



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

## **Golden Hills Board of Trustees - Board Meeting Summary, June 14, 2011**

### **Budget 2011-2012**

The Board of Trustees approved the June 30, 2011 budget submission to Alberta Education.

### **Resource Fees**

The Board of Trustees approved the resource fees for the 2011-12 school year to remain at the current levels:

Kindergarten	\$60.00
Elementary	\$105.00
Junior High	\$120.00
Senior High	\$130.00

### **Transportation Fees**

The Board of Trustees made a motion to review the transportation fees prior to the end of January, 2012 and if necessary in order to balance the transportation envelope, will implement a universal fee to all riders effective February, 2012.

### **Alternative Calendar for Rockyford School**

The Board of Trustees approved the alternative calendar for Rockyford School for the 2011-12 school year.

### **Proposed Boundary Changes**

The Board of Trustees approved the proposed boundary changes.

### **Transportation/Boundary Requests from Gleichen/CBV Area**

Three families who access program of choice transportation from the CBV/Standard areas to Strathmore requested an opportunity to appeal to the Board.

### **Transportation Policy**

The Board of Trustees made a motion to refer Policy 18, *Transportation Services* to the Policy Committee for draft amendments to separate and clarify the governance role from the administrative procedures.

\* 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 any comments or questions.

### **Hussar Delegation – Request for Boundary Change**

Chair Price welcomed C. Sandum and K. Sandum, spokespersons for the delegation. The Chair advised that a decision will be made at the next regular board meeting, June 28 and conveyed in writing to the spokesperson.

### **Principal Designations**

Associate Superintendent Holt report on the Administrative designations for the 2011-12 school year:

Principal Designations:

K. Ratzlaff	Acme/Carbon/Dr. Elliott
J. Bertsch	Alternative Programs
W. Funk	Westmount/Trinity Lutheran Christian Academy

Associate Principal Designation:

L. Daverne	Alternative Programs
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### **Monthly Enrolment Monitoring Report**

Secretary-Treasurer Sabir reported on the Monthly Enrolment Monitoring for May 31, 2011.

### **School Monitoring Reports**

Chair Price welcomed C. Connell, Principal (Greentree School) who highlighted the Education Plan and the result achieved by the schools.

Chair Price welcomed K. Brown, Principal (Northstar Academy) who highlighted the Education Plan and results achieved by the school.

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