



MINUTES

Golden Hills School Division No. 75

Regular Meeting of the Board of Trustees

Location: Zoom Meeting Platform

Start Time: 1:00 PM

Wednesday, May 20, 2020 (1:00 PM)

1.0 Attendance

Present:

a) Chair

- Laurie Huntley (via zoom)

b) Vice Chair

- Jennifer Mertz (via zoom)

c) Trustees

- Justin Bolin (via zoom)
- Rob Pirie (via zoom)
- James Northcott (via zoom)

d) Superintendent

- Bevan Daverne (via zoom)

e) Secretary Treasurer

- Tahra Sabir (via zoom)

h) Recording Secretary

- Kristy Polet (via zoom)

Absent:

c) Trustee

- Barry Kletke

2.0 Call to Order

Chair Huntley called the meeting to order at 1:09 p.m

3.0 Approval of Agenda

MOVED by Trustee Northcott that the Board of Trustees approve the agenda as presented.

4.0 NEW BUSINESS

A) Action Items

4.1 School Fees - Kindergarten Full Day (B. Daverne)

Recommendation: BD#20200521.1001

MOVED by Trustee Mertz that the Board of Trustees table motion in regards to the Full Day Kindergarten School Fees and direct Administration to collect more information for the May 26, 2020 Board Meeting.

Trustee Pirie and Trustee Bolin excused themselves at 1:52 p.m. due to other commitments.

5.0 ADJOURNMENT

5.1 Adjournment

Recommendation: BD#20200521.1002

MOVED by Trustee Northcott that the Board of Trustees adjourn at 2:03 p.m.

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____