



MINUTES

Golden Hills School Division No. 75

Special Meeting of the Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Monday, February 08, 2016

Start time : 1:00 PM

Location : Office of Superintendent B. Daverne - Conference Call

Minutes

Attendance

Present were:

a) Chair

- David Price (via Conference Call)

b) Vice-Chair

- Larry Tucker (via Conference Call)

c) Trustees

- Joyce Bazant
- Barry Kletke (via Conference Call)
- Alan Larsen
- Sherri Nielsen (via Conference Call)

d) Superintendent of Schools

- Bevan Daverne

f) Secretary/Treasurer

- Tahra Sabir

Call to Order

Chair Price called the meeting to order at 1:07 p.m.

In Camera

Resolution #SM20160208.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 1:17 p.m. to discuss legal matters.

Carried

Recreational Facility Visioning - Strathmore New K-9 School (Action Items)

Resolution #SM20160208.1002

MOVED by Trustee Kletke that the Board of Trustees elect 2 Trustees plus an alternate Trustee to sit on the Recreational Facility Visioning Committee.

- Trustee Bazant,
- Trustee Tucker
- Trustee Larsen (Alternate).

Carried

Trustee Tucker left the conference call at 1:17 p.m. due to conflict of interest.

**Provincial
Bargaining - Update
on new
Developments**
(Action Items)

Chair Price presented information to the Board of Trustees pertaining to new information on the Provincial Bargaining developments. The next meeting will be held before our Board meeting, Thursday, March 3, 2016.

Resolution #SM20160208.1003

MOVED by Trustee Larsen that Trustee Bazant attend the Wheatland Regional Partnership Meeting being held on Tuesday, February 9, 2016 on behalf of Golden Hills School Division No. 75.

Carried

Resolution #SM20160208.1004

MOVED by Trustee Kletke that the Board of Trustees rise from In Camera at 1:56 p.m.

Carried

ADJOURNMENT

Resolution #SM20160208.1005

MOVED by Trustee Nielsen that the meeting adjourn at 1:57 p.m.

Carried

Chair

Secretary-Treasurer