



435 A Highway # 1
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Golden Hills Board of Trustees - Board Meeting Summary, February 8, 2011

Board Chair Report

Chair Price reported on correspondence received.

Policy Committee

Trustee Harries provided a written report on the Policy Committee meeting of January 24, 2011. The report will be attached to the February 8 minutes of the Regular Meeting of the Board of Trustees.

Alberta School Boards Association (ASBA) Zone 5 Meeting

Trustees Maerz and Tucker provided Trustees with information on the February 4 meeting of the Zone 5 Alberta School Boards Association. The Honorable D. Hancock, Minister of Education was a guest speaker at the meeting.

Transportation

Secretary-Treasurer Sabir provided Trustees with additional information on the transportation deficit as requested by Trustees at the January 25, 2011 board meeting.

International Services Monitoring Report

Deputy Superintendent Jordan provided Trustees with information on International Services Monitoring Report for information and for the record.

Disposition of Property Regulation

Secretary-Treasurer Sabir provided Trustees with information on changes to Ministerial Regulation, *Disposition of Property Regulation AR 18/2010*.

Budget Development Process Timeline

Secretary-Treasurer Sabir provided Trustees with information on the Budget Development Process Timeline. The Board approved the process as presented.

* 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 Dianne McBeth at 403-934-5121 if you have comments or questions.