



# MINUTES

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## Golden Hills School Division No. 75

### Special Meeting of the Board of Trustees

Location: Boardroom of the Golden Hills School Division

**Tuesday, February 18, 2020 (10:30 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#20200218.1001

**MOVED by Chair Huntley** that the Board of Trustees approve the date change as a result of the budget announcement on our Board Meeting day. The February Board Meeting will be postponed and consolidated with our March 24th, 2020 Board Meeting.

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Chair

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Secretary Treasurer

Chair Initials \_\_\_\_\_ Secretary Treasurer Initials \_\_\_\_\_