



Next Regular Meeting, December 13, 2011

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

Golden Hills Board of Trustees - Board Meeting Summary, November 29, 2011

Board Chair Report

Chair Price reported on meetings attended and correspondence received.

External Organizations

Trustee Tucker reported on the November 4, 2011 Alberta School Boards Association Zone 5 meeting.

Student Field Studies/Excursion

The Board of Trustees approved the field studies/excursion for Strathmore High School to Washington, D.C. from April 29, 2012-May 4, 2012.

Audited Financial Statement

The auditors were in attendance to present information on the Audited Financial Statements. The Board of Trustees approved the Audited Financial Statements for the year ending August 31, 2011.

Budget 2011-2012

The Board of Trustees approved the Budget 2011-12 for submission to Alberta Education by November 30, 2011.

Three Year Education Plan 2011/12-2013/14 and Annual Education Results Report (AERR) 2010-11

Superintendent Daverne presented information on the combined *Three Year Education Plan 2011/12 – 2013/14 and Annual Education Results Report* for submission to Alberta Education November 30, 2011 for the record.

Policy 7, Board Operations

The Board of Trustees approved Policy 7, *Board Operations* as amended.

Monthly Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the October 31, 2011 enrolment 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.

Community Meeting in East Wheatland

Superintendent Daverne presented information on the meetings held in East Wheatland November 14-17 for the record.

Administrative Procedure 360, Student Assessment, Evaluation and Reporting

Superintendent Daverne presented information on Administrative Procedure 360, *Student Assessment, Evaluating and Reporting* for the record.

School Presentations

Chair Price welcomed W. Funk, Principal (Westmount and Trinity Lutheran Christian Academy Schools); and J. Grimsdale, Principal (Carseland 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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