



# MINUTES

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## Golden Hills School Division No. 75

### Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Friday, March 31, 2017

Start time : 1:30 PM

Location : Conferene Call Meeting

### Minutes

#### Attendance

Present were:

##### a) Chair

- David Price (via conference call)

##### c) Trustees

- Joyce Bazant (via conference call)
- Barry Kletke (via conference call)
- Alan Larsen (via conference call)
- Sherri Nielsen (via conference call)

##### d) Superintendent

- Bevan Daverne

Absent:

##### b) Vice-Chair

- Larry Tucker

##### e) Associate Superintendent

- Wes Miskiman

##### f) Deputy Superintendent

- Dr. Kandace Jordan

##### g) Secretary - Treasurer

- Tahra Sabir

##### h) Recording Secretary

- Kristy Polet

#### Call to Order

Chair Price called the meeting to order at 1:32 p.m.

**Approval Of Agenda**

**Resolution #SM20170331.1001**

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

**Carried**

**Field  
Studies/Student  
Excursion - Europe  
(Three Hills/Trochu  
Valley Schools)**  
*(Action Items)*

**Resolution #SM20170331.1002**

**MOVED by Trustee Kletke** that the Board of Trustees approves the proposed high school field studies/excursion for Three Hills and Trochu Valley Schools to Europe from April 12, 2017 to April 21, 2017 subject to advisory notices from Foreign Affairs and International Trade Canada website [http://www.voyage.gc.ca/countries\\_pays/updates\\_mise-a-jour-eng.asp](http://www.voyage.gc.ca/countries_pays/updates_mise-a-jour-eng.asp) such that if a travel warning is issued prior to the trip and not rescinded before the departure date, the trip will be cancelled and parents must be advised that this will be the case.

- Trustee Tucker (vote cast via email)

**Carried**

**ADJOURNMENT**

**Resolution #SM20170331.1003**

**MOVED by Trustee Nielsen** thatt the meeting adjourn at 1:37 p.m.

**Carried**

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Chair

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Secretary-Treasurer

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