



Next Regular Meeting, March 8, 2011

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

Golden Hills Board of Trustees - Board Meeting Summary, February 22, 2011

Sustainability Report

The Board of Trustees established a date to meet to discuss the Sustainability Report of November 2010 and to identify critical issues and to consider both the long and short range implications for Golden Hills.

Administrative Procedure 493 – Staff/Student Relationships

Associate Superintendent Holt presented AP493-Student/Staff Relationships (new) for information and for the record.

Central School (Drumheller)

The Board of Trustees approved a motion to declare Central School in Drumheller surplus to its needs and proceed with the sale of Central School building in accordance with (Alberta Regulation 181/2010 *Disposition of Property*).

Change of May Board Meeting date

The Board of Trustees approved the re-scheduling of the May 10, 2011 board meeting to May 17, 2011.

Budget Principles

The Board of Trustees affirmed the budgeting principles for the 2011-2012 fiscal year.

Three Year Education Process

The Board of Trustees approved the Education (Strategic) Plan process and timeline.

Council of School Councils

The Board of Trustees approved April 5, 2011 for a meeting with Council of School Councils.

Policy 8, Committees of the Board

The Board of Trustees approved Policy 8, *Committees of the Board* as presented.

* 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.

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Policy 12, Role of the Superintendent

The Board of Trustees approved Policy 12, *Role of the Superintendent* as presented.

Capital Plan Priorities 2011-2012

The Board of Trustees approved as a Capital Plan Priority, the modernization of Trochu Valley School and the request for leases for Prairie Christian Academy and Trinity Lutheran Christian Academy.

Enrolment Monitoring Report

Secretary-Treasurer Sabir presented information on the Enrolment Monitoring Report for January 31, 2011.

Going Green

K. McCarry attended the meeting to receive input from Trustees on how Golden Hills will support Trustees to effectively use technology to support digital rather than paper solutions.

School Presentations

Chair Price welcomed E. McLane, Principal (Central Bow Valley School) who highlighted the Education Plan and the results achieved by the school.

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