



MINUTES

Golden Hills School Division No. 75

Special Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

Tuesday, February 11, 2020 (9:30 AM)

1.0 Attendance

a) Chair

- Laurie Huntley (via email)

b) Vice Chair

- Jennifer Mertz (via email)

c) Trustees

- Barry Kletke (via email)
- Rob Pirie (via email)
- Justin Bolin (via email)
- Jim Northcott (via email)

2.0 NEW BUSINESS

A) Action Items

2.1 Board Meeting Date Change

Recommendation: BD#20200211.1001

MOVED by Chair Huntley that the Board of Trustees approve the rescheduling of the Tuesday, February 25th Board Meeting to Friday, February 28th, 2020 due to invitation to attend Throne Speech

Chair

Secretary Treasurer

Chair Initials _____ Secretary Treasurer Initials _____