



# AGENDA

## Golden Hills School Division No. 75

**Vision:** *Inspiring confident, connected, caring citizens of the world*

**Mission:** *Engaging all learners in achieving their highest levels of academic and personal competence within a caring, innovative environment.*

### Special Board Meeting Of The Board Of Trustees

Tuesday, February 05, 2013

Start time 1:00 PM

Boardroom of the Golden Hills School Division No. 75

### AGENDA

1. ATTENDANCE
2. CALL TO ORDER
3. IN CAMERA
4. APPROVAL OF AGENDA
5. WELCOME AND OPENING PRAYER
6. BUSINESS ARISING

6.1. EAST WHEATLAND LAND INFORMATION AND DISCUSSION (IN-CAMERA)

B. Daverne

7. ADJOURNMENT



## EAST WHEATLAND LAND INFORMATION AND DISCUSSION

*"Inspiring confident, connected, caring citizens of the world"*

February 5, 2013

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### **Background:**

At the last Board meeting, the board passed a motion for administration to negotiate with landowners on Parcel A or Parcel B on the six mile stretch of Highway #561 (as recommended by the East Wheatland working group) for construction of the consolidated school in East Wheatland. Specific information on the negotiations for each of those parcels has been completed and is ready to be shared with the Board.

### **Recommendation:**

That the Board of Trustees move in-camera to consider the detailed information on acquisition of a parcel suitable for a consolidated K-12 school in East Wheatland.

A handwritten signature in blue ink, appearing to read "Bevan Daverne".

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Bevan Daverne  
Superintendent of Schools

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