



Next Regular Meeting, October 25, 2011

435 A Highway # 1
Strathmore, AB T1P 1J4
(403) 934-5121

Golden Hills Board of Trustees - Board Meeting Summary, September 27, 2011

External Organizations

Trustee Maerz reported on the September 2, 2011 Alberta School Boards Association Zone 5 meeting.

Response to Hussar Delegation

The Board of Trustees will review the existing boundaries for Standard School during the Value Management Process for the East Wheatland area.

Board Annual Leadership Plan

The Board of Trustees approved its Annual Leadership Plan, subject to necessary ongoing changes.

Policy 15, Program Reduction/School Closure

The Board of Trustees adopted Board Governance Policy 15, *Program Reduction/School Closure* as amended.

Policy 18, Student Transportation Services

The Board of Trustees adopted Board Governance Policy 18, *Student Transportation Services* as amended.

Proposed Boundary Change to Designated Attendance Areas: Carbon/Three Hills

The Board of Trustees approved the recommended boundary change.

Proposed Boundary Change to Designated Attendance Areas: Hussar/Standard to Drumheller

The Board of Trustees approved the recommended boundary change.

Enrolment Monitoring Report

Secretary-Treasurer Sabir provided information on the enrolment monitoring report for information and for the record.

* 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.

IMR Monitoring Report

Secretary-Treasurer Sabir provided information on the Infrastructure and Maintenance Renewal projects and funding for Golden Hills.

Human Resources Monitoring Report

Associate Superintendent Holt provided information on the Human Resources Monitoring Report for information and for the record.

Professional Development and Futures Direction

Associate Superintendent Jordan provided information on Professional Development and Futures Directions for information and for the record.

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