



MINUTES

Golden Hills School Division No. 75

Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, March 08, 2016

Start time : 2:00 PM

Location : Golden Hills School Division No. 75 - Superintendents Office

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

- Bevan Daverne

g) Secretary - Treasurer

- Tahra Sabir

Call to Order

Chair Price called the meeting to order at 2:14 p.m.

In Camera

Resolution #SM20160308.1001

MOVED by Trustee Bazant that the Board of Trustees go *In Camera* at 2:15 p.m. to discuss legal matters.

Carried

Resolution #SM20160308.1002

MOVED by Trustee Larsen that the Board of Trustees rise from *In Camera* at 2:57 p.m.

Carried

ADJOURNMENT

Resolution #SM20160308.1003

MOVED by Trustee Larsen that the meeting adjourn at 3:00 p.m.

Carried

Chair

Secretary-Treasurer