



Special Meeting Of The Board Of Trustees

Meeting Type : SPECIAL BOARD MEETING

Date : Wednesday, August 17, 2016

Start time : 10:00 AM

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

Minutes

Attendance

Present were:

a) Chair

- David Price

b) Vice-Chair

- Larry Tucker (arrived at 10:15 a.m.)

c) Trustees

- Joyce Bazant
- Barry Kletke
- Alan Larsen

d) Superintendent

- Bevan Daverne

g) Secretary - Treasurer

- Tahra Sabir

Absent:

c) Trustees

- Sherri Nielsen

e) Associate Superintendent

- Wes Miskiman

f) Deputy Superintendent

- Dr. Kandace Jordan

h) Recording Secretary

- Kristy Polet

Call to Order

Chair Price called the meeting to order at 10:06 a.m.

Approval of Agenda

Resolution #SM20160817.1001

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

Carried

In Camera

Resolution #SM20160817.1002

MOVED by Trustee Larsen that the Board of Trustees go *In Camera* at 10:07 a.m. to discuss legal matters.

Carried

Resolution #SM20160817.1003

MOVED by Trustee Larsen that the Board of Trustees rise from In Camera at 10:58 a.m.

Carried

BREAK

Recessed at 11:00 a.m. to attend tour of Wheatland Crossing.

Reconvene at 12:30 p.m.



Resolution #SM20160817.1004

MOVED by Trustee Larsen that the Board of Trustees hold a Public Meeting at the Standard School on Monday, August 29, 2016 at 7:00 p.m. with a follow up meeting to be held in September 2016.

Carried

Resolution #SM20160817.1005

MOVED by Trustee Bazant that the Board of Trustees approve August 31, 2016 Organizational and Regular meeting to start at 10:30 a.m.

Carried

ADJOURNMENT

Resolution #SM20160817.1006

MOVED by Trustee Kletke the meeting adjourn at 12:36 p.m.

Carried

Chair

Secretary-Treasurer