.

School Presentations

Chair Price welcomed I. Wright, Principal (Crowther Memorial Junior High School); K. Lane, Principal and M. Silver-Rushford (Wheatland Elementary School), who highlighted the Education Plans and the results achieved by the schools.

For more information on these items, please see the agenda backgrounders that are posted on the Golden Hills website.

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