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Golden Hills Board of Trustees - Board Meeting Summary, April 19, 2011

Board Chair Report

Chair Price reported on correspondence received.

Calgary Educational Partnership Foundation

Superintendent McBeth presented information on the Calgary Educational Partnership Foundation and Golden Hills participation in the programs for information and for the record.

Preliminary Budget 2011-2012

Secretary-Treasurer Sabir presented information on the preliminary budget 2011-2012 for Trustee input and consideration.

Capital Planning 2011-2012

The Board of Trustees made a motion to request support from Alberta Education for a "Value-Added Management Process" that is designed according to parameters established by the Board, to address the multiple, complex factors such as scope, cost, and location, required to inform direction for capital investment in East Wheatland.

Calendar 2012-2013

The Board approved the Division's 2012-2013 school year calendar.

Alternative School Year Calendar – Hussar

The Board approved the alternate school year calendar as proposed by Hussar School for the 2011-2012 school year.

Locally Developed and or/Acquired Courses

The Board approved several locally developed/acquired courses for submission to Alberta Education.

Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Enrolment Monitoring Report (March 31, 2011).

* 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.

2011 Edwin Parr Nomination

Associate Superintendent Holt welcomed K. Odegard, Teacher (Trinity Lutheran Christian Academy), nominee for the “The Edwin Parr Teacher Award”.

2011 Excellence in Teaching Award Semi-finalist

Associate Superintendent Holt welcomed D. Hird, Teacher (Drumheller Valley Secondary School), semi-finalist for the 2011 Excellence in Teaching award.

Field Studies/Excursion

The Board of Trustees approved the field study/student excursion request from Carbon School.

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