



MINUTES

Golden Hills School Division No. 75

Special Meeting of The Board of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Tuesday, July 12, 2016

Start time : 9:00 AM

Location : Boardroom of the Golden Hills School Division No. 75

Minutes

Attendance

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker

c) Trustees

- Joyce Bazant
- Barry Kletke
- Alan Larsen
- Sherri Nielsen

d) Superintendent

- Bevan Daverne

h) Recording Secretary

- Kristy Polet

Absent:

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

g) Secretary - Treasurer

- Tahra Sabir

Call to Order

Chair Price called the meeting to order at 9:05 a.m.

In Camera

Resolution #SM20160712.1001

MOVED by Trustee Nielsen that the Board of Trustees go *In Camera* at 9:06 a.m. to discuss legal matters.

Carried

Resolution #SM20160712.1002

MOVED by Trustee Nielsen that the Board of Trustees rise from *In Camera* at 10:34 a.m.

Carried

BREAK

Recessed at 10:34 a.m.

Trustee Tucker excused himself from the meeting at 10:44 a.m.

Superintendent Daverne excused himself from the meeting at 10:44 a.m. due to another engagement.

Reconvene at 10:45 a.m.

Trustee Tucker returned to meeting at 11:00 a.m.

Approval of Agenda

Resolution #SM20160712.1003

MOVED by Trustee Tucker that the Board of Trustees approve the agenda as amended:

- Add Chair's Report

Carried

Presentation of Minutes

Resolution #SM20160712.1004

MOVED by Trustee Bazant that the Board of Trustees approve Regular Minutes of June 21, 2016 as presented.

Carried

Chair's Report:

Chair Price and Trustee Larsen discussed the Alberta School Boards Association (ASBA) Zone 5 Networking Event that they attended in Calgary on July 7, 2016 at the Southern Alberta Pioneer Hall.

- The Event was well attended, discussion around Teacher Employer Bargaining Association (TEBA).

BREAK

Recessed at 11:14 a.m.

- Trustees recessed to update their technological devices (iPads) with Todd Kennedy, Technology Manager.
- Golden Hills School Division No. 75 is converting our e-mail from Exchange to Gmail.

Reconvene at 11:34 a.m.

Resolution #SM20160712.1005

MOVED by Trustee Tucker that the Board of Trustees go *In Camera* at 11:35 a.m. to discuss legal matters.

Carried

Resolution #SM20160712.1006

MOVED by Trustee Tucker that the Board of Trustees rise from In Camera at 1:04 p.m.

Carried

Resolution #SM20160712.1007

MOVED by Trustee Kletke that Chair Price be authorized to present to Superintendent Daverne the Board of Trustees initial offer for his contract renewal and to report back to the Board at the August 31, 2016 Board Meeting. Trustee Larsen requested that the vote on his motion be recorded.

Chair Price asked each Trustee for their vote.

- Trustee Nielsen voted in favour
- Trustee Bazant voted in favour
- Trustee Kletke voted in favour

- Trustee Larsen voted in opposition
- Vice Chair Tucker voted in favour
- Chair Price voted in favour

Chair Price declared the motion carried.

Carried

ADJOURNMENT

Resolution #SM20160712.1008

MOVED by Trustee Tucker the meeting adjourn at 1:10 p.m.

Chair

Secretary-Treasurer