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## **Golden Hills Board of Trustees - Board Meeting Summary, January 11, 2011**

### **Board Representatives to External Organizations**

Trustee Maerz reported on his attendance at the January 7, 2011 Alberta School Boards Association (ASBA) Zone 5 meeting.

### **Review of Policy 7, Appendix A: Trustee Compensation**

Secretary-Treasurer Sabir presented a powerpoint to review the historical compensation rates, current rates and a comparison with other school boards of similar size.

### **Policy 4, Trustee Code of Ethics Appendix**

Trustee Harries presented the amendments to Policy 4, *Trustee Code of Ethics Appendix – Sanctions*. The Board of Trustees approved the amendments to be included in the appendix.

### **Review of Policy 18, Transportation Services**

Superintendent McBeth presented a powerpoint to review the current policy to which the policy meets the board's fiduciary obligations and supports its strategic goals. The Board of Trustees passed a motion that Policy 18, *Transportation Services* remain in force.

### **Enrolment Report**

Secretary-Treasurer Sabir provided Trustees with information on the November 30, 2010 enrolment.

### **Comprehensive School Health Initiative Monitoring Report**

Associate Superintendent Jordan provided Trustees with the Comprehensive School Health Initiative for information and for the record.

### **Special Education Monitoring Report**

Associate Superintendent Jordan provided Trustees with a Special Education Monitoring Report 2009-10 as information and for the record.

### **School Monitoring Report:**

K. Smith, Principal, Hussar, Rockyford and Standard Schools, was present to discuss school achievements and priorities and shared the Provincial Achievement Test results of Hussar, Rockyford and Standard Schools.

\* 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.