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## **Golden Hills Board of Trustees - Board Meeting Summary, March 22, 2011**

### **Board Chair Report**

Chair Price reported on correspondence received.

### **Capital Planning: Consideration of Ten Year Facilities Plan**

Secretary-Treasurer Sabir presented information on capital plan priorities arising from the Three Year Capital Plan based on the Ten Year Facilities Plan.

### **Policy 7 – Board Operations**

The Board of Trustees amended Policy 7, *Board Operations*, at (1) Wards, to read as follows: “The total number of trustees to be elected shall be six (6); two (2) from ward 4, and one (1) from each of wards one, two, three and five.”

### **Proposed Policy Positions for 2011 Fall General Meeting of the Alberta School Boards Association**

The Board of Trustees approved policy positions and directions for submission to Zone 5 ASBA Fall General Meeting.

### **Request for Meeting with MLA’s**

The Board of Trustees requested a meeting with the Hon. Jack Hayden, Minister of Agriculture and Rural Development, Political Minister for Rural Alberta, (MLA Drumheller-Stettler), Mr. Richard Marz, MLA (Olds-Didsbury-Three Hills), and Mr. Arno Doerksen, MLA, for Strathmore-Brooks to present a rationale for longer-term, predictable, sustainable funding for school jurisdictions.

### **Per Student Allocation for Budget 2011/2012**

The Board of Trustees approves the per student allocation for the 2011/2012 budget, subject to the Board being advised of any adjustments which may be necessary before the Budget is submitted to Alberta Education.

### **Enrolment Monitoring Report**

Secretary-Treasurer Sabir presented information on the February 28, 2011 enrolment monitoring report.

\* 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.

### **Action on Curriculum: Standards and Process Redesign Project**

Superintendent McBeth presented information on Alberta Education's plan for a series of research roundtables to inform the *Action on Curriculum: Curriculum Standards and Process Redesign Project*.

### **School Presentations**

Chair Price welcomed S. Elliott, Principal (Carbon School and Trochu Outreach) who highlighted the school's Education Plan and the results achieved by the schools.

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