



Next Regular Meeting, January 11, 2011

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

## **Golden Hills Board of Trustees - Board Meeting Summary, December 14, 2010**

### **Board Chair Report**

Chair Price reported on the correspondence sent and correspondence received.

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

Trustee Maerz reported on his attendance at the December 3, 2010 Alberta School Boards Association (ASBA) Zone 5 meeting.

### **Committees**

Trustee Harries reported on the December 8<sup>th</sup>, 2010 Policy Committee meeting. The policy committee's agenda included discussion around governance Policy 4, Trustee Code of Ethics and the need to develop an appendix to clarify the Board's response to any breach of the Code by a trustee.

### **Transportation Monitoring Report (follow-up to November 30)**

At the regular meeting of November 30, 2010, administration presented the Transportation Services Monitoring Report. The report provides assurance to the Board that the services are operating in accordance with governance Policy 18, Transportation Services.

### **Sustainability Report (follow-up to November 30)**

As required by governance Policy 15, Consideration of Program Reduction and/or School Closure, the Board received the annual School Sustainability Report 2010-2011 at the Regular Meeting of November 30, 2010. The Board requires time to consider possible implications both for the short and long range future of Golden Hills. It is expected that this will require several extended conversations over a period of time. The report will be brought forth at a later date.

### **Field Trip Studies/Excursions**

G. Reagan, Principal (Strathmore High School) was in attendance to answer Trustee questions regarding two field studies/excursions planned for Strathmore High School students.

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\*\* Please contact Chair David Price at 403-546-3203 or Superintendent Dianne McBeth at 403-934-5121 if you have comments or questions.

### **Locally Acquired/Developed Courses**

Deputy Superintendent Holt provided Trustees with information on the Locally Acquired/Developed courses for senior high students. School authorities forward all completed authorizations and course outlines of credit courses to Alberta Education for implementation in the first semester of the following school year by December 31. Acquisition of new courses or development of courses has been frozen until 2012. Trustees reviewed the list of courses being offered in our schools for the 2010/2011 school year.

### **Monitoring Report on Alberta Initiative for School Improvement (AISI)**

Associate Superintendent Jordan presented information on the Alberta Initiative for School Improvement (2009-2010) results for information and for the record.

### **Monitoring Report on Student Health Initiative Program (SHIP)**

Associate Superintendent Jordan presented information on the Student Health Initiative Program (2009-2010) results for information and for the record.

### **Monitoring Report on Class Size Initiative (CSI)**

Associate Superintendent Jordan presented information on the Class Size Initiative for information and for the record.

### **Monitoring Report on Technology**

B. Daverne, Principal presented information on Technology (2009-2010) for information and for the record.

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